

Monday, 1 July 2019

Blackbourne U3A Committee Meeting 1st July 2019 Minutes

Present: Peter Lester, Andrew Adams, Teri Carpenter, Maureen Morris, Jane Storey, Liz Morgan, Alan Crouch, and Helen Taylor

Apologies received from Sallie Crouch, John Light, Di Finney Linda Heywood

Minutes of last meeting signed as correct

Chairman's Report: no 1st aiders present this morning, a request for volunteers will be given at next lecture to offer training to interested people.

It was agreed that a £3 charge would be made for all visitors with a maximum of 3 attendances to the lectures.

Meeters and greeters are needed to welcome new members in September

Treasurer's Report: current balance £6,105.21p with £2,683.27 in savings account. New signatory's for cheques are Jane Storey and Sallie Crouch. Jane Storey as treasurer will need to be a signatory on any interest Group bank account.

Secretary Report: website up and running well with support from Kelly at Spi-design . Alan will contact Di Finney with request for printing of new membership cards and programmes. Committee will meet at Alan and Sallie's for processing the new cards etc in August. Network Suffolk and District U3As will be meeting in October with BU3A as hosts. Hessett and Beyton Village Hall is booked for the day - October 25th

Membership Secretary: 590 members to date (494 have paid to date) with 33 new members.

Interest Group Co-ordinator: Liz Morgan has booked Cavendish Hall and caterers for Interest Group Leaders lunch on July 18th. 26 Convenors have replied. Helen to prepare an agenda and take minutes of discussion.

Interest Group Exhibition to be held later -date to be decided.

Any Other Business: John Light will report back on advise re PA system.

A £100 donation was agreed for the New Green Centre defibrillater.

Meeting closed at 12.15pm