

09-05-2024, Fauldhouse



Foreign Communities of Alba
ASSOCIATION

FCA Association (SCIO) - SC052771
19 Willow Avenue
EH479GA
<https://fcaassociation.org>

FCA Association Trustee Board Meeting Minutes

Date: 09-05-2024

Time: online chat

Location: messenger chat

Attendees:

Gustaw Fit — COO and Chairman of the Trustee Board

Jarosław Jopek — CEO

Julia Anna Nosal — Vice-Chairman of the Trustee Board

Magdalena Rozmysłowska — Vice-Chairman of the Trustee Board

1. Call to Order:

The meeting was called to order by Gustaw Fit at 20:05.

2. Roll Call:

The secretary conducted a roll call to confirm the presence of board members.

3. Approval of Previous Minutes:

N/A - first meeting

4. Reports:

The summary of the charitable activities to date was discussed: [FCAA - annual summary to date](#)

5. Old Business:

a. N/A

6. New Business:

- a. Vote to change the constitution is in progress and was discussed <https://forms.gle/weUHDbbUV2Z2LeoQ6>
- b. Financial situation was discussed and treasurers report approved

7. Action Items:

- a. Gustaw Fit — Complete the constitution change process
- b. Jarosław Jopek — Complete strategic partnership with Bar Mleczny from Edinburgh

8. Announcements:

N/A

9. Next Meeting:

The next board meeting is scheduled for 10-07-2024 at 20:00 - online.

10. Adjournment:

Motion to adjourn the meeting was made by Gustaw Fit and seconded by Julia Anna Nosal. The meeting was adjourned.

Minutes Prepared By:

Gustaw Fit