



Operational year: 15/16

Meeting #8

7

Protocol DOMFIL board meeting

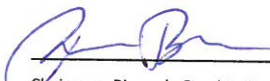
Date: 2016-01-18, 12:10-12:50 Place: Avsikten, floor 10.

Attending: Christopher Sackmann, Riccardo Barchiesi, Valerie Koziski, Cornelia Bratengeier, Anna-Maria Andersson, Robert Lindau

§1	Opening of the meeting
§2	Election of chairman, secretary and attestant <i>Riccardo was elected chairman, Chris was elected secretary, Robert was elected attestant..</i>
§3	Meeting eligibility due to time of call <i>Meeting was found eligible.</i>
§4	Adjunctions <i>No adjunctions were made.</i>
§5	Registration of new questions <i>No new questions registered.</i>
§6	Establishment of the agenda <i>The agenda was established in its announced form.</i>
§7	Previous protocols <i>Protocol from 2015-12-07 was added to the documents.</i>
§8	Newsletter <i>Get updated mailing list. Will contain info on HURS, upcoming AW, plus the normal stuff</i>
§9	After works <i>We will continue using NH on Wednesdays. Contacted other places but nothing came of it. Next one will be Feb 3</i>
§10	Representatives <i>Election of Riccardo as FUN representative. Chris will be the alternate.</i>
§11	Follow up of the WWW <i>Additional events for spring? Brainstorm ideas for next meeting. Perhaps "Prison island" in Tornby or "Boda Borg" in Oxelsund.</i>
§12	Reports from board members
§13	Other Questions
§14	Next meeting <i>January. To be decided later</i>
§15	Closing of the meeting


Secretary, Christopher Sackmann

Feb 15/16
Date, location


Chairman, Riccardo Barchiesi

140316
Date, location


Attestant, Robert Lindau

140316
Date, location