

**Urram Board Meeting Notes 2<sup>nd</sup> October 7.30pm via Zoom**

		Action
1	<p><b>Welcome, apologies, and introductions.</b>  Present: James Hilder, Gill Calver, Louise White, Natalie Rodgers, Sally Semple, James Campbell, Jenni Hodgson, Elizabeth Carmichael  Apologies: Sandra Lawton, Karen- Anne Wilson(District Manager, NHH) Bryan Gregg, Denise Anderson, Claire Cameron (Programme Manager Adult Social Care projects NHH)</p>	
2	<p><b>Election of Office bearers</b>  Chair: James Hilder proposed Ali seconded Jenni  Vice Chair: James Campbell proposed Gill seconded Jenni  Treasurer: Jenni Hodgson proposed James H seconded Gill  Secretary: Gill Claver proposed James H seconded Elizabeth</p> <p>It has been great to welcome Sandra Lawton as a new trustee. We should all continue the search for more trustees.</p>	
3	<p><b>Minutes of the last Meeting (Sept) Approved - proposed: Sally seconded James H</b></p>	
4	<p><b>Finance</b>  a) £63,068.53 in the bank. 2<sup>nd</sup> car all paid up and Sunart CC re-paid.</p> <p><b>Funding</b>  Housing needs survey, paperwork all signed. LW to progress planning meeting with CHT.</p>	

<p><b>5</b></p>	<p><b>Befriending and social groups</b>  Started lunch club in Ardgour otherwise nothing new.  Acharacle- Starting this Friday- running fortnightly. One lift arranged so far.  Louise met with Beckah and conversations are underway to start some lunches in Kilchoan, and maybe support an exercise class.</p> <p>Leaflet- Louise has edits from most people, Ali asked if Knit and natter could be included in Kilchoan- Bryan to liaise with the group and see if they would like to be involved, along with any other suitable activities in Kilchoan (remember the new church space if we wish to use). Louise to send to Gill for final edit.</p> <p><b>Transport</b>  Issues- New car was damaged. Bryan is taking to Inverary this week to be looked at  Current insurers are not popular with many of the bodywork garages. However not many insurers will insure a car club.  Discussion around overloading drivers, driver recruitment and guidelines for maximum journeys. Natalie and Bryan to propose some protocols- in conversation with some of the more regular drivers. These guidelines may result in drivers doing less journeys and therefore we will have unfulfilled journeys to manage.  Natalie to send video and some promotional words to Ali for sharing down in Kilchoan.  Some volunteers are less active and may need an alternative approach to be coached in to volunteering more frequently. Phone calls and WhatsApp were suggested as alternatives. Bryan does try a targeted approach but it is less logical than you would expect exacerbated by the ferry hassle.</p> <p>New Skoda could be collected anytime after the 9<sup>th</sup> October- if it has insurance.  The charging point in Acharacle- there was a SSE meeting today- awaiting update  Strontian Charging point- will go ahead once the ferry is back in service.  There is an agreement in place to use a charging point at a house in Acharacle  Insurance- tricky, with many insurers not insuring car clubs. Tracy to outline options and circulate to board for a decision. The feeling was to try and find an alternative provider for the Skoda, and if possible merge the other cars on to it.</p>	<p>Natalie</p> <p>Louise/Bryan Gill</p> <p>Natalie/Bryan</p> <p>Natalie</p> <p>Bryan</p> <p>Tracy</p>
<p><b>6</b></p>	<p><b>Care at home</b>  Leaflet drop in Lochaline resulted in one enquiry. Leaflets invited individuals to next lunch club which Natalie will be at. Review by Highland Hospice by mid October.</p>	<p>Natalie</p>
<p><b>7</b></p>	<p><b>Dail Mhor.</b>  Karen-Anne provided an update by email, with jobs for Dail Mhor to be advertised mid October. Louise to contact re DTD adverts  James has requested a meeting with Pamela Cremin, date organising in progress, to discuss points raised at last meeting.</p>	<p>Louise</p> <p>James</p>

8	<b>Dail Mhor/Wellbeing Hub</b> Ali and Louise to meet with Ian, ideally before the 13 <sup>th</sup> October.	Louise/Ali
9	Staffing a) James H to finalise the contracts b) Natalie has a new job. All trustees offer their congratulations and thanks for all the work she has done for Urram. She will be greatly missed. There needs to be consideration for the staffing structure going forwards and how we might recruit.	James H  Jenni/James
10/1 1	<b>A.O.B</b> Louise and James H to organise a Christmas gathering for all the volunteers.  Face to face meeting in DAIL MHOR on the 13 <sup>th</sup> October 1pm.  <b>Date of next meeting – 23<sup>rd</sup> Oct 23 9.30am</b>  <b>Future dates: 4<sup>th</sup> December 7.30pm</b> <b>15<sup>th</sup> January 2024 9.30am</b> <b>26<sup>th</sup> Feb 7.30pm</b> <b>15<sup>th</sup> April 9.30am</b> <b>27<sup>th</sup> May 7.30pm</b> <b>8<sup>th</sup> July 9.30am</b> <b>26 Aug 7.30pm</b> <b>7<sup>th</sup> October 9.30am</b> <b>18<sup>th</sup> Nov 7.30</b> <b>6<sup>th</sup> January 2025 9.30am</b>	Louise/James  ALL