

Minutes, Board Meeting August 10 2011

Time and place: August 10 2011, Risåsgatan, Göteborg

Attendants: Navid Abdi Stefan Kangas Stian Rødven Eide
 Gustav Eek Leif-Jöran Olsson

1. The meeting was opened.
2. Meeting officials elections
 - (a) Stefan to chairman
 - (b) Gustav to meeting secretary
 - (c) Stian to approval
3. The ordinary agenda was accepted.
4. Last meeting's minutes. Host **benjamin** still need to be configured for backup. The rest of "last meeting's minutes" postponed to next meeting. A question was raised about who was supposed to investigate about stickers.
5. Reports
 - (a) Economy. The association got about four payments since last board meeting. The number of members need to be recounted. Leif-Jöran has arranged a PayPal function for the home page, that only need to be put there. The meeting decided that that should be done.
 - (b) System. The main system is up and running. Benjamin should get a work over. May be there is a need to replace **antilop** with a micro-server, to reduce the energy consumption and noise level. The issue is postponed.
 - (c) Other reports. Fripost is on radio again. On August 8, an interview with Stefan about integrity, by Lasse Edfast on SR P4 väst, was on air. It is positive that Fripost is thought of, also when the subject is not email.
6. Autumn plans
 - Newsletter. Stefan is going to send out a newsletter about (1) member meeting, (2) autumn party, and (3) the latest media attention.
 - Member meeting August 31. Details on meeting agenda and preparations will be discussed via email, but shortly the meeting will consider
 - The autumn party
 - Figures on membership numbers and economy
 - System report
 - Media attention. Present media attention and probe to what extent our answers corresponds to the association's thoughts.
 - Presentation of some alternatives for solution development.

– Poster spreading

- Autumn party. Generally Rickard and Stian are the party committee, and they will take initiative on the autumn party.

7. Next meeting is the member meeting August 31 at 18:00 on Gnutiken.

8. The meeting was closed

Secretary Gustav Eek

Approval Stian Rødven Eide