

Minutes of the meeting of the Board of Directors of Midlothian Community Media Association

Held on Thursday 3rd September 2015

1. Present; Bob Miller (BM) Steve Horsburgh (SH) Carrie Campbell (CC) David Aird (DA) Gordon Clayton (GC)

2. Apologies: Chris Mackrell (CM) Paul Renwick (PR)

3. Minutes of the meeting of 29th July- Approved on the motion of SH seconded by DA

Business Arising:

Police Programme- negative reply-disappointed but no further action

Coach Advertising – as above----BM will approach IKEA

Banners—2 @ 67.50 with contributions from members towards costs.

BDFM Clothing: wait to CM can attend

Arts Development: Early days but interested in our possible participation. PR may be able to find out names of officers involved

Gift: DA had actioned- BM will make contact to find out how Janet was progressing

Gala fees: GC had asked council to act as a post box but CC may be able to access a list

SCBN: SH had spoken to Ian Robertson but needs to set up meeting with BM

4. Security: Problem on wed eve. BM to talk to Jim Ritchie with a view of making sure that all those presenting then know that studio and centre has to be locked up properly after last 'live' show of the day.

5. CC needs to get into branch to prove her identity to RBS despite being party to other accounts.

6. Small Project Grants of up to £3K available---may need to offer outputs on community safety,

Community news, Council sponsored press releases etc. to justify grant. GC to complete and submit by 8th October. CC to forward copy of financial projection for 15/16 into 16/17

7. Non-UK users do not count---Leave issue of cap once CM gets chance to further examine stats.

A new way of getting more detailed breakdown may be needed

8. Advertising: This revenue stream is difficult----need donations rather than firms expecting a return

9. Scheduling: Possible change at weekends if presenter willing to switch.

10. Training course: Needs 2nd desk to be available + mentors willing to share their skills by mentoring—Target November. Other ideas included an open evening with hands on opportunity

11. Equipment/I.T.-----await CM being fit and well

Presenters' Meeting: Provisionally--- Saturday 7th November @ 10am in Centre. Try to get system in place to allow presenters to plug personal devices into a sound channel up and running by that date.

AOCB: GC will be on train to Borders on Media Day

Rachel has offered to paint office.

Yellow, White and Grey scheme agreed- Rachel to get a budget agreed with CC

Date of Next Meeting: 29th October @ 7pm