



Operational year: 21/22
Meeting #13

Protocol DOMFIL Board Meeting

When: 08-June-2022 18.00

Where: Citronen

Attendance: [Jesper Karlsson](#), Sanne Toivainen Eloff, [Jan Neelissen](#), Veronika Linhart, [Lovisa Karlsson](#), [Irene Hiniesto Iñigo](#)

§1. Opening of the meeting

[Irene Hiniesto Iñigo](#) opened the meeting at 18.00

§2. Electing a secretary

Sanne Toivainen Eloff was elected secretary

§3. Electing a Minutes adjustor

[Jesper Karlsson](#) was elected Minutes adjustor

§4. Report from board members

Chair (Irene Hiniesto):

- Nothing to report

Treasurer (Veronika Linhart):

- Nothing to report

Educational manager (Sanne Toivainen Eloff):

- Educational survey going great, 2 days until deadline.

Social events manager (Lovisa Karlsson):

- Nothing to report

Marketing (Jesper Karlsson):

- Nothing to report

Vicechairman (Jan Neelisseen):

- Nothing to report

§5. BBQ updates

BBQ was changed to an AW due to poor weather prognosis. Good outcome.

§6. Hat rental

Veronika proposes a new procedure for hat rentals with a time-slot system for trying on hats (rather than scheduling individual meetings). Information when to rent out hats will be automatic via forms, for everyone visible with no prior email contact needed. There will be separate time for rental and trying hats on. Rental procedure might be renewed. (Veronika has talked to the next treasurer who agrees).

§7. Rental spaces

Veronika talked to Consensus about space in Örat - indecisive. Will contact the university (Irene Rydberg) to find a new place for storage.

§8. Tea and Talk

The continuation of these events should be marketed before the summer.

§9. Closing of the meeting

Meeting was closed at 18:30.