

**Held:** via Zoom **Date:** 14<sup>th</sup> February, 16:00 UTC

**Present:** Mike Sandler (Chair), Michele Brady, Mark Garavan,  
Willi Kiefel, Brent Ranalli (minute taker), John Sharry

**Apologies:** n/a

**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. Pay proposal
7. Other business
8. Next meeting

**1. Apologies noted.**

none

**2. Minutes of last meeting**

Minutes approved with minor amendments.

*Proposed: Mark Garavan*

*Seconded: Brent Ranalli*

**3. Finance and membership review**

Reviewed 2022 budget (projected for the year, and January actuals)

- Adjusted since last month's meeting with input from Michele, to be more realistic.
- IEN error has been resolved, the repayment in January is listed as a standalone item in the 2022 spreadsheet
- Morag will make final tweaks in column P (total projection for 2022)

*Approval of 2022 budget.*

*Proposed by: Brent Ranalli*

*Seconded: John Sharry*

*Approved with no dissent.*

**4. Activities review (and related topics)**

Presented by Caroline. See report below. The following points were discussed:

- Attended UN webinar on future of money, posed question about limits to growth that was answered thoughtfully by speaker Marcel Fratzscher
- Interest in inviting Saleem to a future trustees' meeting
- Discussed relationship with Green Foundation Ireland (Joan Campbell)
- Level of detail in reports: Is it too much a burden to Caroline and Morag to prepare such detailed reports? It appears to be helpful to have detailed documentation for multiple reasons, including preparing annual reports (even if we only discuss them briefly in the

## FEASTA Trustee Meeting

- trustees meetings). Presentation to trustees is informational only, not “reporting” as the trustee are not managers.
- Who then formally manages the staff? To be resolved, formally. Possibly staff liaison committee (or chair of committee). Or assign someone from the board. Assigning a committee may be better than assigning an individual, in an organization without an Executive Director.
  - Should have or continue having regular formal reporting to trustees by subcommittees.
  - A proposal will be brought forward next month.

### 5. North American Report

Report circulated.

### 6. Pay proposal

Proposal to increase Morag’s wage and hours, presented by Michele.

*Proposed by: Mark Garavan*

*Seconded: Will Kiefel*

*Approved with no dissent*

### 7. Next meeting – March

March 14<sup>th</sup> at 16:00 UTC

Michele and Willi will be unable to attend.

SIGNED: \_\_\_\_\_ Mike Sandler \_\_\_\_\_  
Chairperson

Dated: \_\_\_\_\_ 21/06/2022 \_\_\_\_\_

SIGNED: \_\_\_\_\_ Brent Ranalli \_\_\_\_\_  
Director

Dated: \_\_\_\_\_ 19/04/2022 \_\_\_\_\_