

BOS Steering Group Meeting - Wednesday 7th December

Present: Gill Moore, Carol Pickering, Stef, Wendy, Cathy, Jenny, Kate, Gill Dean, Gill Upham
Apologies – Heather

* - denotes an Action Point

1. Minutes from last meeting – matters around Laurieston funding – all generally fine. Lisa suggested changing the wording slightly to clarify the spirit of BOS. All agreed new version to go on the website.
2. Kate's Contract – to be renewed in April (*Carol to look at contract) Training budget to remain as it is.
3. Former members – Gill Dean to look after the Former Members list in role as Gig Co-ordinator. Former members to be emailed about any special events. *Kate to pass on any missed off contacts.
4. Membership – 46 on email list, with 12 on the waiting list. Possibility of having an 'Old Girl's Dinner and/or Summer Do including former members.
5. Communication – Pinboard working really well.
6. Bank Account – Change of signatories and on-going process being dealt with by Cathy. Both old and new signatories are working with the bank.
7. Requests to Sing – Need to clarify to the whole group that we may need to charge for some gigs. The whole group need to be made aware that there are 'hidden' costs as Kate's time needs to be paid for, as such we can't say yes to everything.
Suggestions – we have a set of Celebration songs from our repertoire minimising preparation time. Also, that we suggest an amount for a donation, a bigger donation being suggested if new songs are requested. *More detail needed to be decided on by the Steering group before putting it to the group as a whole.
The idea of donations for gigs will be brought up at the AGM in July.
8. 20th Birthday Celebration – Doors 6.30pm Start 7pm. A group met a few weeks ago and visited the Church to talk about decoration (decorating will start the day before.)
 - a. Food is going to be finger food only, sweet and savoury, the idea being that people eat beforehand. Hot and cold drinks to be served.
 - b. 2 Charities have been contacted to see if they have any small envelopes, as donations will be given on the night.
 - c. Programme thus far – the Bints can't sing at the celebration. The Karen women will perform, the top Sha La la's will perform, Ingrid will do some poetry and there is one more slot available.
 - d. Gill Dean has done the invites, approx. 5 per person
 - e. The money from Liz and Sarah will be used for decorations and drinks.

AOB

- *Talking on Wednesdays – need another reminder
- Stef asked if we can do some busking for ASSIST in the near future
- *Time and Date for next meeting to be arranged – 26th April a possibility.