



THE STRATHBUNGO SOCIETY

Minutes of Committee Meeting

Tuesday 12th December 2017

The Den, The Bungo, Nithsdale Road

Present: Alan Dobson, Ann Downie, Imelda Devlin, Kevin Kane (Chair), Loraine Forde (Minute), Nick Kempe (Treasurer), Sarah Reid, Stephen Goode

In Attendance: Sharon Withey

Apologies: Carol Dobson, Fiona MacKinnon, Heather Alexander, Jane Carolan, Joyce Russell, Katherine Cory, Paola Rezzilli

1. Minutes and matters arising

The Minute of the previous meeting on 21st November will be slightly amended re Bungo Branding

Matters arising

Heather has posted information on donating to local foodbanks on the Blog and Facebook.

It was noted that the Wee Beer Shop has a foodbank drop off point.

2. Finance

The Window Wanderland grant application has been submitted and will be considered in January. The Committee agreed to provide £400 of funding if the grant application is not approved. Lebowski's have committed to paying costs for a designer, photography and printing for leaflets for Window Wanderland (approx. £1,500). **ACTION:** Nick to amend the grant application to note value of Lebowski's contribution.

3. Bungo at the Bells

The smaller PA system with less volume to be used, as the heavier and better one will not be repaired in time..

Agreed that we will not provide mulled wine to make organisation simpler.

Niall Walker has designed a poster as part of the branding exercise.

We need around 12 copies to advertise the event.

ACTIONS:

Kevin to uplift smaller PA etc. from Andrew Downie, and cups etc. from Rosie Ilett.

Alistair McCallum is providing a playlist for the event

Nick to purchase x2 Lidl malt whisky, soft drinks and shortbread.

Sharon and Kevin to help out at the event.

Loraine to put out an email seeking further volunteers from the Committee.

Kevin to contact Niall re. slight changes to the Bells poster.

Sharon to send the posters to the printer when she receives the file from Niall, voa Kevin.

4. Strathbungo Society rebranding

Niall Walker has been awarded the task of designing new branding, as he has supported the Society in the past with previous *gratis* design work and has the required skills.

The branding group met twice with Niall and assessed a number of options. It was then narrowed to the final choice, which Kevin shared at the meeting.

There are a number of versions of the new logo for a different purposes.

The ID designed by Niall to be used on all Society media, with event posters to be designed for each event using the ID.

ACTIONS:

Kevin to ask Niall about cost for designing a use-all-year Brighter Bungo poster.

Kevin to seek advice from Emily re. in what formats etc. we need Niall's ID design.

5. The Strathbungo News

The next newsletter is due to be published on 15th January 2018.

ACTIONS: Imelda to organise distribution

6. Communications Group

This group has arranged to meet on 3rd January 2018 at Heather's.

7. Committee membership / Vice Chair role

Vivian Hynes has decided not to take up membership of the Committee, as Kevin is still Chair. Stephen Goode was thus co-opted as a new Committee member and was proposed by Loraine, and seconded by Imelda for the position of Vice-Chair. This was agreed.

8. Date of Next Meeting

Monday 15th January in the Bungo Bar

9. Nithsdale Green Corridor

The meeting was followed by another meeting with some additional attendees to discuss how the Society could take forward the Nithsdale Road cul-de-sac portion of the project.