

Minutes of the Board of Midlothian Community Media Association held on Thursday 3 December 2020 held by Google Hang Out @ 7.00pm. Present: Steven Horsburgh (SH), Kim Thomson (KT), Gordon Clayton (GC), Chris Mackrell (CM), Tony Conlin (TC), Bob Miller (BM)

(original meeting date of 19 November amended to 3 December)

Apologies - Addie Thomson; Carrie Campbell

Christmas section of library will be available from 4 December. No new jingles this year but generic Christmas jingles available

Board agreed presenters should be encouraged to use Payout1; after lockdown could also be used as starting point for new presenters before progressing to Studio.

Hogmany show - AT to confirm if he will record a hogmany show. SH suggested Dance show after the Bells.

Finance - Balance £16117.20. Income from Amazon Smile = £6.72 and Easy Fundraising = £46.75

TC confirmed sufficient cleaning products in the Studio.

Ofcom have sent details of Community Radio Licence to be completed and submitted by September 2021.

GC agreed to take first look and complete first draft.

CM requires Board Members to provide him with their Date of Birth for the Givey Fundraising site.

Next Board Meeting 21 January 2021 @ 7pm