

Pax et Bellum

Minutes



Pax et Bellum board meeting 18/12/2024 at 09:00

Attendance: Greta Husemann, Anicca Juraschka Sullivan, Luuk Boekestein, Marta Berteau, Josefin Fällgren, Linus Enderstad

Missing: Uma Claessens, Maren Hansemann

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Greta calls the meeting to order at 09:17

§ 2. Election of Meeting Officials

- a. The board elects Greta Husemann as Chair.
- b. The board elects Anicca Juraschka Sullivan as Secretary.
- c. The board elects Josefin Fällgren as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?
 - i. The board approves the agenda with 06 votes

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?
 - i. The board approves the previous meeting minutes with 06 votes

§ 5. Reports

Every board member reported on their activities since the last meeting.

§ 6. Subjects of Discussion

- a. Next events
 - i. WPS event
 - 1. No updates so far; time, date, and speakers are set
 - 2. Instagram post will go out early January

3. Marta and Anicca will brainstorm event layout and discussion questions beginning of January
- ii. Gasque
 1. Registration opens today
 2. We have 8 new members, meaning that our ticket price reduction seems to incentivise membership
 3. Registration form
 - a. Change starting time to 18:00
 - b. For cash payment: contact Luuk
 - c. Deadline for the payment: Jan 12th
 4. We need to send out performance request in group chats beginning of Jan
 - iii. Theme Week - Role of Peace Research
 1. Already discussed earlier

§ 7. AOB

- a. Potential charity event for a good cause?
 - i. Charity event by UPS - we should see if we can do our own version of something similar?

§ 8. Next meeting

- a. Anicca will send out a when-to-meet

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 10:09

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	