

BOLD VISION MANAGEMENT TEAM MEETING

06 December 2011

Present: John Knepler (JK)(chair), Stuart Bell (SB), Ian Convery (IC), Susan Edwards (SE), Catherine Shovlin (CS), Patricio Forrester (PF), Clare Sharpen (CIS), Amos Folarin (AF) (minutes), Sue Amos (SA)

Apologies: Catherine Edwards, Stephen Carrick-Davies, Sheridan James

1 MINUTES OF LAST MEETING

Agreed by all and posted to the BV site.

2 VOLUNTEER COORDINATOR WELCOME & NEXT STEPS

All extended a warm welcome to Sue Amos, the new Volunteer Coordinator (VC).

CS: Met previously with SA, for initial induction.

SA: Presented overview of present strategy and some initial ideas for the position, including:

- Thoughts on identifying and approaching volunteers from new and underrepresented groups
- Defining a publicity plan
- Targets for the VC position as a skeleton project plan for December 2011 – April 2012.

CIS: Will go over the VC application with SA to identify key objectives and requirements for the position.

SA: Will:

- Identify which BV projects require volunteers. Contact Common Growth, Sanjit (Panto), Farmers Market, Library, Telegraph Hill Festival (etc..)
- Lewisham Volunteer Strategy
- Help PF recruit volunteers for the library mural.

3 AGM PREPARATION & STRATEGIC PLANNING FOR NEXT 12-18MTS

It was agreed to use the AGM as a platform to generate ideas from the community for future projects for BV and use of the new Hill Station space. It was also agreed that this would be best achieved as open sub-groups/tables where attendees can collaborate and discuss freely. PF and CS have agreed to organize this.

AF: The topics from these discussions could each be given a separate thread on the forum so further discussion can occur after the AGM (this should be indicated to each sub-group).

IC: Publicity (flyers) for the AGM will be required to be distributed no later than the 13th January.

JK: Leaflets for the Panto should also be distributed at the AGM.

JK: SCD has requested a review of governance and strategy wrt extended space at the Hill Station site as is concerned that this space may alter BV's current strategy. Additionally, should BV strategy be reactive, proactive or both wrt new projects.

IC: Recalled SCD suggestion for finite lifetime for BV as a whole. Agreed this is to be discussed.

4 REVIEW OF RECENT EVENTS & OF CAFE

CS: Discussed possibility of opening up the Historical Society Archive below the Library as a possible source of funding/interest to public.

Café

PF: Suggested some of the donated money from the Café could be directed to fitting art exhibition boards and minor work on the café premises. All agreed.

IC:

- Noted fewer than usual number of events
- Cinotopia (sold out), Jazz Night which was reasonably well attended and Mothers Ruin pilot
- Upcoming: Spoken word and ukulele night
- Requested possible use of SA & volunteers to publicize events (posters, flyers etc.)
- Will also email out some suggestions for a Christmas holiday event.

Mixer

PF:

- Met new designer Max, who will do the next few editions and has committed for 1yr
- New Guest Editor identified
- Deadline for next edition 2nd Feb.

CS: Identified printer who provides charity rates, and could do 5K copies @~£98.

CIS: VC position has a £2K facility for publicity (April deadline), of which £700 could be allocated to the fund the Mixer.

PF: New volunteers identified for mixer production/distribution will count towards the targets for the VC position.

5 CAFÉ TENDER PREPARATION

All approved the Tender Report. A volunteer with experience in the tendering process should be sourced by SA (e.g. through www.do-it.org).

JK: Important that the BV committee should set the criteria for the tender and a dedicated meeting will be required to discuss what this should entail.

IC: Will draw up a list of his considerations for the new space. Also suggests that the tender period should be increased from 2 to 3 years, which was approved by all.

6 SOMERVILLE ADVENTURE PLAYGROUND PROPOSAL

Somerville Adventure Playground (SAP) raised by SCD on email.

It was agreed that this was the type of project that should be supported by BV. A further review of what ways this could happen will be more fully discussed in January. Perhaps a meeting could be conducted on-site.

CS: Orange or VInspired volunteer schemes could be leveraged for redevelopment of SAP.

7 FINANCIAL UPDATE

SB: Library was now generating fundraising income and expected grant income. £600 donation also received gratefully from IC/Café.

8 A NEW INITIATIVE TO IMPROVE EXTERNAL AREAS OF ERLANGER RD COUNCIL ESTATE

Deferred.

9 UPDATE ON BUILDING WORKS

JK: Builder will be starting on the 7th December, with the possibility that work could be finished before the end of December.

10 AOB

CIS: Playgroup in the Lower Park has requested that BV assist in identifying volunteers with CRB checks who would be able to supplement the Lewisham Council staff.

CIS: IC would be reimbursed for free Tea/Coffee for Just Older Youth (JOY). Correspond with IC as to convenient times.