**Acharacle Community Company**

**Notes from meeting**

28th May **2020**

**Those present**: Fiona Cameron (FC) / David John Cameron (DJC) / David Kirkham (DK) / Angela Williams (AW) / Becky Dacre (BD)(mins)

Note: Meeting by Skype

1. Apologies Marie-Luise MacDonald (MLM Chair)/ Lesley MacMaster (LM)

2 Grants Money for Support for Communities Fund (through HIE – Henri Micski) is in bank account £6,570. DJC to purchase 3 tablets to start with (inc screen protectors and cases). Receipts are online (need to be kept for report at end of project).

BD to add DJC as editor for company Facebook page.

Shopping – DJC making progress with Morrisons. To set up trial run with 8 – 10 customers. Advertised as minimising travel to Fort William. For vulnerable and shielding people to start with and maybe open up later. Donations to cover costs.

3 Newsletter MLM has looked at it and approved. DJC to print and give to posties to deliver and to shop etc.

AW still to sign up as director.

Facemasks – DJK said Salen shop have masks made by West Ardnamurchan CT. Should be some of ACC’s in shop. DJC said masks were being delivered with WHO leaflet explaining use and are free, although donations are being asked for. For the vulnerable/key workers etc.

4 Centre DJC has got paint. Suggested painting an outline map of ACC area with pin and string going to photos of properties/activities etc on wall in corridor of centre. Need better lighting.

DJC to get marker paint and device for marking out car parking spaces at centre.

BD to tidy garden area.

5 Phones DJC has investigated new phone system using EE for centre and old PO building. This would save £23 a month for old PO (from £55 to £32) and £12 a month for the centre (from £55 to £43). Uses VOIP system (phone calls over the internet). Free router and includes all calls. FC suggested getting donations for use of wi-fi.

All agreed to change of phone provider.

The tablets purchased also use EE and are on a contract (payment made monthly).

6 AOB

A MLM to put rent for café onto a rolling monthly system.

B DJC suggested getting a new website with more features to make more interactive etc. DK said not wanting to spend money on website/running of website if it doesn’t bring money in. DJC suggested activities for 20th anniversary of ACC promoted through website. AW said bigger online presence would be good. Details of projects should be on website. DJC suggested possibility of ordering through website for Morrisons shopping.

Directors agreed to think about this and have a look at current website etc.

**Meeting closed: 8.10pm**

**NEXT MEETING – to be in one week’s time and by Skype 5.6.20**