

CLEWS FSR – Meeting Protocol

Location and time: *Online via Discord, 5 pm, 4th September 2024*

Meeting announced on: *2nd September 2024*

Protocol Author: *Ludovica*

Moderation: *Sophia*

Format of the representation of voting results: *(For / Against / Abstentions)*

Agenda (TOPs)

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2	Determination of quorum	1
3	Acceptance of the previous protocol	1
4	Budget	1
5	Action items	1
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Board games: Sophia sent on the group chat a list of board games we could buy. Here is a game we want to buy:

- "Daybreak" 75€

accepted with (8/0/0).

Merch: we could buy stuff to use at events (like to identify fsr members), but not in other cases (so we can't use the money to get cheaper merch). We can get small items founded to advertise the fsr (pencils, beer openers, ...) but not the fsr t-shirts.

Other ideas: spikeball net, picnic blanket, fairy lights. We'll look into that.



5. Action items

- Look into fairly produced picnic blankets and propose 2 to the group. Also look into fairy lights – **Jay**
- Look into spikeball net – **Gustav**
- Buy music box – **Gustav**
- Buy board games – **Sophia and Gustav**
- Design secret cup – **Liv??**

6. Next scheduled meeting

Date: TBA

Location: TBA

1. Attendance

Members present: Aeon, Gustav, Jay, Johannes, Louis, Paola, Sophia, Ludo

Members absent: Konsti, Liv, Tilo, Rike

Guests: -

2. Determination of quorum

More than 50% present? yes :D

3. Acceptance of the previous protocol

Protocol of the last FSR meeting (23rd of August 2024) written by *Rike* accepted unanimously.

4. Budget

Music box: Gustav did a small research on music boxes to buy. Probably it won't be loud enough for big parties, but rather for chilling outside. JBL is a good option and good quality. Voting for JBL box for 167,99 € accepted by (8/0/0).