

Engage Liverpool CIC

Minutes of Meeting

09/02/2022



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)
 LL – St Lawrence Quay (VB)
 MH – LMH (VB)
 GM - Prosocial Place (NVB)

Apologies:

Absent:

2 Minutes of Previous Meeting & Matters Arising

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

Actions from last meeting:

- GP contacted Marketing Liverpool (item 6)
- GP clarified invoices for printing costs belong together
- Grapevine sent out by ZZ
- One video transfer from SS21 outstanding, ZZ to query
- Cycling article by MH (item 5)
- ARCH update sent by DH
- GP connected with JA (item 7)

BOARD

3 Chairs Report

GP mentioned the following meetings

- Engage archive of Seminar Series Flyers handed to Museum of Liverpool
- Meeting with Prof. Michael Parkinson

GP

4 Finance Report

Only regular payments paid out of account

AM

ZZ enquire on video editing costs

5 Social Media Report

• Twitter activity risen compared to previous month
 Most popular tweet: Delivery vans destroying pavements on Strand

- Grapevine back to normal open rate of 55%

Most popular articles: West Waterloo Docks, Consultation on Health & Wellbeing, Covid-19 Pay & Display Article & Cladding Articles

- Not much activity on FB

ZZ

ZZ & MH transfer SS videos

BOARD article ideas

MH article on city centre perspective on cycling

- MH plans to cycle from Aigburth to Crosby & test new cycling routes for article

6	2021 Seminar Series GP meeting with Marketing Liverpool on 25/02/22 to plan onward meetings	GP
7	Launch of CITIZENS book by Jon Alexander Engage to co-host workshop on 26 th March 2022 in connection with book launch by Jon Alexander ahead of SS22 on the theme of citizenship Discussion on suggested venues: Quaker Meeting House (Liverpool One), Chapters of Us (Baltic Triangle), Royal Standard / Ryde, Baltic Creative / 92° ZZ suggests hybrid event ZZ to look into flyer design	GP GP/DH to enquire at Chapters of Us MH to enquire at Royal Standard ZZ to enquire at Baltic Creative
8	ARCH Project DH updated on project status, in next stage published documents will need to be reviewed for comments Revisit list of contacts interested in disaster risk management, climate change and heritage at universities and other relevant organisations, share list with GM	DH DH to share contact list with GM
9	Piazza Fountain GP to re-engage group for catch up and planning via ZOOM	GP
10	Roscoe Gardens Nothing to report	GP
11	Baltic Meeting DH attended meeting to review manifesto and priorities for the Baltic Triangle and shared update	DH
11	2022 Seminar Series <ul style="list-style-type: none"> • LL sent grant funding link received by bid writer • BOARD to look through list to identify potential opportunities • GM reminds Board to revisit and update social enterprise plan and sponsorship document ready for funding applications • LL identified expired insurance document • MH suggests signing up on funding platform 	BOARD Scan funding platform Review enterprise plan GP/AM update insurance doc MH to sign Engage up Keep each other up to date on WhatsApp
12	AOB GP shared invitation to host event for Liverpool Architecture Festival MH suggests bringing residents into focus and their perspective on city's architecture as well as adding the planning side and its meaning for democracy GM shared file on equitable spaces, talked about adding community space in city centre & will set up cycling webinar (item 5) Next Meeting: 09.03, 13.04, 11.05, 08.06, 13.07, 10.08, 14.09, 12.10, 09.11, 14.12.	ALL GM to set up cycling webinar Venues: ZOOM (until further notice)

