

Minutes of the Management Group

14th May 2009

Present: Henu, Woody, Donna, Alex, Michael, Rebecca
Apologies: Mary, Rosalind, Nancy, Wendy
Chair: Michael
Minutes: Rebecca

1. Minutes of last meeting approved with the following changes:

- Andy was not present at the meeting.
- Michael agreed to look at the old leaflets and give feedback to Mary E.
- The Outreach team is led by Fiona BN.

2. Matters Arising

- Michael and Alex are to look at a printed leaflet that can be handed out, or posted at libraries, etc.
- Donna is still working on the member problem.
- Donna is to include photos from the website on the meeting room poster.
- Although the Camden Green Fair has been cancelled, there is to be a Kilburn Fair on 21st June. Fiona BN has been informed.

3. Love London/Social on 6th June.

Rebecca presented a draft programme for the day, which is very full. She has separated the event: the café area for talks and the meeting room for stalls, intros and treatments.

Catering – 3-6 p.m. – Falafel £3, Soup £2

Catering – evening – Soup £2, Main meal £4, Dessert £1.50

Signs/Pricing - “Suggested donations for ingredients” - as above for non-members, 50% for members.

It was agreed to cater for 30 people in the afternoon and 40 people in the evening, with soup being available for 70 people, since this could be served in both parts of the day.

4. Haringey Independence Day on 30th May

Volunteers to be considered for helping Mary F and Wendy with the stall/talk.

5. Eleanor's Laptop

The MG had offered her £75 but she was not happy with this. She paid £500 for it 2 years ago and wanted a minimum of £150. It was decided to offer her £130 plus 20 pledges.

6. WBC Renewal Application

Rebecca has responded to Alan's request for our renewed application and emailed it to him. Alan is the WBC Lets Co-ordinator.

7. Management Group Roles

- Rebecca raised the need for a Special Projects Co-ordinator. She explained that special projects involved sustainable community projects that work in line with NLLETS aims and increased membership. Andy had spoken with Alpay, who is considering taking on or sharing the role.
- The issue was raised about balancing the accounts and the observation that awarding a pledge grant for a specific project would increase the System deficit. The discussion is to be continued.
- Alex requested that 'Catering Officer' be changed to 'Catering Co-ordinator' and this was agreed.

8. Newsletter Editor

Donna has contacted Batya and is waiting to hear back from her.

Date of next meeting: Thursday 11th June at 7 p.m.