

Leith Chooses meeting 3 July 2024

Present: Bruce (minutes), Don, Douglas, Jack, Jade, Naomi, Sally, Susan, Tremaine

Apologies:

1 Preparations for 2024-25 instance

- Timeline is now on dropbox: <https://www.dropbox.com/scl/fi/1p3mxq2pj6wr1fzq295sy/Draft-eithChooses-Timeline-2024-25.xlsx?rlkey=73f1pqq7ji3u5bwz0ryqi0wa7&dl=0>
- Guidance notes are now at V2.1
- Theme to be *Leith Uniting* – cohesion and unitedness were popular at a previous workshop.
- Added need for groups to attend voting day event (twice) to application form.
- Added piece about groups needing to report on their projects.
 - Sally has emailed versions to Jade and Tremaine for CEC approval.
 - Jack to get CGI to permanently whitelist DB for CEC members.
 - Bruce to put AF and guidance notes in DropBox, sort any pagination issues, then make PDF and DOCX versions, then send links to these to the group (also .DOC version)

2 Reports from previous instances

- Got AUGB report – now on Dropbox
- Himalayans promised for Monday, but not yet delivered. Jade has offered to help.
 - Sally to email Manish to try to prod them. We will be very clear that if they don't report, they can't be in future instances.
- Sikh Sanjog have not yet sent report from 22-23 cycle – but we are allowing some leeway cos of their internal issues

3 Rebranding

- Sally has been in touch with David McNaughton – he's away until ~15 July.
- Jack to supply drafts of good news stories outputs.
- Sally has not been able to get LC Facebook account going again
 - Discussion of ways in, alternatives
 - Sally/Jack/Susan set up new FB account once rebranding is done if the old account can't be resurrected.

4 Prep for meeting Mr Fields

- We are under £6000 for the 23-24 instance.
 - CEC has not been invoiced by Leith community centre for wristbands, face-painting etc.
 - Sally to chase Rob Levick for invoices.
 - Jade to finalise overall costs including these amounts – and share with steering group.
- Discussion of need to know true costs, ready for meeting with Mr Fields next week.

5 Timeline

- Tremaine to send updated version to Bruce for addition to Dropbox. (Done)
- Tremaine to initiate comms process next week.
- Discussion of need to communicate with community centre, then get it agreed in writing (to be done on 17 July).
 - We would prefer exclusive use, so we don't end up responsible for safety of people not participating in LC voting event.