

Third meeting of SUTA's 9th board members

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| Date: Sunday, May 26th 2017 Time: 2PM EST – 3 PM EST The meeting was done by Skype | |
| Presents: | Soheyla Kamal, Siamak Aram, Ali Rasekh, Parastoo Jabbari, Shayan Ghotbi |
| Absents: | Farzin Radkani, |
| Agenda: | <ul style="list-style-type: none">- Review and discuss actions from previous meeting- Review and discuss outstanding tasks at Asana- Discuss our relation and responsibilities with respect to local chapters,- Discuss our financial status and decision about paying the chapters their share of memberships.- Situation with SUTA funds in Iran and level of control we currently have over the funding- Update SUTA email address for everyone to contact us,- What is our email address for SUTA and how should we use it,- Decision about selecting the seventh member of the board,- Starting to update our contact list of recipients of our emails,- Update SUTA website |
| Meeting Summary: | <p>2:10 the meeting started. The starting question was what to do with the money collected in Iran. Soheyla suggested maybe donate it to the university.</p> <p>2:20 Siamak received, another debit card from bank. Donations from tech companies received from Seattle volunteers was discussed. Seattle will receive its portion.</p> <p>2:25 Financial issues regarding local chapters were discussed. It was decided to set aside the money for the website from the available budget and then divide the rest among the local chapters. Also, Siamak was asked to report the potential income</p> |

and pay the chapters their portion by June. Shayan was asked to extract members with overdue membership fees.

2:35 Soheyla suggested to ask previous board members or volunteers with related skills to join for help.

2:40 Ali was asked to spend some time on the website and make a list of possible improvements both for desktop and phone browser. Shayan was asked to make query from Wild Apricot about sandbox.

2:45 Siamak gave a short report about finances about Iran. Suggested to spend the Iran budget for making a donation under the name of Dr. Hojbari to Sharif University of Technology.

2:50 The proposal for offering Dr Hossein Akhavan board's vacant seat whom had been introduced to the board previously by Soheyla was discussed and was approved. Soheyla will contact Dr Akhavan and invite him for the next board meeting.

2:55 Since Farzin was absent, it was agreed that Shayan and Siamak and Farzin have a meeting before the next board meeting to discuss matters related to various chapters and if Shayan and Siamak can assist Farzin.

3:00 Given today's meeting was just one hour and parts of the agenda couldn't be covered, it was agreed to bring forward the next board meeting and schedule it preferably same time as today but on Saturday, June 10th (EST time).