

13-03-2025, Fauldhouse



Foreign Communities of Alba  
**ASSOCIATION**

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

## **FCA Association Trustee Board Meeting Minutes**

Date: 13-03-2025

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 18:00.

### 2. Roll Call:

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

3. Approval of Previous Minutes:

Approved

4. Reports:

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

5. Old Business:

- a. N/A

6. New Business:

- a. Summary of the last member meeting was presented
- b. Election date for 1 trustee was agreed - online form — start: 10.04.2025, end: 17.04.2025.
- c. Apologies for no meeting in Feb 2025 were discussed
- d. Financial situation was discussed and treasurers report approved

7. Action Items:

- a. Gustaw Fit — elections 2025

8. Announcements:

N/A

9. Next Meeting:

The next board meeting is scheduled for 14-05-2025 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