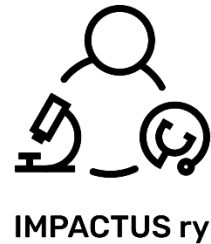


Impactus ry board meeting 11.04.2024

Minutes

Time and place: 17:00

Terkko library, Pulse room



Present

1. Call for Order

The meeting was called for order at : 17:09

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

Signed Loimu agreement and Conduc contract for Gustavus Rex rental place.

5. GangLion collab vappu

Agreed to do vappu picnic with them

- At Kaivopuisto, same budget as last year
- We bring portable grill
- We bring some things to grill and can encourage everyone to bring their own food as well
- Text in group chat with them
 - Event coordinators will coordinate with them what we will bring vs them

6. Vappu clean-up

- HYY wants volunteers to help clean up after vappu on 2nd May
 - Usually start at 9am
- Cannot find out how much we get paid since it may be divided between organisations
- Klaudia, Meri, Alissa, Klaara, Karin, Matthew, possibly Megan (will check her schedule and let us know depending on her class schedule) and other Impactus members if needed. Email response from Anna Alaraappana (HYY events planner) today said about 12 volunteers for 500€ in compensation.

7. Anniversary party (sponsor etc., food etc.)

- Alissa suggests that every board member should send at least 5 emails asking for sponsors for the anniversary party by April 19th. We can use and modify the sponsor email template that is in the folder created by Klaara.

- Unicafe has been contacted today about catering for the event.
- Will contact Unicafe about their quote about renting tableware and we'll compare to the vendor from last year.
- Klaara will contact Unicafe again about whether they have meal suggestions and hopefully they will get back to us either tomorrow or early next week.
- Will pick up the catering food at around 15.00 on the day of the anniversary party, planning on the anniversary to start either at 17 or 18.
- Karin will contact Mocsu about us borrowing the speaker for the event
- By the end of next week, we will need to send out the sign up forms (Meri)
- Create a sign-up form for event setting up/clean-up duties.
- Party games, beer-pong table, karaoke machine?
- Karin and Klaara will ask their sisters about whether they would like to be servers for the party.
- The day-after party (sillis) possibly at Gustavus Rex for that Sunday
- Alissa has created a to-do list for all of us to sign up for
- Out of the board members, Alissa, Klaara, Karin, Sushmita, Matthew, Meri, Klaudia
 - Karin will create the program and brochure
 - Klaara will continue to contact Unicafe about catering plus the waiters
 - Matthew will handle the drinks for the party
 - Decorations - Klaara, Alissa, Sushmita
 - Games - Meri
 - Sillis - Klaara and Karin
 - After party planners - Meri, Klaudia
 - Megan plans on paying for admission
- For set-up: Matt will pick up the keys on Friday, May 10th and pay for the venue. Alissa for set-up and clean-up. Klaara and Karin for clean-up. Sushmita for setting up. Megan will try to help with setting up. Set up people to arrive by around 14.00.

8. Any other Business

- Megan has contacted a bowling alley in the Helsinki area; she will contact them about potential student discounts/student group discounts. Megan will organize this event.

9. Deciding date for the next board meeting

- The next meeting will be April 17th at 17.00

10. Closing the Meeting:

- Alissa closed the meeting at 18.43.

Alisa Prast

Mari Kallio

(Chairperson)

(Secretary)