



North Stoneham Community Group

Trustee Meeting

Tuesday 10th December 2024 - 6pm

Location: Online via Zoom

Online Link: <https://us02web.zoom.us/j/83433129685>

Agenda

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

Updates

4. Sustainable Stoneham Community Fridge
5. Sustainable Stoneham Cooking Sessions
6. Sustainable Stoneham Community Garden
7. Online accounting
8. Grants
9. Volunteer Working Group
10. Chair handover

Event Review

11. Christmas

Decisions

12. Meeting times for 2025

General

13. Time to Talk

14. 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 09/04/24

AP1 - **SJ** to contact Highwood to discuss the potential of renting a unit under Housing 21 and report back at the next meeting.

Actions from meeting on 08/10/24

AP1 - **AR** and **AB** to look into software to help manage finances digitally from Jan 25. Trustees have authorised a spend of up to £25 per month for this service.

AP2 - **SJ** to investigate YMCA discount for volunteers.

Actions from meeting on 12/11/24

AP1 - SJ to chase Charity Commission for an update on application

AP2 - **TJ/SA** to meet in the new year to discuss what the garden can contribute to cooking sessions.

AP3 - **GR** to arrange setup of Grants and Fundraising Working Group.

AP4 - Initial meeting to review Halloween Supper Trail and plan for Oct 25, to convene in July 2025.

AP5 - **AB** to put together social media posts for opting out of newsletter mail. **CD** to include in March 2025 newsletter.

AP6 - **TJ** to set up storage working group with **GR/KB** and liaise with **AR**, to look into viability of paying for storage. They will report back by Feb 2025.

AP7 - **GR** to set up new WhatsApp community channel

AP8 - **LR** to update date on policies and send to **GR/AB** to send to all Trustees. **AB** to update policies on the website.