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| **Meeting** **L and R committee 32nd meeting 20th Feb 2023** |  |
| **Agenda Item** | **Notes** | **Actions** |
| Present | Krysia Clack(KW) Elizabeth Williams (EW)Peter Wright (PW)Paul Crisp (PC) Ann Farr (AF) Diana Wright (DW) Winifred Wilson(WW) Christine Rae (CR) John Pearson (JP) |  |
| Apologies | Chris Birt |  |
| Minutes | DW Final version of minutes needs to go to webmaster | **Agreed** KC to do this |
| Matters arising | Medicine Chest Lakeland Arts don’t want it at the moment . Offered to Abbot Hall. At present still with AF.  |  |
| * + Library
 | Written report WW Library accounts ready to go to SG. WW A cheque will be written.CR Boxes now unpacked. Has had one request for loan. Queries acquiring new stock. May need help (WW or Margaret Ratcliffe?). KC May get queries from abroad etc. Can be passed on to board. Members could email librarian with books that could be donated. WW to eventually send list of books still needed. Julia Edwards has volunteered to help with library organisation. Will need copies of Mixed Moss and Outlaw. Budget for library is £300 per annum.  | **Agreed** to amalgamate stall and library accounts**Agreed** Members encouraged unofficially to give good quality children’s books to Moat Brae.**Agreed** to cancel complimentary corporate membership for Moat Brae.**Agreed** Heartfelt thanks from the committee to WW for all her work, and for working with CR so hard re packing and transfer.**Agreed** DW to supply copies of Mixed Moss and Outlaw. **Agreed** DW to put on web standing list of books needed.**Agreed** CR will supply own copies of Signals**Agreed** Many thanks to Christine for doing this and making this transfer so soth and efficient |
| * + Archive
 | PW we now have a signed agreement with church.£ large cabinets have been delivered. Also a free cupboard. So room should be ready for deliveries next week. Elizabeth Haworth and CB are ready to forward their holdings. Two volunteers in Birmingham to help Peter. Stephanie Philips Morgan been in touch with WW.KC w List of ephemera that people have collected. 255 cuttings etc. Will contact DW re putting database on website. Will forward to archive before May. May be duplicated. From Library etc. Gradually be sorted. PW has been in contact with a lady re unseen press cuttings eg Sunday Times picture 1958. PW when material in one place easier to research. Work towards scanning to get online. JP we need to collect electronically. DW this can also cause problems . AF Futureproofing should be policy. DW can find out how future is looking. AF make a case for financing decent equipment for Birmingham. Need archivist!! This needs to be discussed by board. Take to Board re finance etc for equipment once everything is physically sorted. PW can temporarily store on hard-drive but JP eventually solution needs to made sine die. | **Agreed** PW to contact Sunday Times. **Agreed** We have decided to consolidate and then look at future re electronic material |
| Website | Written report. Follow up membership. Some software needs tweaking. New macro software works very well. KC Calendar. DW -BH not a better option on wordpress. Public site needs generating separately DW needs checking separately. KC can send out notices centrally? DW yes, 500 at a time. Midlands and SW are putting activities on calendar. DW be careful about bombarding people with emails – maximum one very other month? JP should we pay more money for payments? DW doesn’t think so. When we need a rewrite it will be discussed | **Agreed** committee will need to discuss use of legacy within board |
| * + Stall and merchandise
 | Not many requests. CW will go to Dundee so will get more merchandise. Sells well at events . We have about £6000 in stall account. Every couple of years transfer across to main account | **Agreed** CW to email SG to transfer some of balance. CW to inform secretary what has been transferred. |
| * + Amazon Publications
 | Written report. Next book is transcript of Red Skies. SW using Ransome Centre Stage to produce – need to acknowledge scriptwiters. PW said to AH about future book on David Wood PW sound it out with DW.  | Agreed PW and EW to liaise re David Wood. |
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| * + ALS and Book Club. Red Slipper.
 | Written Reports,. Cumbria University can’t do Easter. Exploring other venues. PC look at Premier Inns. Can be used as conference venues. KC New one is opening in Keswick. Meals may be next to hotel. DW Premier Inn plus.Red Slipper Granted £80 grant to KNF possibly Amazon. Ecouraged more £250. WW looking at research Ransome press stuff from Russia PERHAPS! Large task.Amanda ALS venue and date. Most attendees will be ALS reps but opportunity to promote TARS. Could be a good weekend. Next ALS journal theme better drowned and duffers. Draft has been written by Winifred. Amanda on ALS board NBT Peter Willis is writing something as well.  | **Agreed** PW to investigate other locations – particularly Premier Inn Plus |
| * + Adventure Fund
 | PC No applications. Perhaps something after Easter. Can help with cv for university applications. Worth asking previous recipients to publicising fund. In Signals- parents may read it. (and Outlaw). Outlaw is on web. Green background advertising in Outlaw. | **Actions** PC to do advert forSignals |
| * + Book Club
 | Meeting next Sunday. Very good meetings - could have a few more members. Need to look at webpage re changing.As aim of bookclub has changed. Amanda Ardagh Walter stepping down as very busy. |  |
| * + AOB
 | Ian McMillan article circulated. Possible president.? Very generous with his time for this excellent article..  | AGREED Unanimous for Zoom |
|  | **Next meeting Zoom . 7th October 7.00** |  |