

General meeting Permanent 16/12 from 12h till 14h @ L5

Agenda points

- Propose agenda points
- Slack introduction

- Update actors of urban change

Els :

Mixed representations - different people from institutions

Form a network

Els - Proposal to the group ;3 go on the first trip and Refrain from using the rest of the budget
1st trip - Berlin

Els

Lyn weconnect

Rob artist group

February - 12th -16th

- Permanent workshop Kaaistudios

Invite exRotaprint ?? For workshop

Change the date of the workshop so Els and Rob can attend ?

Something to consider

Liedje: not a public event- rather a round table

Budget for the workshop at Kaai-

Els: We can't always align the calendars- we have to run this in trust

Other Groups to invite for the workshop ?

Michelle Matijn - they are setting up a cooperative studio in Berchem

Meta Ingvar den and Boris Charmatz

Luc Lampart-

BC studies architect groups : project Hectolitre: studio for artists

Invite someone for Triodos bank?

Liewe Jacobs - Sera - investment institution

Nathalie Francois - Credal bank

NuB bank

Toestand

Communa - Max Zaït

Hanne Van gillis

Chateau Nour- Sonia Demerce

Fabrice Samin- 4 wings foundation

- Update other groups

Wouter: Temporary solutions group
Agora - propose to meet to talk about Policy
New proposals for policy - Meeting in Jan.

Kabinet: Ans Persoons: fed up with entrakt et al. good we talk to them to find to work directly with them

Ludi: city Dev

Wouter : Hunting locations group
18th Dec Wed. 11:30 art CLB- meet with Frederic; who will attend - Rob / Els/ Ben/ Jorn
Fred can look at initial proposals / come to visits in the future
Tried meet this year- meet up in Jan follow up

Klein Kasteeltje ; it's not on the market yet-
Royal mismanaged properties: Maybe they have something in Brussels :) -

Bianca: Communication group

Text:

Final text to be edited for Wed before Holidays- Fred to add numbers and facts at meeting

- Interim/permanent what is our main objectives
- Funding guidelines

Wouter: Bernard Moulier
How do we relate to Philanthropy?
Could we come up with some guidelines to know what we are dealing with
How do we deal with paying each other

- Plan to get contact with social partners

Similar to the workshop. Wouter contacts Koen to ask
Open call: Put out our request for a building once the text is ready.

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- Website : What is the vision ? Opensource website? Open to the process/ open to other collectives
clear positioning of the project / good back office with document

Ecosystem of tool of what is needed ? Slack/ Telegram/ email

Graphic identity ? Graphical choices? Font- choose one

Get a new Cloud new system Next Cloud : Ludi / Sara - join the communication arm - meet to discuss systems

Communication team and systems team meet first week in Jan: Ludi/Sara/ Bianca/ Karolien / Rob / Els

hello@ludi.be

sarah@osp.kitchen

Can we suggest to move meetings to 13:00?

First meeting - Communication/ Internal systems 13 Jan - 13:00

Ludi/Sara/ Bianca/ Karolien / Rob / Els

Open meeting Permanent / 27th January : 13:00