

## FEASTA Trustee Meeting

**Held:** via Zoom

**Date:** 11<sup>th</sup> January 2021, 16:00 UTC

**Present:** John Sharry (Chair), Brent Ranalli (minute taker),

**Apologies:** Michele Brady, Graham Barnes

**Attending:** John Sharry, Mark Garavan, Willi Kiefel, Alison McIntyre, Mike Sandler, Brent Ranalli, Morag Friel, Caroline Whyte

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### AGENDA

1. Apologies
  2. Minutes of last meeting and matters arising
  3. Financial and Membership Review
  4. Communication and Activity Review
  5. Fundraising
  6. North America Update
  7. Forthcoming events
  8. AOB.
1. **Apologies noted.**  
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.

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### 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 8<sup>th</sup>, 2021 at 4pm GMT (time to be confirmed)

SIGNED: \_\_\_\_\_  
John Sharry  
Chairperson

Dated: 8/2/2021\_\_\_\_\_

SIGNED: \_\_\_\_\_  
Michele Brady  
Company Secretary

Dated: \_\_\_\_8/2/2021\_\_\_\_\_

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