

Impactus ry board meeting 05.09.2024

Minutes

Time and place: Seed room, Terkko library

17:30

Present

1. Call for Order

The meeting was called for order at : 5:45

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

No announcements.

5. Alumni sitsit

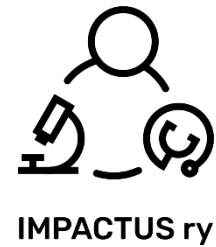
- Alumni indicated that they had alumni memberships on the form but many do not have them, Matt will send email offering them to get alumni memberships or pay the non-member price

Decorations

- Books, pens, paper, whiteboards from Klaara and Klaudia
- Graduation hats from
- Fairy lights have different plugs, Meri will check what it was and bring adapter
- Plastic table cover from Puuilo (25m for 9€)
 - Markers to draw on the tables, guests can play tic tac toe etc.
- Klaara will try find old plastic beer pong cups for board members
 - Will use our nice green wine glasses for everyone else (25), if more people sign up then will mix in extra glasses
- Karin will print name tags

Food and drinks

- Alissa will buy ingredients for main
- Two shots, two drinks, coffee with dessert
 - Cider and lonkero
 - Non-alcoholic cider and lonkero



- Puuilo has shot glasses for cheap
- Metal baking tray, Klaara will bring

Program

- Karin will print songbook QR codes and handle telegram group, bring laptop
- Every board member needs to figure out a song to request and come up with a story for it
- 18:30 everyone comes in
- 19 everyone sits
- Start with helan g r (take shot)
- One or two board member songs
- By 19:30 get everyone to get starter
- More board member songs if no one else is requesting any
- 20:10 break, 20:30 everyone comes to the table, then get food before sitting down
- 21:10 next break
- 21:30 dessert

Roles on the day

- Everyone will arrive at 16
- Alissa will be head chef, Meri will assist
- Klaara will be head of decorating
- All will clean at 2am
- Matt will pick up keys

6. Other autumn events

- Halloween or other themed event 1.11
- Nuuksio: 12.10
- Pikkujoulut 12.12

7. Deciding date for the next board meeting

24.9 at 5pm

8. Closing the Meeting:

19:26

Alisa Prast

Meri Kallio

(Chairperson)

(Secretary)