MINUTES OF FOUR BORDERS ABBEY U3A COMMITTEE ON 21ST AUG AT 12.00 AT HUTTON HOUSE

PRESENT: RS, LM, AG, LH, MB, TB

There were apologies

MATTERS ARISING: Guide lines and insurance for groups – to be followed up

Book sorting to continue

CHAIR'S REPORT (and treasurer's report): still issues with PayPal. Control needs to move from JA to RS, but may be best to start again. Using PayPal for renewals this year is problematic.

RA requested info on Sprouston dig as possible topic for u3a open meeting

Band sought for Christmas session,

RA joined u3a chairs forum, good for sharing information and experiences.

Need to share password for website, although webmaster now taking on more tasks.

Jan meeting – still to be settled, although use of technology on housing/ safety policy for older people under investigation.

GROUP CO-ORDINATOR'S REPORT: tea for group leader's cost about £300 (previously approved). The sad news of Peter Jeary's death was noted. His widow is comfortable with members attending his funeral. It was agreed that in future, similar situations, the wishes of the close family would be sought.

Edible Gardening (Marilyn B) and Quiz (David S) are two new groups.

At the open meeting in September, Jerry S to be asked to talk about the open morning at Abbey Row and group leaders will be given a chance to promote their groups.

MEMBERSHIP SECRETARY: TB to act as back up and learn from AG.

JOBS FOR SEPTEMBER MEETING: Raffle – Fiona S; TB to buy 6 prizes.

Books and teas – need volunteers.

Sitting on signing in desk.

NEXT COMMITTEE MEETING Tuesday 29th September at Abbey Row