



## Fleetville Diaries Committee Minutes

**August 7<sup>th</sup> 2014**

7.30pm, 53 Cambridge Road

Present: DD, MN, LB, PE, DW, LH,

1. Minutes of last meeting.
  - We will ask Howard if he can add some more text to the items in the paper.
  - Mike is going to raise the matter with the FCC in the next meeting as circumstances have changed in the meantime.
  - Peter has discovered that the cost of a new tree at Highfield Park is £25. Dave says we can afford it. Liz will contact Sue Gaylard to arrange a time when the two groups could possibly get together for a planting in October or November.
2. Reports from the year's activities since Oct 2013.
  - Lorraine to contact Geoff Harrison as Morrison's community contact.
  - Liz to contact CAMRA
  - Mike is happy to do a talk on Camp Road next year
3. Financial update and planning.
  - We have £305 in the bank. We need a sustainable balance of about £200. This financial year, our outgoings have been greater than our income because of printing costs, donations and stationery expenses.
  - How can we raise funds? Can we apply for a small grant through CVS? Or can we increase fees somehow?
  - We are thinking that a gathering at Terry's House next summer could become a money raising venture. Raffle?
  - What about selling Fleetville products at Larks?
  - Can we increase the walk fee to £3 and £1 for members with meeting fee £3, free for members.
  - We need to market FD more: posters, letters to the Herts Ad, What's On?, leaflets....
4. Expenses claims.
  - £84.80 for public liability insurance to Liz.
5. AOB  
National Older People's Day is on October 1<sup>st</sup> 2014 at the Alban Arena. FD will be exhibiting.
6. Date for next meeting: October 16<sup>th</sup> 2014 7.30pm at 53 Cambridge Road