

Feasta trustee meeting by Skype, Monday 8th January 2018 (approved February 12th 2018)

Present: Michele Brady, Seán Conlan (chair), Mark Garavan, Mike Sandler, Willi Kiefel, John Sharry (mins) Apologies: Graham Barnes, Anne Ryan

Notes from previous meeting – approval or amendments

No minutes from last meeting circulated. Misunderstanding re who was responsible re minutes

Morag's update

Apologies from Morag, who has experienced a family bereavement; Trustee group expressed their condolences to Morag and her family - Will get report for next meeting.

Governance code update

Ongoing; Governance working group meeting Seán, John and Michele 16th Jan 10am, will prepare draft for Board

Draft budget for 2018

Will review the proposed budget for 2018 at next meeting

Currently there is a 1,300€ deficit - aim to increase membership subs to cover deficit

Annual report draft for 2017

We reviewed draft together on the google doc. Agreed all would work on adding items to this such as below

- National well being index – Seán
- Teacht Aniar (Irish language/ecology group) – Seán
- Afri collaboration– under new topic collaborations, make this more visible - Mark
- Mike Sandler event to be added [22 June in Dublin](#), [23 June in Cloughjordan](#) – Mike -

May 2018 event with Afri

- Mark sent email to interested parties
- Around weekend of 18th – could be Friday or Saturday after walk, or Sunday
- Could be in GMT or Galway
- Seán discussed how can link event in impact of famine on Irish identity and language – cultural as well as thinking event (linking in with Martin Hawkes (previous work on climate conversations

National well-being index

- John Sweeney and Seán had Meeting with Central Statistics Office re what needs to be recorded for well-being index – good meeting
- Skype call due with FEST in Germany re how index used regionally
- Reports sent to John Barry NI, how might work all island

Ethical banking – IEN response

John contacted Michael Ewing, Recommended contacting ethicalfinance.ie, John has put in request to them for information, no response yet – will forward on ideas to trustees

Sharing of chairperson role and tasks

- Rotating Chair and Minute Taker, set up Rota for that
- Jan, Feb March Seán to Chair and John to do minutes
- 9th April, 14th May Mark to Chair and Michele to minutes

New trustee with responsibility for public engagement

Not discussed

Items for next meeting 1pm-12th Feb

Review of membership, data from 2017, how to consolidate and increase.

Signed: _____

Anne Ryan

Michele Brady

