

18-12-2024, Fauldhouse



Foreign Communities of Alba
ASSOCIATION

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

FCA Association Trustee Board Meeting Minutes

Date: 18-12-2024

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 20:00.

2. Roll Call:

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

3. Approval of Previous Minutes:

Approved

- a. Gustaw Fit — Completed the constitution change process

4. Reports:

The summary of the charitable activities to date was discussed (attached separately)

5. Old Business:

- a. OSCR annual summary presented - approved

6. New Business:

- a. OSCR annual summary presented
- c. Financial situation was discussed and treasurers report approved

7. Action Items:

- a. Gustaw Fit — Plan for GOCC 2025

8. Announcements:

N/A

9. Next Meeting:

The next board meeting is scheduled for 01-02-2024 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