Agenda
1. Announcements
   • Aarhus University International Club has invited for a guided tour
   • Astrid will represent IC in Staff Club Foulum and vice versa
2. Handling of our finances- how best to do it
   • Until now, we got money from SAFE and the Staff Club per person participating in the activities. We want to change that, so we get paid for a certain activity, to make our budgets more clear. Janne and Justyna will talk to Elly Thøgersen and possibly Pia Vestergård. A written summary will be produced.
   • It’s important to remember to make a good budget and ask for the needed money before an activity is started.
   • We should consider opening a bank account for handling our money.
3. Prioritisation of ideas and projects for 2009
   • Welcome Day will be cancelled because people arrive at different times all year
   • There is a need for a “get together” house for the people living in Foulum. Janne, Ravi and Justyna will come up with ideas and write a letter to the Staff Club.
   • Discussed the placement of a cosy corner with books and magazines. The library was suggested, but this will move to a smaller room. The area outside the canteen could be fine, Janne will write a letter to Just. Use of the area should be combined with one monthly Friday bar.
   • Weekend activities like making a vegetable garden, campfire and playground should be planned. Anton will talk to Søren Ravn about this.
   • Culture walks were suggested, beginning with a guided tour in Viborg. Janne suggested a walk in West Jutland after which she invites everyone home to her house for food and drinks.
   • A reminder for “Lunch in English” must be sent. Janne will do this.
4. Preparation of brochure for 2009 (choice of events)
   February 11: Lecture by Janne Hansen: “Three weeks in a mud hut”
   April: Lecture by Birthe Lindstrom Nielsen: “Animal welfare”
   May 15: Campfire building and party
   June 26: Full day excursion, possibly to West Jutland, including dinner at Janne’s place in Holstebro)
   September 4-6: Weekend Retreat, maybe to Læsø
   Oct. 30: International Party

There were present: Janne Hansen, Ejner Serup, Justyna Gorzecka, Ravi Patil, Anton Gårde Thomsen, Astrid Junker Andersen
December 6: Full day excursion

5. Any other business
The next meeting will be held on February 19 at 1 pm.