

2021_09_01 meeting notes

Apologies from Anita, Heather

Present – Bruce, Don, Douglas, Susan, Sally, Caroline

Application forms and guidance notes are now live online, and are being retweeted. Anita has put on POLHA network and Leith SLACK channel.

*****Sally** to put on I Love Leith

Q & A session on 7th September

Sally has set up Zoom meeting for 6:30pm opening at 6:15. Bruce has created relevant Eventbrite

*****Sally** to send Zoom links to other steering group folk

*****Caroline** to notify neighbourhood network and £C mailing list of launch on website

*****Anita** to notify those who registered on Eventbrite of Zoom details. On 7th

Caroline: David McNaughton agreed to update graphics. Best to commission him early. Only two digits to change on lamppost wrap. Need to book particular lampposts (some are 'premium').

Caroline: has told Emma and July we're going for it, meeting them soon to 'book' the timeslots. Will arrange future meeting(s) for late September / early October when Bruce is back to discuss rewording of the LC pages and aspects of analysis (postcodes etc.)

Caroline: has received enquiries already from potential applicants.

Caroline

Sally: can Anita explain more about the POLHA social media offering. Need clarity of who is offering it - need conversation with Anita before it goes live. It shouldn't go live before this. It shouldn't come out from POLHA as that might confuse people. Don't want to generate a lot of questions to Steering gRoup about how to use it.

*****Sally** to contact Anita

Susan: has contacted trams folk to get written confirmation of any grant. Hard to make contact - no response yet. Will tell him we've launched, that we can't say any funds from trams until this is confirmed. And ask for press-release (joint - CEC & trams)

*****Sally** to update website & social media if/when there is confirmation

*****Bruce** to update application form (and guidance notes if necessary) if there is confirmation

Sally: Anita asked an EVOC colleague to look over constitution. Question: (why) does it need to match the EVOC SCIO template?

Sally: If we don't get substantive response from EVOC in the next 2 weeks, we should go straight to OSCR

Caroline: OSCR will be able to advise if we get it right. OSCR was helpful with another group's application.

*****Sally** to recirculate current draft

Sally: while we haven't yet applied to be a SCIO, we can't yet apply for lottery cash.

The above is separate from having a credit-union bank account to hold other cash that would then be disbursed to applicants.

Susan: to ask Credit Union if they would open account for us while we are waiting to hear back from OSCR about charitable status.

Douglas: to continue looking into possible other business bank accounts, for admin funds.