FEASTA Trustee Meeting

Held: via Zoom  Date: 13th April, 17:00 UTC

Present: Mike Sandler (Chair), Graham Barnes, Michele Brady (minute taker), Mark Garavan, John Sharry

Apologies: Willi Kiefel, Brent Ranalli

Attending: Caroline Whyte, Morag Friel

AGENDA

1. Apologies
2. Minutes of last meeting and matters arising
3. Financial and Membership Review
4. Activities Review
5. North America Report
6. AOB.

1. Apologies noted.
   As noted

2. Minutes of last meeting
   March minutes approved without amendment.
   Proposed: Graham Barnes Seconded: Mark Garavan

3. Finance & membership report
   Reports reviewed as circulated (see appendices).
   Morag presented to the meeting and the following was noted/discussed:
   - Audit for 2021 is currently underway.
   - AGM – proposed date and time: provisionally Wed. 14th September 17:00 UTC. To discuss if we have an event to encourage members to attend
   - Key highlights for 2022 management accounts to date (January to March)
     - Living Well Event – went well
     - 2 new members in last quarter and 13 renewals
     - Performance in line with budget
   Proposed by: Michele Brady Seconded: Mike Sandler

4. Activities report
   Presented by Caroline.
   Caroline noted a proposal to pitch for funding for the WEAII hub. Work ongoing by Seán O Conláin and Caroline Whyte
   - Funding for research and support materials and then for presenters or artists at the events
   - Amount proposed and agreed €1,000.00
FEASTA Trustee Meeting

Proposed by: Graham Barnes
Seconded: Mark Garavan

Caroline updated the meeting on her Feasta Agriculture Goalposts paper and launch event on 28th April. Joan Campbell, Green Foundation Ireland – supporting the event. Anne Ryan to facilitate event in April and also have a number of panel members lined up.

J S joined the meeting.

5. North American Report (see notes attached)
Mike updated the meeting on the following:
- Bob Constanza, founder of Ecological Economics came last meeting. He is interested in staying involved. Note that Caroline is to explore other ways of linking him in.
- World Basic Income (WBI) – continuing to plan webinars. Lot of discussion around carbon dividends
- Also tried to contact Senator Van Hollen, will be following up on this.
- 2022 BIG (Basic Income) Conference – abstracts submitted and all 3 have been invited.

6. Interns and Young People
Mike has been following up on potential interns.
- Proposal Mitchell works on BOGA project. (Mike and Caroline supervising)
- Rachael to look at visual or creative piece for BOGA project (Caroline supervising)
- Sarah R - 6 to 8 week - to do Report on critiques of sustainable development. (Mark supervising)
- Molly Q (Mike to follow up)
- Deny D in India – has requested a Feasta badge for SBs Bonn Climate Change Conference. (Mike following up on this)
- Work placement Manager for Cork University sent in a request for potential research project for a student (Luc). Mike and Caroline to discuss potential ideas and respond by the 15. If not feasible they will say no thanks.

7. AOB
- Event April 28th on Banking in Tullamore, Co. Offaly – invite extended from IEN.

8. Next meeting
May 11th at 17:00 UTC

SIGNED: ___________________________ Dated: ___ 11 May 2022 ___
Chairperson

SIGNED: ___________________________ Dated: ___ 11 May 2022 ___
Company Secretary