

## **Minutes of the BOS Steering Group meeting on 8 January 2014**

Present: Judy, Kate, Therese, Anna, Penny, Gill, Renate

Apologies: Deena

### Minutes of last meeting

- These were approved as a true record

### Opening and Locking of building

- It was agreed that we should have three sets of keys and the holders of those would be Kate, Penny and Therese. Kate would open up and for safety reasons two people should always lock up.

### Tea Party

- It was agreed to delay the tea party until the end of March so we can have a good set sorted for the International Women's day event.
- Possible dates for the tea party are 22/23 March, 26 April.
- The event is to be held at Shirle Hill.
- A doodle-poll will be emailed out with a deadline of a week in which to respond.
- A working group of 5/6 women would be set up in order to organise the event – Penny, Renate, Therese and possibly a couple of women who are from Shirle Hill.
- The group will hold regular meetings once we get a date.

### International Women's Day

- The event is to be held at St. Mary's, Bramhall Lane on Saturday 8<sup>th</sup> March.
- BOS need to agree that it is ok if men from the Socialist choir could come along and practise one Wednesday evening – Kate to talk to Leni then speak with Janet from the Socialist Choir.

### Membership

- There were women who haven't been attending regularly and it was agreed that we would get in touch with them to see if they are planning on return:
  - Chris Cartwright – Gill would get in touch with her via Facebook as she is in contact with her.
  - Julie Doyle – Anna to ask her if she is returning.
  - Julie Crookes – ask Joan if Julie intends to return.
  - Corita – is probably coming back.
  - Rosie – is still sick.

### Any other business

The steering group to go out for a meal and meeting on 23 April (this is half term so BOS will not be meeting that evening).