FEASTA Trustee Meeting
Minutes Summary

Held: via Skype                    Date: 11th November 2019 13:00

Present: John Sharry (Chair), Michele Brady (minute taker), Graham Barnes,
         Mark Garavan (first 10 minutes), Willi Kiefel, Mike Sandler

Apologies: n/a                        Attending: Morag Friel, Caroline Whyte

AGENDA
1. Chairperson
2. Minutes of last meeting
3. Finance Report
4. Communications
5. Podcasts – outline and budget
6. Mental Health event budget
7. Feedback from Pillar event
8. EPA advisory Committee
9. Postal address
10. Trustees
11. AOB

1. Chair
MG proposed a Chair for the year
GB – contribution will be re-active for next 12 to 18 months.
WK – in same situation – I am willing to be more re-active, advisory role for next 2 years.
MG – should continue as trustees accepting limits pointed out
MSB – work commitments can’t guarantee being available for all meetings
MG – will take on and JS be Vice Chair – both agreed
MS – will participate as much as possible and welcome that others stay involved

APPOINTMENTS agreed:
Mark Garavan : Chair
PROPOSED: John Sharry    Seconded: Willi Kiefel

John Sharry : Vice-Chair
PROPOSED: Mark Garavan    Seconded: Graham Barnes

Michele Brady – Treasurer & Company Secretary
PROPOSED: John Sharry    Seconded: Mike Sandler

2. Condolences to family and friends of John Jopling

   PROPOSED: Willi Kiefel    Seconded: Michele Brady

4. Morag’s report
   a. Finances
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- Point 3 – Feidhlim has donated his cost – many thanks

b. Change of office address
   i. Banking mandate – change of address to be done

   ii. To Morag’s address - agreed

c. Credit Card limit - agreed – paperwork to be finalised

d. Podcast proposal
   Caroline talked through her proposal and had the following comments:
   - Piece from Sean Conlan
   - Mental Health Event
   - 500 e now for say 10 podcasts
   - 150 pm for editing work
   - Both charged

   iii. Caroline offered to excuse herself

   iii. John – propose approve for 1 year, seconded by Michele Brady
      - GB – talk about results of podcast & keep it under review
      - MS – support – talk about doing it on google podcast
         a. Caroline – to do that – not allowed from France
         b. Skype with someone not in France to set it up
      c. GB – can’t find podcasts on Feasta home page – need to be more findable
      d. ICON – with beyond the obvious – will make it more visible/flagged
      e. WK – what analysis of feedback – hoping to get feedback on the website (Sean & Caroline) – option for people to comment on website & on sign cloud also
      f. WK – can we track if its been mentioned in blogs
      g. MF – very good feedback of offer of help from Agricultural one
      h. Niall Toner – very supportive
   i. GB – need more than number of listens – need qualitative – consequences of podcast
   j. JS – excellent innovation
   k. CW – thank Morag – it was her idea & Sean – huge support

e. Mental health event – 7th December
   i. Total budget €1150
      - if no income this would be maximum risk
      - Tickets – Eventbrite - costs have gone up
      - WK – soul wellbeing rather than physical wellbeing – WK work on national wellbeing
      - MF – yes -brain, coping etc
      - MF – approval in general – thanks for support from JS & CW
         - Lot of interest being expressed
         - JS – very supportive
         - MF – in my report – could
         - WK – endorse project – not highlighted in context of climate change especially for younger generation
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- GB – budget – take food & liquidity project into core – Caroline & BD doing climate GB – hold liquidity.
- AGREED this event out of Climate budget
- AGREED – Food & Video/website – to core budget – Morag to confirm paperwork in place at next trustee meeting
- GB – content – timely but worried that it becomes a litany of personal experiences (As happened in Rosbeigh)
- MF to talk to GB in more depth. JS – what do you think it should be on
- JS – will ensure it is not dominated by series of negative experiences – JS – propose more content and circulate

5. Trustees
   a. Brent Ranalli
      Come to December meeting as an interview – convene meeting at 12:30pm
      9th December next
   b. Alison McIntyre
      Mike & Caroline going to speak with her. GB – if goes well just invite her on board. MS possibly invite her to Jan meeting
   c. 3rd person – MF to check

6. Website
   Report by Caroline (including stats in Appendix 2)
   GB – Ann Behan – old article – is there more updated links on that to get more people on the site

7. Cork Environmental Forum – Bernie Connolly – planning to hold 1 day conference CEF & Feasta
   - Initial stages – speakers etc
   - February date

8. Brussels in Oct with Pillar
   a. Other Irish NGOs
   b. Interesting to network
   c. Overview of EU system & parliament & council works
   d. Lot of Q&As & presentations from different sections to commission
   e. Good questions from much of group – including on Taisce
   f. Lot of interest in Feasta from other attendees
   g. Positive Money Europe – met on side
      i. Re-posted MS article about Christine LaGuard

9. MS – election in Virginia – democrats took state legislature
   a. Equal rights for women – need 38th state to approve – Virginia may be the 38th state – women’s equality part of climate and sustainability
   b. Hope voters awakened
   c. Presidential campaign – raising awareness – climate strikers

10. WK – coalition government agreed to basic income principal – encouraging news
11. EAP Advisory committee nominations
    a. Sadhbh O Neill – is feasta member – so vote for her
       i. Proposed by Caroline
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ii. Seconded by WK

12. IEN event 22nd to 24th November – MF can attend on Feasta behalf – invite the info@feasta group – MF to circulate out
   a. GB – is there an agenda
   b. Only save the date available – looking for more info

13. Next meeting – 9th December – start at 12:30pm

Thanks JS for being vice chair

SIGNED: [Signature]
Chairperson

Dated: 16 June 2020

SIGNED: [Signature]
Company Secretary

Dated: 13 - Jan 2020