

Kaktus Resident Association - Board Meeting - Minutes

Date	2022-11-03
Location	Kaktus Towers, Tower A, Get Work Done
Attendees	Nikita, Jesper, Alissa, Benjamin, Caroline, Erkan, Sophie
Absentees	Andreas, Sofie

Agenda

1. Rent & Compensation
2. IT Solutions
3. Party Committee
4. Additional Business

Minutes

1. Rent & Compensation

Our conversation with Cobblestone. We wrote a letter and will be having a meeting with them on the 16th of November where we will go to their offices in Valby. We've sent all documentation for how the association was established. They have not responded to this despite requesting it before wanting to take a meeting with us.

We've also contacted Cobblestone regarding water in the elevators. The only response we have received is from a student helper at Cobblestone that the issue has been forwarded to the landlord, despite this being a safety concern. No further action has been taken from Cobblestone. We will contact Arbejdstilsynet (AT) regarding this matter.

2. IT Solutions

How to create our website for the board. Expected to be done in about a week time and will simply consist of a landing page with contact information for the board.

Andreas had a proposition for how to make communication easier within the board, we will await this as Andreas could not join and will continue using Facebook.

3. Party Committee

We will contact Get Help in order to hear if we can make use of their party/social budget.

We will need to figure out how to book the Get Social room as the Get Together has no ventilation.

We will also need to decide on how to gather the funds to have these parties.

4. Additional Business

No further matters for discussion were brought forth.