

Minutes for TSARES

Members: Robert, Daniel, Tobias, Semirah, Anna, Xandra, Pia, McBarret

Scribe: Pia

- Today's goal: Elect the board and approve the constitution finally today
- Board will recruit members and create member list between now and general assembly
 - o Propose change in constitutions for the assembly and then the assembly will elect new board
- Very informal first election as there is only members
- Chairman: Daniel
- Vice: Xandra
- Treasurer: Semirah
- Secretary: Pia
- Member of the secretary: Anna
- Idea to rotate secretary ship
- New board needs to find auditor and electoral committee
- Find and suggest auditor for next people
- Voting:
 - o Chairman. unanimous vote for Daniel
 - o Vice: semirah- xandra – Xandra wins!
 - Opening remarks,
 - o Member of the secretary: Anna
 - o Treasurer: Semirah
- Talk about creating committee's for association
 - o Concerns about treasurer bank account
- Creation of the board complete
- Constitution is approved, currently in Facebook chat
 - o Social media presence and in charge of Facebook page?
- Brainstorm on committees for next board meeting
- Rotating co-signor of minutes for any meetings (general and board)
 - o Nominated Robert, he refuses
 - o McBarret volunteers to co-sign for today's minutes.
- Suggestion for next board meeting dates will be posted on FB chat by Daniel
- Think of suggestions for next meeting
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McBarret & David