CRA - committee meeting

Agenda, actions, minutes

 Date:
 June 20, 2024

 Time:
 19.30 - 21.00

 Venue:
 The Claremont

Present: Apologies:

TIME	ITEM	LEAD	MINUTES	ACTION
19:30	Arrival, drinks	-		
19.40	Housekeeping, Constitution and Compliance 1. Minutes. 2. Accounts 3. Balance/Costs 4. Committee Coms 5. AGM 6. Google Etc.	Johanna / Nigel	 Are minutes accepted? Yes FOBRA chat with head of FOBRA. Current account: Previous Balance - just over £1000 (125 in arrears for the year) Insurance paid £157 We haven't yet paid FOBRA - do we still want to? £75. It's a yes from everyone in principle, but Jeremy is going to talk to them about getting more value out of it. ONGOING: Railings with double gate should be a renewed priority for this money. John has communicated to meadow group this is a priority for them so we'll liaise with John Long and generally happy to let him lead. Nigel was going to chat with John. ONGOING: We must all continue to find appropriate people, ideally with appropriate skill-sets, experience whilst adhering to the Constitution. General note: looking for a member who can build and update a database of the community. Possible new members. Sharon Charlton-Thompson. Expressed an interest. But has clinics on Mondays. Next meeting on a Wednesday so Carrie will hopefully bring her Welcome to Nick and Kate - we hope you will join us! Carrie has asked Anne. Michael Levy (Jeremy to ask) John wasn't keen to ask the meadow group. AGM ONGOING: Frankie says Claremont is cool with him as a venue. 	Johanna Jeremy Nigel Carrie Johanna

			 b. Could do museum of Bath Architecture? Maybe combine with a talk? c. CRA Field trip to Museum at Work and Museum of Bath Architecture to check out location as well (we ran a pay bar and shared the proceeds last time it was hosted there). d. (Let's not forget the screen is at Burdalls. JS to pick up in the car.) e. Decision made to move it to January for now, subject to venue. Will twin communication of AGM and Progressive Supper together. 7. Google / Database / etc. a. ONGOING: Documents, both definitive and' inprogres' can be deposited on the G drive https://drive.google.com/drive/folders/1FpX40jDzOaaLL6NWC5X3w3ta31zJcSlv?usp=sharin b. ONGOING: Bob says we can get a free google account if we are a non-profit or a charity. We need to be careful because it is a place where we store documentation. Going to think some more about it. 	Carrie Lorraine
20.10	Celebrate (/Champion) 1. Insta 2. e-shots 3. blogs 4. flyers 5. other	Johanna/Ca rrie	 Insta - Johanna still needs to make video of Xmas busk Street party instas went out. Goats too. Lots of new follows. Next Creative Camden post underway. Blogs - Jeremy did blogs for April/May. Should someone else take over for June/July to give Jeremy a rest? Looking for new ideas. Guest bloggers maybe? Jeremy going to do a post on the woodland and the meadow as mini nature reserves - tie into theme of street party being SPRING. No flyers needed atm. Whatsapp Group - created kindly by Nick. Is the group happy for us to start publicising this. Johanna needs to take photo of elephant for wood carving ASAP - Nigel to come over and we'll do them. 	Johanna Johanna Jeremy Carrie Johanna
20.20	Connect /Community 1.Events a. Street Party 2. Welcome to Camden - Any update, new email dresses. 3. FOBRA 4. New ideas	Johanna/ Carrie/ Jonathan	 Events a. Street party was a success. Where are: high vis, 3 legged race, etc Discuss moving forward with it. Need Franky's input. Where are we with silent auction - funds. How much to give to Franky. Welcome to Camden Jeremy added new emails to database from Upper Camden Place. Any new ones? FOBRA - see above in accounts section NEW IDEAS Little library or little art gallery? 	

			Yard Sale - need to pin down a date and decide do we do it all along the street, everyone manning their own or do we find a central "yard" to do it in.	
20.45	Contribute 1. Swifts 2. Snow Patrol: Process here for info.	Carrie	 Update from Nancy. ONGOING: Steve Kamlish on Villas is our man, ready and willing. He can relax now till December 	
20.50	Campaign 1. LTN 2. Accident Log: Here. Any update?	Johanna/ Jeremy	 When/if it happens, Council will communicate it. Once we know what is happening let's talk about what our role is. But until then I believe we've decided that we will take a backseat role in terms of communication. Let's take this chat offline into the sub-committee on this. Accident in May - Jeremy's blog post. 	
21:00	6. AOB a. Any?	xxx		
21:10	End			
	DATE OF NEXT MEETINGS		Monday July 8 at the Claremont Propose August is just an email chat not a formal meeting. Holidays? Johanna gone July 17 - August 27 Jeremy back on the 12th Lorraine gone on July 10th	