

# Minutes of BU3A committee meeting held via zoom on Monday 9th November 2020 at 10 am

Present: John Light, Brenda Last, Andrew Adams, and Helen Taylor  
Apologies from Sallie Crouch, Peter Lester, Bernadette Pitt and Jane Storey & Liz Morgan

Chairman Peter Lester sent his thanks seconded by John for the work that the "zoom team" had done in setting up our zoom lectures and committee meetings.

Treasurer Report had been sent previous to meeting. It was agreed to transfer £3000 to our savings account from our £7000 current account. For the time being speakers etc will be paid by cheque with direct payments left to a later date.

Brenda will make enquiries re password for Charity commission email address. Thanks given to Brenda for her work on the accounts.

Membership Secretary and zoom : last zoom lecture was well received despite delay with speaker. Membership stands at 544 paid up with a further 30 unpaid subscriptions- reminders have been sent. Andrew will unsubscribe those who haven't paid. It was decided to ask members to retain membership cards until our actual meetings resume.

It was proposed that, with absent committee's approval (please respond), emails should be sent to those on the waiting list offering free access to zoom talks. If meetings resume a £3 visitor's charge be made. This would avoid an extra 45-50 members being added to our Third Age Trust affiliation charge.

Secretary: mail chimp list will be updated by Andrew's new list. U3A diaries were only ordered in one batch of 5 by special request and none

further as previously agreed.

Suffolk and district U3As have a new secretary in Kate King but no meetings planned.

Newsletter Distribution: a suggestion was made that a Christmas letter could be sent to members with contributions from committee etc and a Christmas quiz. To be discussed with Lynda and formalised at next meeting.

Any other business: Brenda will contact New Green Centre informing them of change of treasurer and requesting invoices of hall hire. No further payments have been made during pandemic.

Next committee meeting via zoom will be Tuesday 8th December 2020 at 10am