AGENDA

1. Apologies
   Michele sent apologies for absence due to conflict
   Graham not present
   Mark will have to leave early
   There was some confusion about the time of meetings. Provisionally: going forward, they will
   be at this time (4pm GMT). To be checked with Michele.

2. Minutes of last meeting
   Minutes approved nem con

3. Finance & membership report
   Morag presented the financial report for December 2020. At February meeting, will provide
   numbers for 2020 as a whole.
   Several new members. Reach out? E.g., North America contingent to reach out to new
   member in California? Graham to contact Pierce Maddox, interested in currency?

4. Communications Report (see notes attached)
   Caroline presented summary of December 2020 activity and communications report for Oct-
   Dec 2020.
   Caroline also presented a report on research into prospective funders and a budget proposal
   for Jan-Jun fundraising activity. The proposal was approved nem con. (And Morag confirms
   that the extra 200 per month proposed for fundraising activity is already in the approved
   budget.)
   Caroline will investigate the possibility of reduced rates from PayPal.

5. North American Report (see notes attached)
   Mike presented North American report.
   Mike proposes that the board issue a statement on climate change. This was approved nem
   con. Caroline and North American team will look into issuing a press release.
6. **Additional business**
   Monthly Feasta Zoom get-togethers for members: To be scheduled. What scheduling was agreed at the first meeting in December? Need to select a leader and topic for each meeting. Alison could present on her research in January (e.g., on psychological priming). She will propose dates and provide a title/overview. When it is scheduled, Morag will disseminate to members.

7. **Next meeting – February 8th, 2021 at 4pm GMT (time to be confirmed)**

SIGNED: ______John Sharry_______  Dated: 8/2/2021____________________
Chairperson

SIGNED: ______Michele Brady_______  Dated: __8/2/2021___________________
Company Secretary
FEASTA Trustee Meeting