

Engage Liverpool CIC

Minutes of Meeting

12/01/2022



Minutes of Board Meeting via Zoom from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 DH – Duke Street (VB)
 ZZ – Mann Island (VB)
 AM - Armstrong Quay (VB)

Apologies:

LL – St Lawrence Quay (VB)

Absent:

HW – LCC (A)
 MH – LMH (VB)
 GM - Prosocial Place (NVB)

2 Minutes of Previous Meeting & Matters Arising

Minutes of previous meeting approved, published online and circulated ahead of meeting

Actions from last meeting:

- No Grapevine sent out for January
- Analysis on SS21 published, thanks to ZZ for editing
- Article on cycling outstanding

BOARD

3 Chairs Report

GP sent Chairs Report ahead of meeting and mentioned the following meetings

- ARCH Mutual Learning Workshop (item 8)
- Zoom meeting with John Alexander re Citizenship & SS22 (item 7)

GP

4 Finance Report

Finance Report circulated ahead of meeting
 GP to contact Marketing Lpl with suggestions for financial support for SS21
 ZZ to enquire about video editing costs
 GP to go back to All Print Services to clarify printing invoice details from September (13th & 17th)

AM

GP contact Chris Brown
 ZZ video editing costs

GP enquire about printing costs

5 Social Media Report

Nothing to report, no new tweets or FB posts

ZZ

Grapevine to be sent out

BOARD to contribute ideas for articles & social media content

ZZ & MH transfer SS videos

BOARD article ideas

MH article on city centre perspective on cycling

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| 6 | 2021 Seminar Series
Postponed until meeting with Marketing Liverpool, new date tbc

Follow up meeting to be arranged with Chris Brown & Andrew Beattie, awaiting details from Chris Adderley | GP/ZZ |
| 7 | Launch of CITIZENS book by Jon Alexander

Engage to co-host workshop on 26 th March 2022 2.00-4.00pm in connection with book launch by Jon Alexander ahead of SS22 on the theme of citizenship
Jon talked about emerging forms of citizen engagement around the world mentioning potential speakers and suggested having a graphic recorder take visual minutes as well as potential organisations to apply for funding (Civic Power Trust, Esmee Fairburne Foundation, Joseph Rowntree Reform Trust)

Suggested venues: Quaker Meeting Centre (Liverpool One), Leaf (Bold Street), Chapters of Us (Baltic Triangle), Blackwells (University of Liverpool)

ZZ suggests connecting with relevant departments at universities

GP invites suggestions for bid writers | GP |
| 8 | ARCH Project

DH shared ARCH project with MCS and attended ARCH MLWS on 9 th December with GP
Next ARCH MLWS meeting to be in person in February in Hamburg depending on COVID situation, GP confirmed participation, awaiting go ahead for booking flights from ICLEI (14 th January 2022) | DH

DH to write up update for website |
| 9 | Piazza Fountain
Nothing to report | GP |
| 9 | Roscoe Gardens
Nothing to report | GP |
| 10 | Baltic Consultation Process

Project stalled, nothing to report | GP |
| 11 | 2022 Seminar Series

See item 7, programme to be developed with workshop participants | BOARD

GP to connect again with JA and include Board in email |
| 12 | AOB
Drop-In Meeting in Baltic Triangle to invite comments on Manifesto, DH to attend

Next Meeting: 09.02, 09.03, 13.04, 11.05, 08.06, 13.07, 10.08, 14.09, 12.10, 09.11, 14.12. | ALL

Venues: ZOOM
(until further notice) |