

MINUTES OF BOLD VISION MEETING ON 2 SEPTEMBER 2014

In attendance: John, Susan, Clare, David, Patricio, Asker
Apologies: Catherine, Deborah

- A) Minutes of the last meeting (1 July) - agreed.
- B) Actions -
 - 1) Induction pack; Susan is putting together an electronic induction pack. John agreed to have 1:1s with new committee members.
 - 2) Social inclusion issues; it was decided to postpone discussing this issue, as Stephen and Jacqui were not present.
 - 3) Impact evaluation; it was decided to postpone discussing this issue until Catherine's return from her holiday. The final action point, "Public AGM" was on the main agenda.
- C) Review of recent activities -
 - 1) New Cross Learning; John attended a meeting on 1 September. All indications are that they are doing well and have been successful at fund raising. Patricio indicated that progress had been made with the art work (light box) and will be completed soon. They've had a successful summer!
 - 2) Cafe; John observed that the cafe was drawing in a wide range of people. Stephen and Jacqui have been working very hard, but they've also been able to get in volunteers to help with the flooring and decoration. There was some concern about alienation felt by some people in the area and the high cost of the food and drinks. There was discussion about the degree of BV's involvement and whether there should be greater management. However, as expressed before it isn't easy for BV members to devote more time to this. The discussion moved onto the Art Group and it's membership. It was agreed that there should be an active search for a new curator, as Patricio wishes to step back from this role, at least for the time being. The Art Group will further discuss this at their meeting on 4 September.
 - 3) Public AGM/ event - There was considerable discussion regarding options and the purpose of such a meeting. It was eventually decided that the date (22 November) would be utilised to invite Bold Backers with a view to thanking them for their support to date, seeking their views on progress made, asking them for further ideas and also seek further (financial) support. The dinner would be accompanied by a classical concert or other musical entertainment. There will be further exchanges by email to discuss this plan and finalise matters and also seek someone within the committee to take on the coordinator's role for the event. John will prepare a draft letter to be sent to Bold Backers. As such, it was agreed that this should no longer be referred to as a Public AGM event.
- D) Finance - although the BV account shows a balance of 41k, most of this money is restricted as it relates to specific grants. Claire will clarify the details with Stephen.
- E) AOB - Patricio confirmed that Catherine and he had commented on Goldsmith's community engagement policy (from the art mongers perspective)
