

	MILL ROAD HISTORY SOCIETY COMMITTEE MEETING	
DATE	Wednesday April 26 th 2017	
Present	Emma Bonsall Julia Ewans (<i>Treasurer</i>) Robin Mansfield Simon Middleton Caro Wilson (<i>minutes secretary</i>)	
Apologies	Allan, Lucy	
Minutes	The amended minutes of March 28th were accepted.	ACTIONS
1. Matters Arising	1.i. Emma reported that Emily is likely next to have time to work on the project in June/July. This gives us time to add additional material from Donkey Common and the Midland tavern if we so wish. 1.ii. Julia will send cheque to CALH for a year's membership. Simon will, in a couple of weeks, check their website to make sure we are listed.	Julia, Simon
2.Treasurer	2.i. Julia circulated this year's accounts with a forecast of next year's expenditure. The committee thanked her warmly for all her work. It was agreed that at the AGM Julia would explain our need to raise funds for running costs, and would propose a contribution of £3 for our talks.	
3. Forthcoming Events	3.i. AGM 3.i.i. Additional 'event' for May 10 th . Simon and Caro outlined Pinsight the project for which Yvonne Rogers and some of her UCL post docs wished our involvement. Small physical computers are being designed with community groups in mind to allow stories to be told or information given at a specific location. Two of the researchers, Danilo and Ben will demonstrate the project and encourage attendees to sign up for a workshop to learn more. It was agreed that this should happen after the AGM, and before Julia's virtual tour, with a chance for people to explore the devices over tea and coffee. With Danilo and Ben, Lucy and Caro will, earlier in the day, prepare text for Pinsight, about the St Barnabas School room <u>3.ii. June Checkov on Mill Road</u> 3.ii.i Julia has not been able to persuade Eventbrite that we are an organisation which warrants its charity rates. Concern was expressed about the delay in securing publicity material.	Lucy and Caro

	<p>This makes impossible publicity in publications such as Cambridge Edition.</p> <p><u>3.iii July 17th. Walk round Kite District.</u></p> <p>Caro will email Allan about a photograph for Julia's AGM presentation. It is recognised that this event will only run if Allan's health permits</p> <p><u>3.iii. iv. Open Cambridge Mill Road celebrates India</u></p> <p>Caro outlined the programme so far and the committee thanked Rasik in particular for all he was doing. After discussion the committee agreed the expenditure of £100 for a sitar player, though it was hoped that funds might be raised by sponsorship or otherwise.</p> <p>Work will continue on the programme but Caro and Lucy will send Julia some blurb for the AGM presentation and leaflet</p> <p><u>3.iv. 2017/18 programme</u></p> <p>Speakers and workshops appear all to be settled but Caro will email Allan to check he is still prepared to undertake a short presentation on Bolton's Warehouse for Feb 13th workshop</p>	<p>Caro (done)</p> <p>Caro (done)</p>
4. Leaflet	<p>4.i. After discussion, it was agreed that events in the 2017/18 leaflet should start from September with anything before that (Kite Walk, Checkov on Mill Road) highlighted on website and in newsletter</p> <p>4.ii Julia will collate photographs and blurb for talks and then discuss draft with Bridget. Caro and Lucy will send blurb about Open Cambridge and Festival of Ideas</p> <p>4.iii Simon will send landscape photographs for use on new cover.</p> <p>4.iv. It was agreed that the corner of the leaflet might be of a different colour each year</p> <p>4.v. Everyone will need to check the text.</p>	<p>Julia, Caro Lucy Simon</p> <p>Everyone</p>
5. AOB	<p>5.i. Robin is willing to contact Craig Jameson of the University Library (South east Asian dept) about participation in Open Cambridge or Festival of Ideas. It was agreed that at present Festival of Ideas needed something of some gravitas to balance personal stories. Caro and Lucy to discuss with Malavika etc</p> <p>5.ii. The idea of a <u>Quilt talk or workshop</u> (or both) at the Museum of Cambridge was welcomed and envisaged as an 'extra' to the 17/18 programme. Lucy to be asked to pursue the idea and firm up some dates</p> <p>5.iii. Charges for services</p> <p>5.iii.i. Simon will be in touch with Lucy about the query from developer.</p> <p>It was agreed in principle that we should charge for our services but a fee was best discussed on a case by case basis. Simon will check again recommended fee for tours for university students</p> <p>5.iv Dates of meetings</p> <p>It was agreed that we should retain the meeting on August 30th as we</p>	<p>Caro and Lucy Lucy</p> <p>Simon</p> <p>Simon</p>

	have two events in early September but that we should not have a formal meeting in July	
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Dates of future committee meetings.

All at Bath House. 5.15-6.45

Wednesday April 26

Wednesday May 31

Wednesday June 28

Wednesday July 26.. NO unless circumstances dictate

Wed Aug 30th

Wed Sept 26

Wed Nov 1

Wed Nov 29

2018

Wed Jan 31

Wed Feb 28

Wed Mar 28

Wed Apr 25

AGM before talk on Tues May 8th

Wed May 30th