OFN Global Fundraising Circle

Meeting n.: 7 Date: 14/04/2022

Link for meeting (here)

Members:

Filipa Ferraz Laurie Wayne Nick Weir	Rachel Arnould David Thomas Petros Kartsimadakis

Supporting Documents:
notes from previous meeting - [link]

Agenda:

No.	Agenda Item	Time
1.	**General Business**	20:00
a.	Facilitation, Note-taking, Attendance and Check-in	
	Nick - facilitation Filipa - time-keeping Filipa - note-taking	
b.	N/A	20:05
	Decisions: - Actions/Next Steps (what will be done; when will it be done; who will do it): -	
2.	**Proposals**	20:30
a.	N/A	
	Decisions: Actions/Next Steps (what will be done; when will it be done; who will do it): -	

b.	N/A	
	Decisions: there will be a contribution from others in the circle. Actions/Next Steps (what will be done; when will it be done; who will do it): -	
c.	Matters Arising from proposals	
	N/A	
3.	**Updates**	20:50
	Update on EU funding - N/A Update on Buddy work DT: After a review of the materials that Susan pulled together last year, Filipa and I have started some preliminary work on a Global Innovation Fund application (typically $250,000 - $2M awards). We have pulled the application questions into a google doc and will start work on them there. Reviewing Susan's materials, I also identified three funders that require a LoI to start the application process: Common Future (Funding range uclear – still worth an LoI); Croatan Institute (Funding range uclear – still worth an LoI) and the Open Society Foundation ($40,000 - $2,000,000 ... many in $100,000 range). Was thinking that we could start a process for repurposing the content of the Wallace Foundation LoI so that it speaks to the goals of each funder? I am happy to start chipping away at this and would share drafts with the group for feedback.. Filipa- work on Global Innovation Fund, we shall include work that is being done in the OFN mostly in volunteering basis that is not soft Dev. and could be framed more towards a feasibility study, than an actual deliverable project (as it can become a very big endeavour very easily). Nick's update - Kurt Forbes Prize, our answer has been accepted and Olivia Shutter is one of the Jury... we are on the top 50 short-list. Rachel - **Ground Effect** reply... we have 3 more weeks to answer (after Kirsten comes back from holiday). Rachel - **tender Regional Municipalities** in France... Rachel will share the slides of the application with us. ... there might be another regional group of municipalities who could be interested in funding the OFN (they have 2million for developing an Open Source Software). Filipa - advice on the 2 events Filipa has been asked to participate in, as these could be a door to attract funders circle has recommended to check some previous event participation (one in Berlin by Rachel) and also to to focus on High level aspects of the network (OFN values is good overview). For transparency reasons advised also to post in Global Community who might want to join the representation of the Boom Festival and for people to mention why they would like to go represent OFN.	
4.	**Any Other Business** zoom link for next time	20:40
	-	

5.	**Backlog**[1]	20:50

	- **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
	- 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.	**Pipeline**[2]	20:55
	- get pitch-deck ready - Filipa to post in Global Community who might want to join the representation of the Boom Festiva - Rachel to share slides of tender for Regional Municipalities	
7.	**Setting next meeting**[3] **and next buddy pairs**	21:00
	Date: 12th of May same time - David and Filipa - Laurie (Filipa) - Petros - Ground Effect (Nick and Rachel)	

[1] Items we did not have time to address
[2] Items we have now noted should be addressed in the future
[3] second Thursday each month