

Board Meeting

6th December 2022

Preliminaries:

Present:

Carole Miller, Donna MacLennan, Jimina Macleod, Flora Macleod, Fiona Jefferson, Donald Murray

Finance and Budgets

Signatories have now been renewed for the Coop and the Triodos banks. Hopefully, the other accounts will be updated soon with the new signatories.

Bursary award was agreed for Lindsay Bradley (£2000) to be paid when finances allow.

Reports and Updates

Risort minutes have been witnessed and signed for the new PPA.

The Power Purchase Agreement is moving forward to conclusion.

There was discussion around the appointment of a new member of staff who would take on the responsibilities of Project Management, events managing and funding applications. It was agreed that further discussion was needed.

We are waiting to hear if we have been successful in funding renewal for Support and Connect and are disappointed to hear that instead of December 22, we now won't hear till February 23. The funding is in place until March 2023. Meantime looking positively to the future, there was discussion around the needs of the project, the costings to the users, and new vehicles which we hope would be electric.

The community space is moving forward in the requirements for a building completion certificate. The board thanked Donna for organising the remedial work required and keeping the pressure up on completion.

Blasta lunches have been well attended and there has been positive feedback and desire for it to continue. The board have been looking at varying funding avenues and the Calmac Community Fund is in the process of being applied for.

There was discussion around reinstating the Project Evaluation Group (PEG) and it was agreed that notice would be made to the community to ask for volunteers and to approach certain members who were part of the group previously.

AOCB

The 'Christmas' night for staff and board has been postponed till January due to peoples' lack of availability.

There was discussion around a hire of the minibus to help a local person run a project during February half term. It was agreed that since it was all local runs, the use of the minibus and driver would be donated.

There was dialogue around marketing the community space and the potential to run the likes of upholstery classes and to charge for them, with a members' discount.

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