

## Minutes, 34<sup>th</sup> Board Meeting

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### **Present:**

**EHK:** Emilie Holmboe Knudsen  
**MCA:** Malou-Cheanne Ananiassen  
**IVL:** Isabella Vesterskov Lehim  
**ASV:** Alexander Schibbye Vildenfeldt  
**MLN:** Mie Louise Nielsen  
**ADI:** Anna Diemer

### **Not present:**

**CL:** Christoffer Lundberg  
**DM:** Daniel Mészáros  
**BP:** Bianca Polec

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## Minutes

### **Approval of the agenda**

Everyone approved

### **Choice of minutes taker**

Anna Diemer

### **Approval of the minutes (33st meeting)**

Everyone approved

### **Financial orientation**

- Access to Christine (volunteer in the financial team)  
It would be a help for Isabella, if Christine also could get access to the account, but according to the statutes of the organization it is only chairman, vice-chairman and treasure who are allowed to have access to the account.
- Isabella showed an overview income and expenses for the 7 Introbars. In a few bars, we had to stop some of the volunteers to work in the bar, because they gave free beers for friends.  
The board discussed the skilled needed to be able to handle situations like this.
- Suggestion given to the board, involving economy;
  - 1) Can Cphbusiness Students buy a more professional "dj music system": The answer is no, we will not spend money on a more professional music system.
  - 2) A student has offered to do marketing stuff for Cphbusiness Students, but only as a payed job.  
In Cphbusiness Students we have volunteers who do the marketing job.

## **Board members**

Christopher has stopped at Cphbusiness and because of that also stopped as board member.

## **Future activities**

- **Fælles i Fælled**  
Fælles i Fælled will be on Friday 13 September 14 – 18  
Coordination in detail was done after this meeting.
  
- **Intro to Cphbusiness Students;**  
Thursday 19 September 2019 kl. 17 – 19.  
All interested to be active in Cphbusiness Students are invited for the info meeting.  
The meeting are posted and will be re-posted.  
There will be pizza, beer/soda and candy – Emilie coordinate  
Room 4.08 at Søerne is booked for the meeting.  
Emilie and Malou will meet before and plan the power-point  
Afterwards it is possible to talk with board members and volunteers from:
  - Finance - Isabella tell about
  - Barteam – Emilie has asked Emilie and Sascha if they can be here
  - HR – Malou or Anna tell about
  - Communication – Linda and Ieva tell about
  
- **Conferences for volunteers 30 October at HK;**  
Subject has to be planned; Anna contact Michelle/HK and ask for deadline for planning the conference

## **Annual general meeting**

- Date has to be planned

## **Next board meeting**

- Date has to be planned