

OFN Global Fundraising Circle

Meeting n.: 4 Date: 09/12/2021

Link for meeting ([here](#))

Members:

Filipa Ferraz Laurie Wayne Nick Weir	Rachel Arnould David Thomas (not present, sent apologies) Petros Kartsimadakis Theresa Tchumilas
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Supporting Documents:

notes from previous meeting - ([link](#))

Agenda:

No	Agenda Item	Time
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1.	General Business	20:00
a.	Facilitation, Note-taking, Attendance and Check-in	
	Facilitation: Filipa Notes: Laurie Time: Nick (also attending: Petros, Rachel, Theresa)	
2.	Proposals	20:10
a.	"Contribution of Local instances to Global needs" (link)	
	Decisions: doc looks good! and is now approved. Actions/Next Steps (what will be done; when will it be done; who will do it): - remind people that raising funding - visit to instance managers meeting : Petros and Filipa to attend, Nick can also mention - Petros says acknowledging the local instances who are supporting the global bucket would be inspiring and a good chance for appreciation. When there is funding, a post to #global-community slack channel and celebration could be more normalized UK, AUS, FRA, and CAN are all famous for pitching in - Let's sing about it! 🍷🎉	

b.	Matters Arising from proposals	-
	Decisions: N/A Actions/Next Steps (what will be done; when will it be done; who will do it):	
3.	Updates	20:20
	Update on EU funding - group set-up after EU gathering (Ireland; Greece; Germany; Italy; UK; Switzerland; Turkey) - 2 concrete projects and one other open - vague the amount that will be allocated to OFN instances (8 African countries should be involved - Burkina Faso is an open question:see thread in #ofn-g-affiliates) - Each region will work on it's own projects, and if help is needed, will escalate to global-community channel, so that other staff/volunteers could be covered in a funding application. Update on Buddy work - David and Laurie - have met a couple of times, no giant progress on Robert Wood Johnson LOI progress but David is working hard on proposals for Canada as well as doing - Laurie and Rachel: have contacted Open Collective, Petros will join with Rachel and Laurie to develop this idea - Nick and Filipa: Filipa is working with 3 big proposals and Nick and Berengere. looking for examples of local or national gov't funding, connected to a funding program from the French Agency (who will fund over 10million eur projects). Nick informed that Berengere is connecting OFN-DE with EFSAF funders, to get in touch with the german reps of EFSAF. .	
4.	Any Other Business	
	- Laurie asked about Lynne's post re: funding a big rework of OFN - this is something to keep our eyes on. Filipa mentioned that there is mention to integrate and involve the Global Fundraising in the work as well, but we are all free to highlight any aspects in the Discourse post.	
5.	Backlog¹	
	- Petros will create a draft for the Excel spreadsheet* based on this document created by Susan to be used as a fundraising list / inventory, and suggest workflow to log all relevant info for fundraising activities. - We will update fundraising content	

¹ Items we did not have time to address

	- We will add new fundraising contacts to Susan's list (which will be replaced by Petros' list)*We will update fundraising content - We will add new fundraising contacts to Susan's list (which will be replaced by Petros' list)* - We will keep updating the list for potential partnership as ideas for projects are communicated within the OFN instances. - to facilitate our definition of needs when writing funding applications: - adapting items in wishlist so they can be integrated in funding proposals - [Rachel] - - [Rachel]- review Delivery circle meetings notes every Tuesday (on Tuesday), or come to the meeting of Delivery Circle meeting. - listing other particular areas/activities that need resources (material, tools, skill-time)	
6.	Pipeline²	
	- N/A	
7.	Setting next meeting³ and next buddy pairs	
	Date: 13 Jan 2022 - Nick and Filipa - David and Laurie - Rachel and Petros and Laurie	

² Items we have now noted should be addressed in the future

³ second Thursday each month