



BrisLETS Community Exchange Inc

Minutes

Meeting Title	Management Committee		
Date	1/2/2021		
Time	9.10 am		
Place	Zoom virtual meeting		
Chairperson	Sally Peters	Minutes	Jessie Scott
Present	Sally Peters, Kelly Watts, Jessie Scott		
Apologies	Nil		

Item	Discussion/Action	Who
Previous Minutes	Minutes moved by Jessie, seconded by Sally, carried	
Business Arising	<ul style="list-style-type: none"> Bimonthly days at Albion Peace Hall Feb, Apr, Jun, Aug Nov Trading day at Logan Reserve – great site, 5 attended, Drew the Alison Bird membership sponsorship live on FB, won by Xanthe Peters BLCE1425. Kelly still to follow up Local Area Co-ordinators. Moved by Kelly , Seconded by Sally. Carried.	Kelly
Correspondence In	<ul style="list-style-type: none"> Alison Bird sponsorship applications Interlets trading day at Maleny 14/11/20 Sally deleting emails from president email found request for info about Brislets from Justin in Westlake Treasurer emails are not being accessed – Kelly to contact Holger Domain brislets.com scam received – Jeni followed up and found needs renewing Mar 2021 but needs credit card and email to be updated – Jessie to do Moved by Jessie , Seconded by Sally. Carried.	Kelly Jessie
Correspondence out	<ul style="list-style-type: none"> Acceptance to be part of Interlets Trading day at Maleny Organising Trading Day at Northey Street and Holland Park Library Moved by Jessie , Seconded by Sally. Carried.	
Treasurer's report	Report for 1/10-31/12/2020 Income: Membership \$40 Ryan Paine, Jacob Luffman Trading Day Donations \$41.50 Expenses Nil Main Account 31/12/2020 \$2316.17 Sundries 31/12/2020 \$503.39 (attached to debit card) Moved by Kelly, Seconded by Jessie. Carried.	Kelly

Membership Secretary's Report	New Members since 2/11/20 BLCE1425 Xanthe Peters (won Alison Bird Sponsorship) BLCE1426 Ryan (Bodhi) Paine, Nikki Mason BLCE1427 Marie Clair BLCE1428 Ulla Cooper BLCE1430 Teresa Omodei (Transferred from Maleny) Moved by Jessie, seconded by Kelly, carried.	Jessie
Website Admin report	<ul style="list-style-type: none"> Will add more resources shared by Kathryn to the website Moved by Jessie, seconded by Sally, carried	Jessie
Ces Admin Report	<ul style="list-style-type: none"> Deleted the links on the front page Moved by Jessie, seconded by Sally, carried	Jessie
Newsletter	<ul style="list-style-type: none"> Due 7th Feb 2021 – Bodhi new editor – Jessie still to write the stories. Feb Trading Day - First of 2021, Happy New year, with stories from Sally (make life sweeter) and Kelly (Valentine Day history) Will advertise the Northey Street markets Moved by Jessie, seconded by Kelly, carried.	Sally
Next Trading Day	<ul style="list-style-type: none"> Feb – Albion Hall Mar – Northey Street Markets April – Albion Hall May – Holland Park Library June – Albion Hall July – Holland Park Library or Michael/Isobelle? Aug - AGM Moved by Sally, seconded by Jessie, Carried	Kelly
Promotions	<ul style="list-style-type: none"> Kelly to follow up Local Area Co-ordinators to update availability, willing to do etc. To develop code of conduct policy for BrisLETS - acceptable behaviour for blogs, FB groups and page – still to be done Moved by Sally, seconded by Jessie, carried.	Kelly Jessie
Face Book	<ul style="list-style-type: none"> Create a roster for posting stories – Michael, Jessie, Kelly Moved by Jessie, seconded by Kelly, carried.	Ishka Jessie
New Business	<ul style="list-style-type: none"> Banner rod to be repaired – Jessie to find the maker Northey Street Markets organised so far <ul style="list-style-type: none"> 21st March, 6-11am, decide if 3x3 or 3x6 Marque In the marketplace Sally & Michael setting up 6-9am, giving 5 min massages – Jessie to drop banner and brochures to Sally before the day Lynette 6-10am, setting up, taking laptop, folding table Helen Shaw – 8-10am Kelly 9.45-11am, pack up, laptop Rosie Severin 11am to pack up 	Jessie Sally
Meeting Closed	9.48am	
Next meeting	Early March via Zoom prior to Northey Street Markets	