

CRA - committee meeting

Agenda, actions, notes

Date: Monday 16 Oct 2023
 Time: 19.00 - 21.00
 Venue: The Claremont
 Present: John (Chair), Bob, Carrie, Jeremy, Nigel, Johanna
 Apologies: Jonathan

TIME	ITEM	LEAD	MINUTES
18.55	Arrival, drinks	-	
19.00	1. Welcome	John	
19.05	2. Housekeeping a. Minutes - here ; acceptance; actions? b. Accounts - accounts here , to be taken as read; register of committee personal contributions. c. Committee - shape of committee post-AGM; agree who will take over as Chair (suggest fixed period); who have we found to be new Committee members? d. AGM - Weds 22 Nov, Burdalls; review action plan & agenda .	John John John/All John/All	a) Accepted. b) Nigel will make a record of committee expenditure (say over £10) when informed of an expense, regardless of whether reimbursement is sought - so we gain a fuller understanding of CRA annual costs. c) John L standing down at AGM. New committee members needed to remain functional and quorat. All to seek new members. John to use AGM save the date e-shot and annual newsletter to call for committee members. d) See action plan tracker.
19.40	3. Celebrate (/Champion) a. Comms i. Web - no update this time. ii. E-shots - recent (Spooky Camden); to come (AGM StD, AGM flyer) iii. Insta - recent (goats, Claremont, Happy Bathonian collab); to come (bike hangar, Pets of Camden, Creative Camden). iv. Other - no update this time. v. Camden 400 (3 Nov, 9pm, worldwide Zoom) - brief update.	- Note John/Johanna - Nigel	a. i. - ii. Noted. iii. Carried over action: Johanna to do bike hangar post with Jeremy. iv. -

			v. Nigel to confirm we'll do an informal slide; Johanna to do slide and perhaps say a few words on the Zoom call.
19.50	<p>4. Connect (/Community)</p> <p>a. Events</p> <p>i. 2023 Programme - StD flyers gone out; no further update this time.</p> <p>ii. Spooky Camden - flyers delivered; brief update from Johanna.</p> <p>iii. Street Party, 26 May 2024 - no update this time.</p> <p>b. Welcome to Camden - brief update on people Welcomed this month; new email addresses to John please for e-shot list.</p> <p>c. CRA membership - no update this time</p> <p>d. FoBRA - no update this time.</p>	<p>- Johanna</p> <p>Carrie</p> <p>All</p> <p>-</p> <p>-</p>	<p>a.</p> <p>i. -</p> <p>ii. Johanna progressing well. Jeremy to sound out choir (pun).</p> <p>iii. -</p> <p>b. All to keep up the Welcomes - and collect email addresses so people can keep in touch via our news e-shots.</p> <p>c. -</p> <p>d. -</p>
20.10	<p>5. Contribute</p> <p>a. Camden Meadow (update from Friends of Camden Meadow) - new beekeeper in place (big thanks to outgoing beekeeper, Tullio); social event planned for Oct; next work session planned for Oct.</p> <p>b. Swifts - no update this time.</p> <p>c. Snow Patrol - no update this time (process here for info).</p> <p>d. Community Cafe</p>	<p>Note</p> <p>-</p> <p>- Jonathan</p>	<p>a. Noted.</p> <p>b. -</p> <p>c. -</p> <p>d. Jonathan away - update next time.</p>
20.20	<p>6. Campaign</p> <p>a. Camden 'Street'</p> <p>i. Accident log here.</p> <p>ii. LN - members required for CRA LN team.</p> <p>b. Future campaigns - Eyes on the Street; 'pride in our patch'; etc</p>	<p>Note</p> <p>Jeremy</p> <p>Note</p>	<p>a.</p> <p>i. -</p> <p>ii. -</p> <p>b. -</p>
20.35	<p>7. AOB</p> <p>a. None</p>	tbc	a. -
20.45	End		Beer!

	2023 dates Oct 16, Nov 20, Dec 18 AGM 22 Nov 2023		NOTE: Nov meeting at Burdalls 7pm for dress rehearsal.