

Beach Wheelchairs

Minutes of the Board Meeting 27th of February 2017

Present

Robin Black (Chair), Mel Kay (Vice Chair), Karen Sinclair (Treasurer), Debbie Gibb, Dave, Lee Groom, Lois McClean and Rosie Hamilton.

Apologies

Alison Brown (Secretary)

Minutes

Taken by Rosie Hamilton

1)	Dave welcomed onto to board! Welcome back Len! Finical Accounts	Action
2)	Update from RB - Royal Bank declined request, sticking with CAF Bank. Donations handed to treasurer: Jackie Reynolds donation £100 Nursery mum Natasha's Ceilidh £312.50 Fat face donation £620 – Thank you note to be handed in by MK. Ship Inn requested donation tin, RB to hand in. Donations still to be received: Still waiting for US donation, RB is in contact with sending it again. Women's Musselburgh Golf to donate £1,300. AB to collect on the 18 th of March. Mad Surf donation, still waiting on exact figure. No purpose of budget now as just basic spending occurring (Hut, insurance) Will review again on 4 th of April for the next financial year.	MK RB AB
3)	Disabled Access Day Event to be set up on Facebook by Mel this week Posters to be made up MK will see if last years are around to pass on to Alison to print/distribute.	MK MK & AB

<p>4)</p> <p>5)</p>	<p>RB to ask Elizabeth if she could do some baking, if others can bake/buy would be grateful.</p> <p>BC and MK to see what tea, coffee, juice and takeaway cups are needed or what we already have. MK to go to COSTA for take away cups and anything else needed.</p> <p>Portobello to be asked to join the event, RB to ask at their meeting on the 4th of March.</p> <p>BC to have volunteer forms available for the event.</p> <p>Phil is coming down for the day, RB to call to find out if he is bringing anything.</p> <p>AB still waiting to hear back from Therapet.</p> <p>Mad Surf T-Shirts to be ready for this date. Chosen colour was Blue with sizes: 3x XXL, 2x XL and 5x L. BC to have made for the 12th.</p> <p>LG to asked Reverent if hall can be used as back up for this day is weather is bad. Also, to ask him to reach out to congregation for volunteers in general.</p> <p>RB and MK cannot attend on the 12th. BC, LG, DG, DG, AB, LM and RH to attend if possible.</p> <p>Ramps</p> <p>Council currently doing a feasibility study, £1000 paid by us and the rest by them. Concerns that they will discover it is very costly and not be willing to pay. They were not happy with the idea of ‘add on ramp’ due to visual element and vehicle access.</p> <p>Have to wait to hear back from council but if it is not possible, re-evaluate other options to improve accessibility such as non-slip matt or look into steps between the two current ramps.</p> <p>Portobello Project</p> <p>Meeting arranged for the 4th of March with Scot who is in charge of the promenade. RB and AB to attend.</p> <p>Still no plan put forward by them, discussed that they are reliant of AB and aren’t fully taking task on. Action for RH and AB to meet and discuss possible ‘Business plan/informal contract/time-scale’ to give to Portobello to help them see what steps need to be done and when.</p> <p>Need to discuss further at next board meeting about having a Portobello member attend our Board meetings.</p> <p>RB to contact Kezia Dougded for help of pushing Portobello project forward.</p>	<p><u>RB</u></p> <p><u>BC and MK</u></p> <p><u>RB</u></p> <p><u>BC</u></p> <p><u>RB</u></p> <p><u>BC</u></p> <p><u>LM</u></p> <p><u>BC, LG, DG, DG, AB, LM and RH</u></p> <p><u>RH & AB</u></p> <p><u>RB</u></p>
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	<p>Event for May time (Discussed event further down in minutes) to be a joined event of the launch of Portobello is plans go ahead. Money from fundraiser will be split giving Portobello a starting point. From then the money from each place to remain in separate pots with the expectation they will do their own fundraisers with our help.</p> <p>No updates of website, donate page on logo but board agreed not at this stage yet but to keep ongoing on the minutes.</p>	
6)	<p>School Visit</p> <p>Point came up of what year stage is assembly to as pointless if it is to the current 6th years who are leaving. Action of RH and LM to check with Mrs Neri. (Rosie has e-mailed and it is the current 5th years).</p> <p>RH and LM to meet MK at the front door for 8.30am on the 10th. MK to introduce and say what the charity does. LM and RH to say what they have done and to try and get volunteers to join through sign-up sheet.</p>	<u>RH & LM</u>
7)	<p>Volunteers</p> <p>BC to phone all existing volunteers to see if they are still willing to be involved this summer season and ask if they want to come to Disabled access day.</p> <p>KS to give BC e-mail of North Berwick in Bloom regarding volunteers.</p> <p>BC to also approach the rotary to see if they are interested in volunteering.</p>	<u>BC</u> <u>KS & BC</u> <u>BC</u>
8)	<p>Any Other Business</p> <p>Thursday the 14th of December to be the Christmas event this year. Still waiting to hear back from Rotary and Face.</p> <p>RB to arrange the service of the hoist.</p> <p>RB meeting with MERS elderly housing on the 1st of March to see if either of us can be of assistance to each other.</p> <p>RB to contact Douglas about adding website links to the website for housing with disabled access.</p> <p>MK waiting to hear back from the Marine on event in May. If this doesn't work out Ceilidh band MK knows with 200 followers would be willing to put one on in corn exchange in Haddington for free. Board agreed this is a neutral place for both North Berwick and Portobello.</p> <p>Next Meeting the 27th of March at 9.30 in the Marine Hotel. Treasurer not here but will send in finances before.</p>	<u>RB</u> <u>RB</u> <u>KS</u>

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