

## BOLD VISION MINUTES OF MANAGEMENT MEETING 5 JUNE 2012

Present: Amos Folarin, Stuart Bell, John Knepler, Susan Edwards, Ian Convery  
 Apologies: Stephen Carrick-Davies, Clare Sharpen, Rev Sheridan James, Catherine Shovlin, Patricio Forrester, Catherine Edwards

Because only 5 members could attend, we decided to have informal discussions on a few important subjects, and, where necessary, bring things back to the next meeting.

Topic	Comments	Actions
<b>1. Café feed-back</b>	<p>Ian: the space is calmer, but busy, with increased income. The build-period was financially a big hit for the café, because staff were being paid, and because of the extending closing.</p> <p>So far, Ian has paid for the licensing process (about £1,200 in total). But the premises licence will belong to BV – we need to talk about reimbursing him.</p> <ul style="list-style-type: none"> <li>- Pianothon on 17 June</li> <li>- We need a carpenter to finish off doors to the toilet and to make a noticeboard.</li> </ul>	<p>Discuss financial implications at the next meeting.</p> <p>Ian will find a carpenter</p>
<b>2. Financial update</b>	We will be about £4k in the red, once the builder has been paid, but we will get about £4k in gift aid soon, plus the second half of the grant for Sue Amos, so we will be £3 to 4k in credit.	
<b>3. Fundraising</b>	<p>We discussed letting the café space out. There would be no problem with letting the space out for 'private' events (such as classes, workshops) as long as they don't happen every week on a regular basis – i.e. monthly would be okay. We could then charge, including a charge for cleaning / care-taking (say £30.-).</p> <p>But no strictly commercial events: events should be for community benefit in a wide sense.</p>	
<b>4. Mixer</b>	Susan Edwards reported on the Mixer.	
<b>5. Widening committee membership</b>	As previously discussed, people need to be approached as agreed.	
<b>6. Big Lunch</b>	<p>Sheridan informed us that concerns have been expressed about the lack of a Big Lunch this year. We regret that people felt let down.</p> <p>After repeated discussions over the last few months, we did not organise a Big Lunch on the Hill this year because we didn't want it to conflict with the FoTHP picnic the following day (cancelled a few days before) or the NXL/BV street party the day before.</p>	

	We will try to get a volunteer to organise next year's Telegraph Hill Big Lunch (obviously with support from BV).	
<b>7. Mid-summer party</b>	We will organise a party for all Bold Backers, BV supporters and Panto participants on <b>22 July</b> . Free food, and drinks for sale, but served by BV committee members, so that café staff can enjoy the party.	

**Next meeting.** Tues 3 July, 7pm at the Hill Station. All welcome.