The work of the directors supports the environmental, social and economic wellbeing of the community of Alyth

Agenda for Meeting of Directors: 6.4.2020 7:00 pm via Zoom

1. Standing items/compliance

a. Re Zoom and security RYWT
All ADT meetings will be held securely with an individual meeting number for each one with no recording. We will continue to encourage participation and visitors but will do this by asking those who wish to attend to contact us for a meeting address, rather than posting the general zoom contact information on a public site, which is not recommended.
b. Attendees/guests *KC, NM, DW, AS, SM, CS, RYWT*
c. Minutes from last meeting *approved as written*
d. Financial reports DW
Noted that we have strategic funds which we will be deploying to community groups as needed during the Covid crisis.
e. Comms report: KC

2. For discussion/decision/update

a. DTAS & ScotGov Fund KC
We have approached several government groups to enquire about support which will be distributed to other groups to help the town. Answers pending.
b. Grant revisions required for COVID19 impact: RYWT
i. Alyth in Bloom (*aproved to hold funds until needed*)
ii. Alyth Creates (*approved for grant pause as above*)
iii. Micromastery Classes *approved for redirection of research money to include online counselling and support, as likely to want to create an online component to achieve goals.*
iv. Overall recommended action: *Secretary to write to all grantees in due course saying we wish to be flexible as needed and please to advise us when they have information about rescheduling/changes in expenditure dates. Changes to be noted on grant chart and distributed to directors.*
c. State of play on ACSG grant DW
Support received and appreciated by ACSG, who are doing an amazing volunteer mobilization for our town.
d. Application with LAP/PKC awaiting their reply RYWT
e. Alyth Resilience plan (flooding audit/future plans) RYWT
This work was "paused" when pandemic spread, RYWT will complete the compendium of activities and sources and will share with all, including ACSG and CC. When we have everyone's input into what is already available in an emergency, what requires communication and what needs to be implemented,

we will work with existing volunteer groups to disseminate. Deadline for completing the information stage is 18 April, 2020.

f. National planning document paused, will track for future submission

g. How may we help further in this extraordinary time? *The purpose of the Trust is to help our town. We are agreed that there are three broad ways in which we may help and several smaller specific actions we can take. These are:*

- *Act as financial support as appropriate and as resources allow for other groups who are helping individuals.*
- *Act as a conduit for national and local funds for which we may apply and then redistribute (RYWT and CS to lead on compiling this information, all to contribute information when possible)*
- *Act as disseminator of useful and relevant information for the town on COVID support, for groups and individuals. KC to compile a list of resources and helplines that can be disseminated on social media and on paper if needed.*

<u>Other actions we can take:</u> Convene a conversation with ACSG leaders to see if they can identify other ways we can help. (RYWT action) Continue to communicate with Community Council to identify ways in which we may partner (one possibility underway) Liaise with other communities to learn what they are doing (SM meeting with others as part of Highland Boundary business and will advise of those conversations) Create a full list of all the nonprofit and volunteer groups in the town so that we may begin to shape a plan for strategic money after the COVID event depletes the resources of these groups owing to limited fundraising events and income (RYWT to compile from materials already sent to her by SM and DW, and will seek additional input from other community leaders such as Mike Erskine, ACSG, CC and AiB.) Explore if any of the local cafes might be able to help with ready meals and if appropriate could we support? (CS)

3. **Wrap up and commitments/actions** *With our list of nonprofit groups, we may explore at our next meeting a future matching funding/crowdfunding opportunity to help the town. Now is not the time to be raising money from individuals, but we will continue to seek any and all sources of government funding that may help the town by rapid redistribution. We continue to support our themes for our strategic money, with additional flexibility in how we define them in these unusual times: sustainability and food. And we all count ourselves lucky to live in a place like Alyth, especially now.*

4. **Date and Times of Next Meetings** *These are set for the next six months to be held virtually and the dates and how to get contact information will be publicized on our website, by mailing to our members and in The Voice.*

RYWT
April 2020