

Minutes of the Board of Midlothian Community Media Association held on Thursday 18 July 2019 held in Newbattle Community Learning Centre @ 7.00pm.

Present: Bob Miller (BM), Steven Horsburgh (SH), Carrie Campbell (CC), Kim Thomson (KT), Addie Thomson (AT), Matthew Ronaldson (MR), Gordon Clayton (GC), Chris Mackrell (CM)

1. Apologies: David Aird
2. Minutes of previous meeting held on 13 June 2019: Approved on the proposal of AT seconded by SH

Business Arising

3. BT MyDonate replaced by 'Wonderful!' CM confirmed set up and ready to use, currently with Gift Aid option available. MCMA should not have Gift Aid set up. CM to check set-up
4. Fundraisers - Quiz Night Dean Tavern 24 August. AT confirmed portion of money raised to be donated to a separate charity. Charity to be confirmed
Rosewell Miners/ BDFM joint fundraiser - Race Night. Being organised by Tony Conlin and AT. Details to be confirmed
5. Disciplinary Actions raised at previous Meeting all carried out as discussed
6. Volunteer Handbook - Version from 2010 located and to be updated with rules and actions required by volunteers. Copy will be emailed to all volunteers who will be required to acknowledge read and receipt.
7. Email from Bruno asking Board about action to be taken from vote at Presenters Meeting; volunteers should attend 2 events/fundraisers. Confirmed not possible to instruct volunteers. Agreed this would be part of Volunteer handbook. KT to respond to Bruno's email

MR joined

8. Suggestion of key ring with GPS facility - AT and CM to test.
9. Gorebridge Police Station - obtained by Gorebridge Community Care. CC will be informed when Board members can view location as potential premises for BDFM
10. Bill Prentice - date of Bills funeral 24 July at Mortonhall. BM and GC presented a show on Sunday to celebrate Seniors Hour/Bill
Piece will be put on facebook page and also in Advertiser and Evening News Newspapers. Discussion to decide how to fill slot. BM to speak with Bill's friend Rosie. Suggestion to have specific genre of music in separate part of sustainer. TBC
11. Finance - £8500 in bank; £1000 still to be paid out for invoices.
£1000 available to purchase speakers, amp & mixer; required for Events.
12. Newbattle High School - debate held on 25 June. Alan Thomson and GC attended and recorded event. Recording played on air 11 July.
Board keen to keep connection with school.
13. AGM - KT confirmed email from Tony Conlin requesting to join the Board. Proposed by Addie Thomson and seconded by Russell Aitken. No objections from any Board Members
MR resigning from post of Board Member. BM, on behalf of Board, thanked Matthew for his time and input over the previous 2 years.

AOCB

TD1 link with BDFM to be suspended until Board of TD1 take up invitation to speak with BDFM board.

Require guidelines to be put in place.

CM advised looking for a replacement Webstream provider. Give more accurate statistics and be more cost effective

GC confirmed BDFM has access to BBC material, copyright free, for Local News. Details to be confirmed and posted on facebook page

AGM being held Thursday 25 July @ 7.30pm