

Mill Road History Society

## **Committee meeting Monday 29<sup>th</sup> February 2016, 8.00pm**

**Venue: Argyle Street Housing Co-operative (ASH) hut**

### **Agenda**

1. Apologies.
2. Minutes and matters arising from Annual General Meeting Feb 10<sup>th</sup>, and adoption of constitution.
3. Treasurer
  - Bank Account
  - Funds
  - Future society membership
4. Practical issues for this committee
  - Finding right day/time for a regular (monthly?) committee meeting
  - Establishing sub-groups? eg. for programme and events, and projects (eg. short stories, Dave Jarvis plaque idea etc.)
  - Communication, eg. minutes (with agreed actions), and posting on website.
  - Use of dropbox
  - Contact list: who to keep it up? Where to keep it? How to combine with Mailchimp?
  - Mailchimp
  - Social media: facebook, twitter
5. Brainstorm ideas
  - Judith Salmon: short stories
  - Caro Wilson: art idea
  - Dave Jarvis' street plaque idea
  - Other
6. Event Programme for members and public
  - Suggestions
  - Frequency and dates
  - Organisation (planning, bookings, refreshments etc.)
  - Communication
7. AOB