

Team Meeting

Date 4/2/24

Time 6:00-7:00

Location CKB106

Meeting called by:	Eric Puhala	Type of meeting:	Initial Meeting
Facilitator:	Rainer Frickanisce	Note taker:	Rainer Frickanisce
Timekeeper:	Eric Puhala		

Attendees: Eric Puhala, Rainer Frickanisce, Charles Espulgar

Please read: N/A

Please bring: Laptop with ability to use github

Minutes

Agenda item: Research Social Finance **Presenter:** Charles Espulgar

Discussion:

Began to research the social finance field and products which were related to it in order to get an idea of what to begin

Conclusions:

Unclear on current topic, resources did not have clear, concise description nor products which we could view.

Action items	Person responsible	Deadline
✓ Further research into field	Entire team	April 8th
✓ Check if a project switch is possible	Charles Espulgar	April 8th

Agenda item: Create github repository **Presenter:** Eric Puhala

Discussion:

Create the github repository and shared with group

Conclusions:

Repository finished, we will now be able to use it to update the project.

Action items	Person responsible	Deadline
✓ Adding group members	Eric Puhala	April 1st (Completed)

Agenda item: Create Discord for communication

Presenter: Rainer Frickanisce

Discussion:

Created the discord server in which we will communicate in order quickly and easily contact one another.

Conclusions:

Discord created and team members joined.

Action items

Person responsible

Deadline

✓ Invite team members to discord

Rainer Frickanisce

April 1st (Completed)

Other Information

Observers:

N/A

Resources:

<https://eastsidepeople.org/wp-content/uploads/2023/03/Understanding-Social-Investment-Webinar-Eastside-Primetimers-and-CAF-Venturesome-21st-September-2022.pdf>

Special notes:

Team still confused as to the topic in which we have to complete our project, therefore we have made plans to contact the Professor for a potential subject change. We still plan on researching social finance in the meantime so as to not fall behind on the project if we cannot secure a subject change.