**Acharacle Community Company**

**Minutes of meeting**

**3rdMarch 2016**

**Those present**: Pauline King / Iain Houston / Seonaid Macleod / Ilanora Sharp/ Becky Dacre

**Apologies**: Adam Hough/ Scott Fletcher

**Directors business:**

Jan mins approved

Feb mins not approved as only IS present

**Po –** CM off with flu

To meet with Liz lunchtime Mon to discuss discount of rental for the shop. Directors cannot meet Mon so IH will get back to them to suggest new time/date.

Job at centre – discussion about change of job description.

**Seonaid’s report**

Quiz 11th March

Café – SM asked if it should continue in April. Heather Downie has offered to run café. PK to ask her if she can do Mondays in April. Increase her hours to 20 hrs to cover Mondays.

Armchair film club – Fri 18th

3 Whists final 18th March.

HD to start art group on Tuesday 15th 2.30 to 5.30

Batik workshop – only 3 participants but now up to 5. Will be on 12th March

Main door - electrician has spoken to Charlie and Charlie is to call in and fix it.

Old oil from kitchen – Dunns in Strontian or John Whyte in Glenfinnan can take it away. SM to ask

Steering group meeting – 4th March. SM asked if a director can be present. Probably not this month but will do from April onwards.

Need to sort out get together for SM leaving. Venue - Loch Shiel Hotel?

IS/IH asked if SM can pull together a report about centre in the last 2 years. PK asked if she could get lunch club numbers over the past 2 years.

IH thanked Seonaid for all hard work at the centre over the past 2 years and that she will be greatly missed.

6 IH thanked Tracy in her absence for doing a sterling job for the ACC. BD to retire her from Companies House records. 22.2.16 is date of resignation.

7 19th March car boot sale / make and mend workshop. Details discussed. BD to do a display for Reuse at the event. Refreshments needed.

8 Mull study visit to see what Mull and Iona Community Trust do is planned for Tuesday 5th April. Time to be arranged (just part day as expensive)

9 Repairs at the wood school – IH may organise soon. Malcolm Wield ready to discuss with group about purchase. BD to talk to Sam Firth about woodland purchase.

10 Centre future meeting organised with Vic McNeill and Marie Law. 23rd March.

12 Feather flags – All Round Signs produced a new version of the design on the flags. This was approved but with a slightly lighter blue background.

11 Possible not to go ahead as expensive for us to fund totally. DO said Comm Council has limited resources. Need more estimates.

13 AOB

Andrew Sinclair has said ACC can have a full page display about ACC in the room notes being produced this spring if we want free of charge. BD to provide him with some photos.

IH talked about ACCouncil wanting to get in touch with community better.

Need to talk to our members more. Maybe send out ‘news’ that goes to De tha Dol. BD to produce ‘news’ for de tha dol too for March.

Meeting closed 9.09pm