

**Minutes of Executive Meeting held online on  
Monday 30 March 2020 at 11.00 am using Zoom video conferencing.**

		<u>Actions</u>
1	<p><b>ONLINE:</b> Liz Day (LD, Chair), David Beamish (DB), Helen Graham (HG); Joy Harris (JH), Neil Abrahams (NA - Minutes), Roman Bednarz (RB), Rona Black (RoB), Sandra Tait (ST), Susan Elias (SE), Verity Mosenthal (VM)</p> <p><b>COMMUNICATION:</b> Newsletter 61 had been distributed with Chair's message, Treasurer's note regarding subscriptions, and RoB's list of online activities. RoB's list of useful website links was now on our website. This would be updated from other sources including Jenny Saville and compiled by DB.</p> <p>Conveners' Zoom Meeting: NA suggested having a Zoom Conveners' Meeting in order to exchange ideas on how they were coping, show how Zoom can work, and to thank conveners. Co-ords to send a note to conveners to assess the feasibility. Suggested date around 14<sup>th</sup> April.</p>	CO-ORDS
2	<p><b>TREASURER'S REPORT:</b> Report had been circulated. Balance £24K. Members had been advised of extension of subscriptions. Two more groups given funding following reconsideration of their applications. Expenses to be in by 30/03/20.</p> <p>Following a query from a member it was confirmed that it was inappropriate to request that Conveners should be excluded from paying subscriptions as this was not the model that U3A was based on.</p> <p>Auditor: George Luck has agreed to check the accounts for one more year.</p> <p>Barclays Bank: They had been asked to open a charity account in January. No response yet.</p>	VM
3	<p><b>MONTHLY MEETINGS:</b></p> <p>May speaker, Simon Pearson was cancelled. June speaker, Paul Wood to be cancelled/postponed. July Garden Party will probably need to be cancelled/postponed.</p> <p>NA suggested that we investigate streaming a Monthly speaker, possibly from the membership, using Zoom or Live Streaming. To ask for suggestions from Conveners. NA and RB to investigate technology of streaming.</p>	CO-ORDS NA/RB
4	<p><b>QUIZ:</b> It was agreed to try to put together a light-hearted quiz for all members using MailChimp. DB, SE, NA + Jenny Saville to organise.</p>	DB/ SE/NA
5	<p><b>MEMBERSHIP:</b></p> <p>RB reported that there had been an enquiry to become a new member in order to join one of the Zoom interest group. This would be passed to the group convener to decide if there was capacity online depending on the type of group.</p> <p>JH enquired what would happen if a new member wished to join. What subscription? To be considered.</p>	
6	<p><b>AOB:</b></p> <p>London Region delegates meeting 24 April will be online.</p> <p>A member wished to advertise a Meditation Zoom session at no charge but with a request for a voluntary donation. NA to contact explaining U3A no fee policy and unsuitability as this was not exclusively for U3A members.</p> <p>Video conference ended at 12.15 pm.</p> <p>The next online meeting will be on Monday 6 April at 11am.</p>	