

BOLD VISION MINUTES OF MANAGEMENT MEETING 1 MAY 2012 - DRAFT

Present: Clare Sharpen, Catherine Shovlin, John Knepler, Patricio Forrester, Susan Edwards, Stuart Bell (minutes)

Apologies: Amos Folarin, Rev Sheridan James, Stephen Carrick-Davies, Catherine Edwards, Ian Convery

Topic	Comments	Actions
1.Minutes	<ol style="list-style-type: none"> 1. Minutes of the last meeting were approved. 2. No matters arising 	
2. Review of volunteer co-ordinator role	Sue has finished her contract. It was noted that progress was made in gathering more volunteers, but post would have benefited from more support and better planning for using volunteers.	ALL: gather relevant receipts and send to Clare
3. Recent activities:		
Common Growth	Funding has been sought for an additional garden in Endwell Road	
Somerville playground	Discussed need for continuation after SCD's departure from committee	John K to clarify Stephen's continuing role. John K and Patricio to visit palyground
Cafe	Refurbishment in going ahead this week. Caf� closed for a few days. Committee noted that leaseholder permission was required for structural work and that qualified personnel should be used for appropriate tasks, rather than volunteers	John K to liaise with volunteers
Library	Stuart had met with Ben Fairhall to discuss financial procedures It was agreed to support the Library street Party on June 2. (see 7 below) Reminder: New Cross Learning launch from 2pm May 19. All encouraged to attend.	
Food project	A substantial grant had been applied for, with BV being one of six main local organisaions involved. Should we be successful, BV will need to nominate a steering group member	Catherine S to be steering group member in the interim, subject to review.
4.Committee development	There was a discussion about widening the committee, particularly with regard to new people with different networks. It was agreed to invite BV projects to nominate a committee member, starting with NXL. Active individuals were also identified to be approached. Depending on results, we will identify further possible candidates.	Catherine, Patricio and John K to make approaches.

5. Finance	Cash balance was looking more healthy with some more donations received. Gift Aid claim had been submitted. It was agreed that the library (NXL) should have separate bank account, though with major expenditure still subject to BV approval to limit risk. Additional financial procedures were agreed to limit BV expenditure to £200 without prior approval by a BV director and the Treasurer	Stuart to apply for library bank account.
6. Directors	It was noted that Stephen has stood down as a director. Susan Edwards and Amos Folarin to be appointed as directors	Stuart to register new directors at Companies House
7. Big lunch	Agreed to promote a picnic in the park on 3 June as well as support the Library street party on June 2.	John K to liaise with Ian on his plans Susan to speak to Friends of the Park & Glendales
8. Mixer	Next issue will be graphic novel style, produced by NXL. Scheduled for end May. Subsequent issues likely to be on food (subject to bid) and health/wellbeing	Susan to liaise with guest editor
9. AOB	John K suggested refocus on Community Centre after cafe refurbishment is complete.	

Next meeting. Tues 12 June, 7pm at the Hill Station. All welcome.