

Minutes of board meeting June 11th 2020

Attendees. Dave Morris, Sandra Sutherland, Glynis Kirkwood, Joan Curtis, Issy Harvey and Sue Jameson

Agenda.

Are we opening on Friday

Who can attend tomorrow

Communication

Who is coming off furlough

What do we need to take in order for it not to cost us to open

Menu

Dave thanked everyone and was pleased with how the previous meeting had gone.

We agreed we would open on the 19th.

Sandra recommended we take Brenda and Janice back. And Kate in the office.

Opening hours 11.00 til 4.00. Staffing til 10.00 to 5.00.

Experienced volunteers for 1 day.

We agreed to take Kate and Brenda off furlough.

We agreed to take Janice and off furlough.

We agreed to take on 2 out 3 managers.

We agreed to review the situation.

We have a shortfall of 6 hours. Joan has indicated she will be a candidate.

Communications with the public. Tell them we are opening on the 19th for Take Away only.

Toilets unavailable etc. No room hire currently etc.

Menu to be discussed. Consider mark up.

Activities restart. Use mats for ground activities for kids to learn social distancing.