

Summary of the Minutes of The Ridge Board Meeting: Monday 11 April 2016

Present: Kate Darrah, David Spilsbury, Kenn Amabilino, Mary Darrah

1 **TR Cafe update:**

- Holiday Club full and self-funding
- MS group has 19 members and is growing
- Joined Dunbar Trades Association
- Tombola running for the Stroke Association

2 **Minutes last meeting**

- Accepted
- Feasibility Report: read before next meeting when we will decide how to use it

3 **Finances**

- Underspend decreasing, decrease in Employability Fund allocation. EU Challenge Fund could be part of the answer.
- Annual accounts expected next month

4 **Matters arising:**

- Proposal to use an adaptation of Kate's presentation to A. Leach to promote TR to the Area Partnership, churches, Community Council etc

Next Board meeting 19.00 23 May 2016 at Meikelrig, Stenton