

10.05.2024

Minutes for the board meeting Friday 10.05.2024

Board meeting Friday 10th May 2024, from 4.00/5.00pm to 6.00/7.00pm.

Place: The meeting will be held using Teams or Whatsapp. Irene will send a link for Teams.

Participant: Geert Lassen Holm, Matilda Alex Mwakatuma, Irene Tranholm Damkjær, Jens Tranholm Damkjær, Bjørn Laigaard

Reporter: Matilda Alex Mwakatuma

Moderator: Geert Lassen Holm

No	Agenda	Minutes
1	Approval of the agenda	No comments mean agenda approved.
2	Proposal to a procedure for approval of the minutes from board meetings. Annex1/BL a. Introduction-BL	The proposal was approved. Exception of comments to decisions
3	Approval of minutes from the last board meeting a. Can we move the board meeting on Friday 15.11 to either 22.11 or to 29.11.?	Board meeting Friday 15 th November to 22 nd November
4	Progress report–Annex2-/BL	We are expecting 6 volunteer to come in Tanzania
5	Current Accounts/Treasurer/BL a. Current Accounts–Annex3	No comments
6	Status statement/SoMe responsible/ITD	New postings on Instagram and Facebook
7	Status statement/Project coordinator/GL Hand MAM	
8	From Last board meeting: Possibilities to sell Tanzanian Kangas in Denmark. /MAM	Approved MAM have to come up with the price of the Kanga.
9	From the last board meeting: Can TikTok be an interesting platform for promoting EDT at the social media /All. a. Introduction/BL	Jens and Irene will talk to Petra if she can help
10	General assembly/BL a. Agenda/Annex4 b. Report Maj2023 until May2024/Annex5 c. Beside that the Annual Accounts for 2023 and the Budget will be sent out as annex to the General assembly.	Annual Assembly agreed MAM and BL will participate on WhatsApp.
11	Pan African Festival Denmark / ITH and JTD a. Next application to the collection board–BL	IRN keep posting and make bracelets and maybe we can get donation. BL new application to the collection board including Pan African Festival
12	Proposal for a new cooperation partner in Arusha/ MAM and BL a. HIMD–Health Integrated Multisectoral Development/Annex6	Approved we have to make contract with HIMD - BL

13	Proposal for an initiative that is aimed at the group of Senior people / Annex7–GLH and BL a. Introduction-GLH	Approved.
14	From the last board meeting: Proposal to offer our members a trip to Tanzania with the theme "Vulnerable and marginalized women and children" / GLH and BL a. Description of the trip–Annex8 b. Budget–Annex9	Approved
15	From the last board meeting: Romania–new country for recruiting volunteers / BL. a. Introduction b. Expenses.	We will discuss it again at the first board meeting in 2025
16	SASA Foundation-Women Entrepreneurs of the Future–Annex10/BL. a. Status and preparation of the project.	BL communicate with Jovita every day for preparation of starting the new project from the fund from CISU
17	Any Other Business.	No