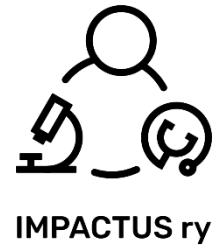


Impactus ry board meeting 5 /2023

Minutes

Time and place

29.03.2023, 17:00 Terkko Library



Present : Konstantin Matjusinski, Emma Aaltonen, Ghida Khalifa, Natalia Lindholm, Aditi Sirsikar, Srividhya Sundaresan, Johanna Kupari (On zoom)

1. Call for Order

The meeting was called to order at 17:05.

2. Confirming the Quorum and Legality of the Meeting

A quorum is present, and the meeting is legal.

3. Approval of the Agenda

The agenda was approved.

4. Announcements

Achieved 30 followers in a month!

Opportunity to collaborate with Helsinki Think Company:

Business courses/workshop , marketing, entrepreneurship; Company talks; Match making with companies; Career day (LKS + Impactus) – Time of the event (Fall for new track; 2 times a year), Event for freshman

5. Chairperson updates

a. Discussion about sponsorships in general:

Choosing appropriate emails to share with other TRANSMED.

b. Possibly a company visit in Turku:

Could this be done in Fall and continue with talks about transportation and lunch.

6. Vice-chairperson updates

a. Domain registration

Automatically, the domain will renew

b. Collaborations/sponsorships

Started contacting companies for sponsor. Send emails to sponsor from impactus ry email.

Discuss all sponsors in meetings

7. Event officer update

a. Replacing the Tallinn Trip with the Patch Sewing event for April – Approved.

b. Vappu

Mentions about events of other Meilahti organisations. Plan a outline for Vappu, barbeque for about an hour.

c. Anniversary party

Discussion on what other alcohol to buy. Open first for impactus members and the maybe think about plus ones. Choosing non-alcoholic options. Information about drink preferences will be asked in the form. Have separate planning meetings for anniversary party. Think about ticket prices. Send the RSVP in about 2 weeks and advertise before. Send out invitations to people interested in helping the planning.

7. Any other Business

No other business

8. Deciding date for the next board meeting


Next meeting at 21.4.2023 at 12:00 pm

9. Closing the Meeting:

The meeting was closed at 18:45



Konstantin (Chairperson)



Srividhya (Secretary)