

Trustee Draft Minutes Monday November 12 2018

Present: John Sharry, Willi Kiefel, Mark Garavan, Caroline Whyte, Mike Sandler.

Apologies: Graham Barnes, Michelle Brady.

1. The minutes of the previous meeting were approved (WK proposed, JS seconded).
2. Morag's Report was discussed. No significant issues arose. It was agreed for future meetings that Michelle would give an assessment of the financial matters raised by Morag and advise the Trustees accordingly.
3. Michelle's Report on a Reserves Policy was noted. It was agreed to postpone this discussion until the next meeting when Michelle would be present.
4. Mark reported on discussions he held with Morag and Caroline as part of staff support / liaison. It was agreed to reconstitute the Trustee Staff Support Committee which will be comprised of Mark and Anne Ryan. Staff will be met with quarterly.
5. A brief discussion was held on identifying co-opting new Trustees. It was agreed that a submission process was required. This matter will be discussed at the next meeting.
6. The media group will be reconstituted. This will be made up of Morag, Caroline and Mark.
7. Caroline reported on a meeting regarding Communications strategy for Feasta. A number of documents with details had been circulated by Caroline and these were discussed. Issues of note were to ensure the Feasta website was more suited for mobile phone users; reducing the energy-usage of the website; and whether the wordpress host software should continue to be used.
8. Caroline proposed attending a conference on Money Creation. This event is addressing an issue of concern to Feasta. It is also hoped to build a network of contacts that could be mobilised for articles and other endeavours in the future.
9. The Trustees agreed to proceed with the website upgradings as recommended by Caroline and to support her participation at the Money Creation event with the proviso that Feasta not join any other group as a condition of participation.
10. AOB – Willi and Mike reported on a number of recent developments.

