

## Notes of CAN Meeting 12/2/2019

Present: Phillipa, Tom, Nichola, Judith, Amanda, Ian, Steve, Jane, Sheri, Ley

Apologies: Pat, Chiarina, Angela, Julian, Sheelagh, Phill

Talk by authors of the Living at Derwenthorpe report:

- Angela sent an email confirming the date has been confirmed as 3<sup>rd</sup> April 2019 at 7:30pm.
- We discussed the arrangements and the feeling was that it should not be ticketed and cold drinks to be provided.
- Posters will be needed and entries on Facebook and Lots On.
- Amanda offered to help Angela with the arrangements.
- Anyone interested in helping please contact Angela.

Community Outreach and Recipe book

- Nichola had spoken to Penelope and there seems to be some confusion about what she was being asked to do
- Angela to contact Penelope and clarify that it would not require her to test the recipes out.

DRA Elections:

- Ian Eiloart (Chair of the Derwenthorpe Residents Association DRA) outlined the changes in the association and formation of the new Derwenthorpe Governance Group (DGG).
- The DGG will meet quarterly and together with high level staff from JRHT will guide how JRHT works with Derwenthorpe.
- There will be elections in May for all posts on the DRA Core Group and the 5 residents posts on the DGG, these will be publicised in due course.
- Ian posed two questions: 1. Are there things that the Core team and DGG could be doing to facilitate the activities of CAN? 2. Does anyone want to join the Core team?
- There was a request for information about the elections to go out asap with job descriptions for the different roles.

Skills spreadsheet:

- Ley fed back from a meeting between Sheri, Karen and herself: the spreadsheet will be updated at CAN meetings and act as a record of information about current projects.
- It was felt that facilitating the growing network of people involved would best be done person to person and Karen has offered to be the contact person and coordinate people offering to help out with activities linking them to projects.

Timebank:

- Steve proposed a timebank system across Derwenthorpe similar to that provided by York Timebank but focused on the estate. This would be a system where by people could swap time/skills with other people on the estate.

- We discussed this and felt that it needed to be opened up to wider debate possibly at a DRA meeting with experts there who could advise on how to set this up.

#### Poster for Coffee Mornings:

- Steve proposed and all agreed that CAN funds should be used to produce a few laminated reusable posters for the Coffee Mornings that would have a blank space where one off additional events such as the Wellbeing day could be added. Steve to action.

#### Picnic:

- Jane fed back that the brass band can't play at the picnic but Chechele might be able to. Other potential contacts are to be invited.
- Current volunteers organising this event are: Jane, Pat, Angela and Chiarina. More volunteers are needed to please let Karen Crostan or Sheri know if you are interested.

#### Wellbeing Day 3<sup>rd</sup> March 2019:

- Nichola outlined the activities that will be on offer up stairs in SSC on 3<sup>rd</sup> March. It starts with taster session Yoga with Jean Laver at 9:00.
- Coffee morning will move upstairs too and Joe will be outside with veg as usual.

#### A.O.B.

- The Quiz Night held on 25<sup>th</sup> January raised £130.50 for Carecent. Chiarina has received a letter of thanks for the donation.