

10-03-2025, Online



Memorial and Preservation Association
(MAPA SCIO) - SC053752
<https://mapascio.org>

MAPA Trustee Board Meeting Minutes

Date: 10-03-2025

Time: online chat

Location: Google meet

Attendees:

Magdalena Rozmysłowska — Trustee

Przemysław Korecki - Trustee

Urszula Ślusarz - Trustee

Grzegorz Kościelak - Director

Katarzyna Kościelak - Director

Gustaw Fit — Director

Katarzyna Cebulska-Fit - Director

1. Call to Order:

The meeting was called to order by Gustaw Fit at 20:30.

2. Roll Call:

The secretary (Gustaw Fit) conducted a roll call to confirm the presence of board members.

3. Approval of Previous Minutes:

N/A

4. Reports:

The summary of the charitable activities to date was discussed:

- Financial account created with The Cooperative Bank

Your accounts will be open after one business day(Monday-Friday, excluding bank holidays).

Please take a look at our welcome guide, located in the 'Actions' section below.

Account details

Current account

Name on account

Memorial and Preservation Association

Account number

67400892-00

Sort code

08-92-99

International Bank Account number(IBAN)

GB84CPBK08929967400892

Bank Identifier Code(BIC)

CPBKGB22

Savings account

Name on account

Memorial and Preservation Association

Account number

67400902-50

Sort code

08-92-99

- Website created - <https://mapascio.org>

5. Old Business:

N/A

6. New Business:

- 21 March 2025 - MAPA Relaunch was discussed (more details provided via WhatsApp to the Board)
- 8 June 2025 - MAPA Event was discussed (more details provided via WhatsApp to the Board)

7. Action Items:

- a. All board members to send contact suggestions for 21-03-2025 event by Friday 14-03-2025 (link to list provided via WhatsApp to the Board)
- b. All board members to consider how to enhance volunteering opportunities for 08-06-2025 event
- c. Przemysław Korecki to discuss a new Trustee

8. Announcements:

- a. Urszula Ślusarz will be stepping down as Trustee by early May due to move to Poland

9. Next Meeting:

The next board meeting is scheduled for 28-04-2025 at 20:30 - online.

10. Adjournment:

Motion to adjourn the meeting was made by Gustaw Fit and seconded by Grzegorz Kościelak. The meeting was adjourned.

Minutes Prepared By:

Gustaw Fit