

Feasta trustee meeting by skype, Monday Dec 11th 2017 (approved at March 2018 meeting)

Present: Anne Ryan, Michele Brady, Seán Conlan, Mark Garavan, Mike Sandler

Apologies: Willi Kiefel, John Sharry, Graham Barnes

Notes: Anne Ryan

The meeting approved the notes of the November 2017 meeting

The meeting thanked Morag for her update

Work is ongoing on the governance code and the working group will report at the January 2018 meeting

The draft budget for 2018 supplied by Morag was approved. It was noted that a budget will need to be agreed for the May event coinciding with the Afrí famine walk

It was agreed to aim to have a draft of the 2017 annual report ready to circulate to Caroline and then to the 'info' email list, by mid-January 2018

Mark and Seán will email all members in order to form a working group to organise the May 2019 event

The request to the IEN for advice on ethical banking is still in the pipeline

The meeting agreed to circulate an email from Donegal member Bridget Meehan, seeking others to join her in a 'North by Northwest' project for community banking and other community economy projects.

Work continues on the wellbeing index; Seán is working on an infographic with help from Caroline

Feasta is still waiting to receive the report on sociocracy from Oskar Kjellberg.

The importance of the submissions made to various public bodies during 2017 was affirmed.

It was also noted that Feasta can ask other organisations to sign or support these submissions.

The meeting discussed sharing some of the tasks currently being carried out by Anne in the chairperson role. As a start, it was suggested that other members of the trustees could work in pairs to convene and run the monthly meetings and to write meeting notes. Seán volunteered to do this for Jan, Feb and March but needs a partner. Likewise, Michele agreed to undertake these tasks, in partnership with another person, for April, May and June 2018.

The next meeting will take place by skype on Monday Jan 15th 2018 at 1pm Irish time

Signed: _____
Anne Ryan

Michele Brady