

BOLD VISION MINUTES OF MANAGEMENT MEETING 1 OCTOBER 2013

Present: Stuart Bell, John Knepler, Susan Edwards, Catherine Shovlin, Patricio Forrester, Deborah Huisken

Apologies: Sheridan James

| Topic | Comments | Actions |
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| 1. Minutes of last meeting | Agreed | |
| 2. Financial update | Cash flow is still very tight. We need to communicate what our money is spent on, especially at fundraising events. We could do targeted fundraising such as for disabled access to the toilet, and for new folding doors. Aim: COMMUNICATE | |
| 3. Fundraising | Continuing fundraising will be required, since expenditure on maintenance, general improvements and future projects is likely to continue to exceed our income from the café. JK suggested we may need to pay for a professional fundraiser | To be discussed at our next meeting. |
| 4. Choir practice | Agreed that the choir can use the HS, but we need to tell them that occasionally the space might not be available. Also agreement should be term-by-term, not for eternity. | |
| 5. Grow Wild | Their funding runs out at the end of March, but they want to continue running their successful activities. They are considering setting up their own charity. | |
| 6. News letter | It was decided that a newsletter would be a good idea to communicate the issues raised above, plus AGM information. | Deborah will produce a draft, and we will discuss it at our next meeting. |
| 7. Cooperation with the Telegraph Hill Centre | Separate notes for this part of the meeting have been produced. | |

Next meeting. Tues 5 November, 7pm at the Vicarage. All welcome.