



17.08.24.

Minuts Board Meeting 17th August for Education Development Tanzania.

Board meeting Saturday 17th August 2024, from 6.00 / 7.00 pm to 8.00 / 9.00 pm.

Place: Irene, Jens and Bjørn, Vestre Fasanvej 53, 8410 Rønne / Geert and Matilda Arusha by 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: Jens Tranholm Damkjær

Moderator: Bjørn Laigaard

Agenda:

1. Approval of the agenda
The agenda was approved
2. Approval of minutes the from board meeting 15th of March. Annex 1 / JTD
No comments. The minutes was approved with no comments after 5 days.
3. Progress report – Annex 2 - /BL
The report was made.
4. Current Accounts /Treasurer / BL
 - a. Current Accounts – Annex 3
Approved
5. Status statement / SoMe responsible / ITD
It is decided to make an account on TikTok called “EDTanzania”. Sara and Victoria will be in charge of posting. Irene will make the account.
Bjørn will update our homepage with minutes from the last general assembly.
6. Status statement / Project coordinator / GLH and MAM
Report was made regarded the project in Lengeloriti. A family will go there. Danish volunteers from DK will arrive. A visit was made at Sasa foundation. A teacher and a leader seems to be needed there.
7. We agreed at the board meeting 15th of March to discuss this issue again at the board meeting in August: Openpuljen / Annex 4 (www.openpuljen.dk) (Please read the web for Openpuljen).
 - a. Introduction / BL
The board agreed, that it is a good idea to go on with Openpuljen. Jens will contact Kalø Højskole. Bjørn and Geert will discuss the possibilities in Tanzania. We will do further discussions at the next board meeting.
8. From Last board meeting: Possibilities to sell Tanzanian Kangas in Denmark. / MAM



Mathilda will show us samples when Bjørn, Irene and Jens is in Tanzania in October.

9. From the last board meeting: Can TikTok be an interesting platform for promoting EDT at the social media / ITD and JTD. This is discussed at item 5.
10. Elderly Cause – / BL
 - a. Can we offer some of our trips to Tanzania to the DaneAge Association and give their members a 10% discount. It could be. 1) Our member tour 2) tailor-made tour for a small group (3-5 people) with a duration of 2 - 3 weeks and where they are associated with one or more of our partners.

The board agreed, that we shall go on making developing trips to Tanzania with a focus on people being members of the DaneAge Association. We will discuss this more in detail at the next board meeting.
11. SASA Foundation - Women Entrepreneurs of the Future – Annex 5 / BL.
 - a. Status and preparation of the project. Bjørn told about the status and plans for the coming meetings in September and October, especially with focus on making detailed Gant diagrams. The twelve of September will be the official day of the project start. This project will be on the boards agenda until the project is finished.
 - b. Overview over activities. Report was made by Bjørn.
12. Status on other project development – Annex 6 / BL
 - a. “Community Support to Families with Children with Handicap”. – Kids Heaven Day Care – Tageta. Bjørn will have meetings with Jenifer in September discussing the possibilities of supporting this project concerning helping families with children who has autism getting together, sharing their experience and doing fun physically activities.
 - b. Renovation of Day Care Center – New Hop Community Development Organization- Salasala. There will be a meeting in September with Bjørn.
 - c. “Community based life skills Economic empowerment initiatives among women” – The Strides Academy – Njiro. The board agreed to fund 2.000 – 3.000 danish kr. To a workshop.
13. Volunteer Program – Annex 7 / BL
 - a. Status

Status was made. 8 volunteers will go to Tanzania in the autumn and take part in EDT programs.
 - b. Marketing autumn 2024

Bjørn has a meeting in Esbjerg the 20th of November.
Irene and Jens will have an online meeting (on request) and a meeting with the Lions Club in Rønne
14. Any Other Business.

No other business