

Meeting of trustees of Edible York
Draft minutes
7.6.23

Present: Bill Eve (Chair), Ruth Jennaway, David Gibbon, Steve Symonds, Emily Hansen, Penny Bainbridge

In attendance: Sam Wright

Apologies: Louise Barker

Issue	Action or decision
1. Any other business items Query about whether there are gardening sessions on Tuesday afternoons anywhere.	Penny follow up with mental health researchers, none known
How to access Sharepoint docs	Trustees to log on with Ruth's step by step help
2. Matters arising from the minutes	
Hull Road ward gardening club work finished Anna Big Local contributing £300	Bill - do report for CYC, send the financial section to Penny ie how £1,000 was spent, do paperwork for Anna
St Denys	Penny – follow up as the advertised opening time did not happen.
Rosemary Place planter grant	Grant all spent, report sent in.
3. York St John event at end of the Living Lab.	David reported, and recommended following up Roehampton Uni, and the staff in charge of gardening on YSJ campus
4. Plant Sale last Sun	From the event and other plants sold £100+ banked.
5. Instagram – meeting held of some trustees Decided: and Sam – plans made.	Start in mid-July At each trustees meeting – make a list of events for that month so Sam knows the calendar. Sam take photos of EY sites Any of us – look at other Insta sites for ideas Sam – include gardening references eg seasonality All trustees – not essential that we use Insta ourselves.
‘Admin’ of EY’s Insta	Ruth – set up Insta@edibleyork.org.uk which will provide continuity for trustees’ control. Ruth will be able to keep track of any contacts etc.
6.. WhatsApp’ group for trustees	Agreed to have one. Used for communicating about day to day issues. Would not be used for issues normally dealt with in formal trustees meetings.

7. Finance Report to end of May	Little bank activity, TCV has paid us for some trees. Penny – finish off the 22-23 accounts, ensure transfers are correct, which arise from non-cash items.
Date of next meeting	Thursday 6.7.23

Fundraising Discussion ideas and decisions

Idea	Action
Set up QR code that links to the Just Giving page.	Ruth
Print out and laminate and put in the EY beds	Bill
Thank you letter to people where we have picked fruit; Ask for donation.	Bill write first draft, Ruth to finalise
Barbican bed – cook blackcurrants, make batter, then fry pancakes on a ‘calor’ gas stove	Bill to organise. Presumably will ask for donations.....
Maximise income at events, look at what we could do differently. See how other people do similar events. This is what we did with St Crux sales	Penny, in the run up to a future event
Do what we do already, build on that, rather than innovate. Use assets more ie the two city centre beds.	
Grow ingredients for a selection of teas. Sell them. Hold Afternoon Teas with these plus cakes	
Dry apples and other fruit. Sell it.	
Sell apples for cider-making.	