

## Minutes of Eilean Eisdeal Directors' meeting on Wednesday, August 10<sup>th</sup> 2022

**Present:** Jess, Rob H, Lynn, Rob G, Sam

**Apologies:** Iain, Jackie

**Minutes of last meeting held 1<sup>st</sup> July 2022:** proposed by Rob H, seconded by Rob G

<b>Matters arising</b>		<b>Action</b>
	Hall toilets – Rob G still chasing the plumber	Rob G
	Gym servicing – date fixed for 31 <sup>st</sup> October, cost to be £141 plus VAT if there are no major issues. This is for Sportsafe to service up to 4 pieces of equipment.	
	Jackie to come up with a plan for monitoring gym use to be implemented by RH, Britt and SP by next meeting	Jackie
	Harbour – Seil Community Council report that Argyll & Bute Council are “considering” the breakwater (the Bull), but no timescale was mentioned. Jess commented that 2026 is the next funding “window”.	
	Museum – display boards – it was agreed that slate plinths for these and the Island Passport scheme “brass rubbing” would be appropriate. This plaque is still to be received. Lynn to speak to May and Joe, with a target completion date of start of next season.	Lynn
	Stone Skimming meeting on 23 <sup>rd</sup> July 2022 – minutes to be circulated for proposing and seconding by email.	Sam
	Development proposals – CARES (SG Community and Renewable Energy Scheme) suggests that we press on with our heater installation plan, and involve them in the next stage of heating/insulation the Hall. Sam to take over this correspondence from Jess.	Sam
	Heater purchase and installation agreed. Sam to progress with Neil McCrerrick	Sam
	Electricity contract – costs keep rising, as at meeting date they had quadrupled from 12 and 15p/unit to 48 and 58p/unit. We are £1,700 in credit with the electricity provider, it was agreed to leave the funds there to help smooth the transition to higher prices and to renew the contract as is, because there is no benefit to be had from shopping around at the moment.	
<b>Hall</b>	Wi-Fi – still being topped up with £5 monthly by Jess as we still have not managed to get a business debit card from the bank.	
	Much thanks to Jackie for her sterling work in clearing out the office and kitchen of out-of-date/unusable and irrelevant items, and thanks too to community members who helped shift items off-island.	
	Kitchen – Lynn to review the remaining equipment and identify anything that we need to purchase to make it workable.	Lynn
	Sam to look at box of old minutes and see if it's feasible for them to be scanned and uploaded to cloud storage for an archive?	Sam
<b>Harbour</b>	Plastic hammerhead pontoon needs preventive maintenance.	Rob H
<b>Arts</b>	Art Exhibition – date agreed to be 23 <sup>rd</sup> September (opening night 7.30pm) to 27 <sup>th</sup> September, with teas/home baking offered on the Monday and Tuesday.	

<b>Museum</b>	Windows – still waiting on quotes from Brian Graham	
<b>Stone skimming</b>	Some disappointment has been expressed from the Stone Skimming community. Guinness Book of Records have been informed and have expressed an interest in filming next year. T-shirt company wishing to feature stone skimming on a design, Sam to encourage as this would be good promotional material for next year. Jess to send a report to the quarry purchase funders about postponement of post-Covid event to 2023.	
<b>Treasurer's report</b>	£24,248.64 in the bank. Jess still pursuing the bank to get Rob H added as a signatory, and to get a business debit card.	
<b>Membership</b>	Check that Mary Withall's membership has been recorded as she is not receiving emails. Jess and Iain to review the membership list and make sure it is up to date.	Jess Iain
<b>Website news</b>	Art Exhibition dates Welcome Laura, Dale, Evelyn and Marie-Ann as newest residents	
<b>AOB</b>	New lifebelt (in Hall store room) to be sited at the hump by the Museum	Rob G
	Ferry waiting room – directors are aware of islanders' concerns.	
	Phone box emergency kit – Rob H to check expiry dates of first aid equipment. Sam to see if defib pads or batteries can be swapped out with local ambulance station to prevent going out of date.	Rob H Sam
	Jess to circulate existing hall charges for review at the next directors' meeting.	Jess
<b>Date of next meeting</b>	Wednesday, 21 <sup>st</sup> September, 6.30pm in the Hall.	

Addendum added during review of minutes during Director meeting on 18<sup>th</sup> October 2022

No internet was available in the Community Hall and participation at this meeting was therefore restricted to those directors who were present on Easdale. This prevented the two remote directors from participating in the AOB discussion on the Ferry shed waiting room or any other agenda items that they would have wanted to have input on.