



Trustee Meeting

Tuesday 12th December 2023 - 6pm

Location: Online

Link: <https://us02web.zoom.us/j/82393783980>

Agenda

1. Welcome
2. Apologies
3. Minutes from the last meeting
4. Actions from previous meetings

Updates

5. Sustainable Stoneham
6. Finance
7. Christmas feedback
8. Volunteering

Other

9. Progress with survey action points
10. Dates for next year
11. Christmas social date

12. AOB

Actions from previous meetings

Actions from meeting on 01/11/22

AP3 - **TJ** to investigate an O365 and Antivirus licence and report back.

Actions from meeting on 06/06/23

AP4 - **GR** to create an inventory of NSCG equipment.

Actions from meeting on 12/09/23

AP1 - Add Summer Trail promotion to the May 2024 agenda.

AP5 - **MN** to arrange a meeting to discuss jumble sale/uniform exchange.

Actions from meeting on 14/11/23

AP1 - **TJ** to bring a proposal regarding a Repair Cafe during Q1 2024

AP2 - **SJ** to talk to YMCA regarding Chatty Cafe funding.

AP3 - **GR, SJ, AR & TJ** to arrange a meeting to discuss the 2024 budget.

AP4 - **MN** to report back at the January meeting the number of volunteers required to run the jumble event.

AP5 - **SA** to arrange a meeting with **KS** to discuss a way forward regarding community gardening.

AP6 - **TJ** to send out a poll regarding evening meeting dates/times.

AP7 - Trustees to ensure they've sent a personal bio to **LA**.

AP8 - **SJ** to arrange a Constitution Review Working Group meeting for Jan.

AP9 - Trustees to think of a potential summer event and feedback ideas during January.

AP10 - **KG** and **AR** to provide ideas for a Christmas social and report back.

AP11 - **SA** to bring a proposal to the January meeting regarding a Menopause Cafe.