

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
2. Minutes of last meeting and matters arising
3. Brief finance and membership review
4. Activities review
5. North America report
6. Other business
7. Next meeting

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 American 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.

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7. Next meeting – April

April 11th 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 _____