

**Feasta Trustee Meeting Monday, March 11, 2019 (Via Skype) –
Draft Minutes**

Present: Graham Barnes, Michele Brady, Mark Garavan (Chair), Willi Kiefel (Minute taker),

(partly): Morag Friel, Caroline Whyte

1) Minutes of previous meetings (Jan., Feb.) have been delayed to 13/3/2019. Reasons for delay were accepted. They were It was agreed to roll-over discussion and approval to April meeting.

2) Morag's report was discussed. No significant issues arose.

3) Core Funding. Caroline's offer to take this funding application on as a project was welcomed and endorsed. Caroline advised that IEN has extended the deadline to mid April. Morag advised that 2 donations totalling 300 Euros have recently been received. These would allow to cover Caroline's expenses.

4) Annual Report: Caroline advised that the Annual Report is on our website now. It will be submitted to IEN as part of our Funding Application. Caroline has added Feasta's transparency policy.

5) New Trustee's: There was some discussion about using Boardmatch (<https://www.boardmatchireland.ie/>) online search tool for Trustee's. This will be followed-up at the April meeting.

6) Communications: Caroline advised on how we could address the previous critique by the IEN assessors in our forthcoming funding application. Caroline also gave an update on the recently started Feasta Podcast which is a new bimonthly Feasta website update, e.g. "What's new on the Feasta site, Jan-Feb 2019" as well as update on the Lush Spring Award which is an "Influence Award for organisations that are campaigning or lobbying to influence policy, regulation or public opinion in support of regeneration". (<https://springprize.org/the-prizes/influence-award/>) Feasta has been short-listed.

7) AOB

The trustees have agreed to support Caroline's and Graham's Request for funding for attendance and presentation to International Movement for Monetary Reform in Madrid, March 22-24 2019.

8) Next meeting: Monday, April 8, 2019

9) Staff matters were discussed in the non-public part of the meeting.

Signed:

Chair _____

Secretary _____

Date: _____