

Minutes for Meeting: Board Meeting

Date: 29th January 2015

Minute Taker: Katy Saunderson

Chair: Karen Sheader

Present: George Wallace, Pauline Heath, Karen Sheader, Geof Armstrong,

Apologies: Kirsty Timming, Irene Robson, Paula Greenwell, Gemma Lockyer, Bill Norman

Who	When
GA	<p>Minutes of last meeting: Matters Arising</p> <p>Issue regarding pricing of services is still on going, it is coming to light that members are not informing us when their reviews are coming up. GA meeting with commissioners in coming weeks to discuss bringing prices in line with one another.</p> <p>ICEBox Youth Club has its core costs covered by grand aid.</p> <p>Arcadea is unlikely to attract core funding whilst the HUB is thriving.</p> <p>Square Peg application was unsuccessful, we are still awaiting feedback as to why.</p> <p>The heritage application is scheduled to be submitted in the coming weeks.</p> <p>The PAN Disability has had to be rescheduled so that proper attention & time</p>

Who	When
All	<p>could be dedicated to getting ICEBox off the ground.</p> <p>New policies were read and agreed by board members.</p> <p>Minutes agreed.</p>
KSa	<p>Accounts</p> <p>Accounts presented to the board. We are on track financially with no areas for concern.</p> <p>KSa has met with NCVS to discuss the best method of recording going forward and it was agreed that Sage is the best solution.</p>
GA	<p>We will fundraise to meet the costs, with local government being the most likely source.</p>
KSa	<p>We are still working to increase the reserve to the requested 3 month target.</p> <p>Due to the need to source funding it is likely that the new accounts system will not be fully operational until Q2 2015/16.</p> <p>We have switched insurance providers to one that specialises in our type of business activity and this includes the trustee insurance.</p>

Who	When
GA	<p>Disability PAN Meeting</p> <p>This was postponed for the launch of the ICEBox Youth Club.</p>
	<p>2 months is a good time frame to allow for proper planning. Need to decide if the meeting is strictly for artists or for providers too?</p>
All	<p>Agree it should be a meeting for disabled artists and disabled art consumers to ask their needs/thoughts/ambitions.</p>
GA	<p>Does a network of disabled artists still exist that we can tap into?</p> <p>We anticipate 20 people to be in attendance, we can arrange transport if required but we will not pay for it.</p> <p>We shall ask the questions...</p> <p>Do you want us to do anything? If so what?</p> <p>Do we still need to use art?</p> <p>Are we still a social movement?</p> <p>Do artists still want/need to come together?</p>
All	<p>Agreement that the end of March is the best time to hold the meeting, at Commercial Union House on a Thursday.</p>
GA	<p>We will need to arrange a meeting to discuss the agenda.</p>

Who	When
KSh	Is unavailable w/c 6 th April as on holiday.
GA	<p data-bbox="353 288 539 331">Policies</p> <p data-bbox="353 341 2018 384">Due to time constraints we will discuss the mobile policy at the next meeting.</p> <p data-bbox="353 443 456 486">AOB</p>
KSh	<p data-bbox="353 549 1697 592">Would like pensions to be added to the next meetings agenda.</p> <p data-bbox="353 651 2029 751">May also be worth looking at holding future meeting on a Saturday due to the difficulties experienced in coordinating diaries mid week.</p>
GA	<p data-bbox="353 810 2040 954">Has received word from Gemma that her circumstances are now such that she may not be able to continue on the board. We will be meeting with her to discuss next week.</p>
All	<p data-bbox="353 1018 2051 1166">The board are sorry to hear that and hope there is a way she can be supported to continue as a member, due to the excellent contribution she has made in a short period of time.</p>