Minutes of a Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at INM, 2 September 2022.

Present
Directors: Memory McDonald (MM), Noelle Odling (NO), Mike Robertson (MJR).

Taic: Anne Livingstone (AL)

Committee Member: Bob Hay (BH Minute Secretary).

Apologies
Jennifer Baker (JB), Douglas Breingan (DB), Ailsa Clarke (AiC), David Clarke (DC), Arthur Cross (AC), Clare Haworth (CH).

1. Minutes of 5 August 2022.
Proposed by MM, Seconded NO. Accepted unanimously.

2. Matters arising.
External Hard Drive for recording archive (JB) Carried forward
Intellectual Property Rights for Recordings (what rights if we pay for the recording) (MJR)
Date of Study Visit to Oban Museums: October 20th MJR would check with Oban War & Peace
Gaelic Underspend (NO). Carried forward.
Donations and Paypal. NO to brief the next meeting.
Centre leaflet. Carried forward.

3. Treasurer's Report (NO)
Current Balance £15,080.01
Restricted £5611.74
Unrestricted £9468.27
NO continued to work to manage future energy costs. It was estimated that the cost of electricity for the Centre would rise to £12-14,000 per annum.

4. Property Report.
Electricity supply. It was agreed (Proposed NO, Seconded MJR, agreed unanimously) that the temperature of the building should be reduced significantly, November to March. The use of portable heaters for winter functions would be considered. BH would monitor the effect of lower temperatures on the humidity of the Archive Room.
MM would continue to seek advice on the functioning and possible improvement of the ground source heating system with Russell Gibb and Steven Forteith.

MM would proceed to install a hot water geyser in the café kitchen and explore the possibility of using a hot-water urn.
The servicing of the Centre fire extinguishers had been completed.

5. Taic.
Current balance £15,804.37

6. Church Working Group.
CELM had been represented at two meetings of the working group (minutes on the island website).
The board confirmed their support in principle for a staged approach to the acquisition and development of the church property.
BH would transmit the ideas provided by directors to the next meeting of the group on 6 September.
Note added to the minutes following a query by MJR: Although CELM is represented at the working party meetings, this does not imply any legal responsibilities. Membership of the working group will appear on the Agenda of the next Board meeting.

7. AOCB.
Library bookcases. Plans for the use of the bookcases transferred by Argyll & Bute libraries would be considered at the next meeting.
Craignich container. BH and AC would review the remaining CELM items and report to the next Board meeting.
Recording Farming Memories. AL would ask Julia Fayngruen for an estimate of the cost of a recording similar to the Mariners Video.
Crates. DCB was thanked for acquiring and transporting museum crates to Lismore. BH would organise cleaning, and transfer of the Nave sandstones to the crates.
Gaelic Book. The Board approved the purchase of a historic Gaelic book relevant to Lismore at £40 (details to follow). Thanks to DCB for keeping track of Lismore items appearing on the internet.

8. Date of Next Meeting
Next Board Meeting 13 October at 4.30 at INM.