

**4<sup>th</sup> June**

**Original decision shared**

"How do we use £20k to support our membership at this difficult time:

- What issue/s do we focus on?
- How do organisations access the funding?
- Who makes the decisions?

*Email sent to 22 participants inviting to Zoom meeting*

**20<sup>th</sup> June**

Received an additional £10k to place into the same pot.

*Key points*

Many very different and very real issues that could be supported

The method and constraints around the funding was more of a focus

- Need very easy access small amounts for unexpected incidentals e.g. Zoom licence
- Need core, unrestricted funding
- Need slightly larger amounts for good ideas

**29<sup>th</sup> June – 3<sup>rd</sup> July**

**Email feedback**

*Key feedback*

Changed no. of £250's available, talked about no. of votes needed, voting transparency, fairness of process and communication.

**16<sup>th</sup> July**

**Matt & Annie detailed planning**

- Clarified membership involvement in ALL submissions on the £3k level to be invited.
- Weekly emails to members to limit email traffic.
- Included involvement of POP ideas support.
- **Biggest change: in event of oversubscription trustees make judgement call and change to 1 per week to match frequency.**

**17<sup>th</sup> July**

**Propose phase responses**

- 30 people, 29 organisations replied
- 93% approvals (28)
- 7% rejections (2)

**11<sup>th</sup> June**

**Share phase responses**

53 replied

- 16 participate
- 22 consult
- 15 inform

**25<sup>th</sup> June**

**Zoom call**

7 participated, including:

- Carole Edwards (Cassplus)
- Neil Pick (Devon Mind)
- Gin Farrow-Jones (Clik)
- Mary Aspinall (PADAN)
- Tim Wotton (Livewest)
- Alan Butler (trustee & Plymouth Pride)
- Jabo Butera (trustee & DBI)
  - Annie Broadbent (facilitator)
  - Matt Bell (POP+)
  - Imogen (POP+)

*Key feedback*

- **Exciting!**
- **Access to IT esp wariness over Slack**
- Process complexity
- Sustainability of the fund
- Like it open vs not narrow enough

**7<sup>th</sup> July**

**Open Collective session & discussion**

- Mary Aspinall (PADAN)
- Alan Butler (trustee & Plymouth Pride)
- Bruce Abbott (PADAN)
  - Annie Broadbent (facilitator)
  - Matt Bell (POP+)
  - Imogen (POP+)

*Key feedback*

Very positive  
Use of Slack & Open Collective recurring concerns

**22<sup>nd</sup> July**

**Trustee decision making**

**19<sup>th</sup> August**

**Trustee implementation sign off**

**28<sup>th</sup> August**

**Launched**