# 27-09-17 Minutes

**General Assembly planning for 26th of November: 11-17**

* wiki page for joining – Sarah, 2 moderators (300kr at EcoEgo shop giftcard)
* call out about general assembly: general mail + website - Magnus
* location booking – Magnus – KPH
* communication group – Magnus
* drinks – figure out later

**Workshop October 22th, 10-17 – Sunday @Think**

**News:**

Amager is trying to have general shop shifts, rather than concrete tasks.

**Coordination meeting with work groups in KBHFF, clear the date**

**23. eller 30th - Magnus**

Put our proposals on agenda for coordination meeting: propose and note feedback and questions, no further discussions to save time.

**Notes from Aleksander and Martin’s meeting**

* Martin’s dream: online platform that eases distribution of organic vegetables. It should work like a shared interface with available produce from producers and a connected database of buyers from that interface. Opportunity to collaborate. Fødevarefællesskabet should create it as a pilot/Beta version of this shop.
* Our shift system and purchasing system and storage is not as universal to be compelling for recreation in this system, but should be possible to implement
* Point of interest: differentiated membership
* When is Martin committed: after General Assembly? How are we paying from our liquid assets or getting funds? Find people in KBHFF to search for funds. **IT work group – Magnus, Sarah, Aleksander.**
* **Get an estimation over a platform with certain functions from Martin – we need a budget for the assembly. An overview over functions – for Eggplant (link from Roland on Slack)**

**Proposals walk through and discussion**

Hygiejnekrav ifht forening og ikke butik, som kun sælge til medlemmer

Spørgsmål om hvis vi har støttemedlemskab, vil det forstyrre vores foreningsstatus.

**Engros (create a meeting)**

**Martin (meeting) - estimation**

**Torsten (IT) meeting – Sarah, Jonas, Aleksander**

**Butiksgrupper – meeting postponed, survey for now (Email is translated in Danish and posted to Slack)**

**New KBHFF Survey - Evaluation to do**

**Deadline for reception of feedback from butiksgrupperne, not settled but around 10th of October**