

Feb. 6, 2018, CLINTON COMMUNITY GARDEN SC

In attendance:

John

Ruth

Jenny M.

Andy

Annie

Foram

Tom

Faser

Laura

Absent:

Charles

Michele

Sandra

Jenny S.

Meeting called to order 7:35

1- Jan. '18 Minutes approved with the dated being changed.

2- Website discussed. What a great job Stan is doing.

Might want to change “work” done in garden to “committees” since we are trying to focus volunteers into committees.

That will be for next years SC to decide.

3- Andy laid out where all the money was: grants and expenditures.

Some grants have to be specific, some can be general.

Stan has agreed to be the Grant Committee Chair.

Jenny is going to check with a plumbing company about changing out the garden's spigots.

City Council Speaker Corey Johnson stepped into the meeting!

That was quite a pleasure.

4- Elections: a change was made to the Jan. '17 minutes to show that John was elected 2016, so he and Sandra are up for election this year.

[see attachment]

Andy will email about the Membership Meeting and the Election.

5- Fraser and Annie presented the latest by-law amendments.  
And suggested we have familiarity with them for the Membership Meeting.

6- Forum gave the treasury report.

7- Ninth Ave Fair: if we do a T-shirt design, Parks will print it.

8- Plant sale: Dru and Jane will no longer do the plant sale.  
Jenny M. will pitch the sale to the membership at the meeting in hopes of enlisting more volunteers.

9- David Wirth and Stan were nominated to be the Gardeners of the Year.  
Faser has the certificate template.  
Foram will get the checks.

10- It is strongly suggested that Committee Heads attend the Membership Meeting so they can pitch their committees.

11- Clean-up dates will be April 21 and Oct. 20.

12- Laura will get the pizza for the membership meeting. Ruth will try to help.

13- \$300 will be given to Fountain House.

14- Film in the garden was discussed and strongly rejected based on past bad experiences.

Meeting adjourned at 8:40PM.

Minutes by Tom Cayler

Election Status:

**2014**

Andy, Tom, Laura elected for 1st 2 year term

**2015**

Annie, Faser, Charles, Debbie, Vivian elected for 1st 2 year term

**2016**

Andy, Tom, Laura reelected for 2nd 2 year term

John, Sandra elected for 1st 2 year term

Vivian and Debbie did not run for reelection

**2017**

Annie, Faser, Charles reelected for 2nd 2 year term

Jenny M, Jenny S, Michele, Foram, Ruth elected for 1st 2 year term

**2018 Committee (if no one else is elected)**

**code:**

**1st term/1st year = 1/1**

**1st term/2nd year = 1/2**

**2nd term/1st year = 2/1**

**2nd term/2nd year = 2/2**

Annie 2/2

Faser 2/2

Charles 2/2

Jenny M 1/2

Jenny S 1/2

Michele 1/2

Foram 1/2

Ruth 1/2

Up for 2nd term reelection - Sandra and John.