

Folk Camps Council Meeting 20th January 2022

19.30-21.10 on Zoom

Present:

Rebecca Boram
Liz Cooper
Anne Guthrie
Anthony Keen (left 21.05)
Sue Malleson
Claire Mycock
Sarah Richardson
Patrick Self
Paul Weir
Kerstin Jewell

Agenda

1. Apologies for absence
2. Approval of Minutes 6th January 2022
3. Matters arising and open actions
4. Administration report
5. Craft Break 2022
6. Marketing 2022
7. Credits policy
8. Any other business
9. Next meeting

1. Apologies for absence

Apologies were received from Jenny Hopper, Graham Clements and Steve Porritt.

2. Approval of Minutes 6th January 2022

Approval of the minutes of 6th January 2022 was proposed by PW, seconded by PS and passed unanimously by all Council who was present on 6th Jan 2022.

3. Matters arising and open actions

Action – Finance Working Group to sort out how to simplify accounting is ongoing

Folk Camps to pay for Online version of QuickBooks from now on

Action - KJ to start using QuickBooks ASAP

Action – KJ to receive the export of QuickBooks from Marcus de Frettes to store in file system

Action – KJ to backup cloud version periodically

Action – KJ to ensure 3 people of the Finance Working Group have access

The working weekend should take place in person if possible. SM requested Council debates the necessity for face-to-face meetings bearing in mind the cost.

Action – Council to decide date and venue for the working weekend on Slack

Action – Contractor Liaison Working Group to find a new Equipment Manager by the beginning of summer 2022

At the AGM 2021 the topic about a possible insurance for Folk Camps was raised. Cat McGill suggested “Making Music”.

Action – SR to find out more

Folk Camps history boxes: to find someone to scan and archive

Action – AK to put a request in Extent

4. Administration report (incl. finance report)

KJ updated Council on financial position and camp bookings.

5. Craft Break 2022

There was a long vigorous debate about how to manage additional requirements for the Craft Break.

Action - PW to circulate suggested letter for approval

Action – KJ to send the email out to participants

No single rooms supplements would be imposed on participants who find themselves in a room on their own due to a cancellation of the other person.

6. Marketing 2022

SM suggested a council meeting in 2 weeks to talk only about launching the spring and summer programme when position would be clearer.

7. Credits policy

PS proposed, CM seconded, passed unanimously.

Action – KJ to inform all people with credits above a minimal amount (to be confirmed next meeting)

Action – KJ to inform GM’s and recent campers to notify them about change of policy.

Action – KJ to put the policy on the website.

Action – KJ and PS to add new conditions to staff invites.

8. AOB

H&S

Completed for The Craft Break. Will be discussed further next meeting.

9. Next meeting

Next Council meeting **Thursday 3rd February 2022 at 19.30** (Agenda points just Marketing and H&S)