FEASTA Trustee Meeting

Held: via Zoom  Date: 14th March, 16:00 UTC

Present: Mike Sandler (Chair), Graham Barnes, Mark Garavan, Brent Ranalli (minute taker)

Apologies: Willi Kiefel, John Sharry, Michele Brady

Attending: Caroline Whyte, Morag Friel

AGENDA

1. Apologies noted
   Willi Kiefel, John Sharry, Michele Brady

2. Minutes of last meeting and matters arising
   Minutes approved with minor amendments.

   Proposed: Brent Ranalli  Seconded: Mike Sandler

3. Brief finance and membership review
   Briefly discussed budget report shared by Morag. (See below.)

4. Activities review
   A name will be corrected in Caroline’s prior report (should be Ciaran Nugent, not Ciaran Mulloy).
   Report presented by Caroline. (See below.)

5. North America Report
   Report presented by Mike. (See below.)

6. Other business
   Mike to invite Salim Kajani to the next meeting (April).
   Mark will be tasking Sarah Roche, Feasta’s current intern, with a developing a policy brief on sustainable development.
   Alison has been missed at recent meetings. Is she on track to become a trustee? Mike to check in with her.
   Additional thoughts about board composition: It would be good to have better gender balance, more from the Global South, and also more from within Ireland. We could use the Feasta mailing list to recruit. Graham will develop some wording.
7. **Next meeting – April**
   April 11\(^{th}\) at 16:00 UTC
   Caroline might not be able to attend.

SIGNED: ______ Mike Sandler _______
Chairperson
Dated: ______ 21/06/22/22 ______

SIGNED: ______ Brent Ranalli _______
Director
Dated: ______ 19/04/22 ______