

CLINTON COMMUNITY GARDEN STEERING  
COMMITTEE MEETING MINUTES

Tuesday, 8 January 2019

In attendance: Annie, Catherine, Charles, Faser, Foram, Jenny M., Mark, Michele, Ruth, Shelley

Absent: Jenny S., Peter, Sandra

Meeting called to order: 7:35 pm

Old Business:

1. December Minutes: approved
2. Treasurer's Report: approved; request made to include reserve fund statement in addition to checking account statement in monthly reports
3. Plot Committee Report: reviewed and edited Renewal Letter; added swap list option on Renewal Letter so that current plot holders may indicate if they would like to be put on the Swap List (as plots become available); Steering Committee wants to make this process more transparent; Faser and other volunteers will stuff the envelopes and send out the renewal letters on Saturday, January 12th
4. Parks Equity Fund: Per e-mail from our outreach coordinator at Green Thumb (NYC Parks), three of the 48th Street tree pits/guards in front of the CCG will be widened, and steel tree guards will be installed

5. T-shirts: Discussed taking inventory of remaining CCG t-shirts from last year's order, and reordering t-shirts in advance of the 2019 9th Avenue Food Festival
6. Honey Sales: Moved and approved to sell CCG honey at the CCG Annual Meeting on March 5, 2019 (for \$20.00/bottle)
7. Precinct Liaison: Michele volunteered to be the CCG's contact for the community liaison officer at the Garden's police precinct
8. Steering Committee Terms: discussed Annie's e-mail re: term limits and coding (pasted below); Peter Blejwas stepped down from the Steering Committee as of January 2019; we discussed how much we appreciated his relatively short but invaluable tenure

#### CCG STEERING COMMITTEE MEMBERS/TERMS BY YEAR:

##### 2014

Andy, Tom, Laura elected for first two-year term

##### 2015

Annie, Faser, Charles, Debbie, Vivian elected for first two-year term

##### 2016

Andy, Tom, Laura reelected for second two-year term

John, Sandra elected for first two-year term; Vivian and Debbie did not run for reelection

##### 2017

Annie, Faser, Charles reelected for second two-year term; Jenny M, Jenny S, Michele, Foram, Ruth elected for first two-year term

## 2018

Shelley Crandall, Andie Davies, Catherine (Cat) Lafferty, Mark Dieffenbacher, Peter Blejwas elected for first two-year term; Sandra Shipley elected for second two-year term (Andie and Peter both resigned during the first year of their first terms)

### **March 2018-February 2019 (Current) Steering Committee Members:**

Shelley Crandall 1/1, Cat Lafferty 1/1, Mark Dieffenbacher 1/1, Jenny Markovich 1/2, Jenny Sterlin 1/2, Michele Troise 1/2, Foram Sheth 1/2, Ruth Marinaro 1/2, Sandra Shipley 2/1, Annie Chadwick 2/2, Faser Hardin 2/2, Charles Gerber 2/2

### **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

**The following Steering Committee members will be serving the second year of a two-year term (to be announced at the CCG Annual Meeting on March 5, 2019):**

Sandra Shipley 2/2, Shelley Crandall 1/2, Cat Lafferty 1/2, Mark Dieffenbacher 1/2 (their new term codes will be effective after the CCG Annual Meeting on March 5, 2019)

**The following will need to run for a second two-year term at the CCG Annual Meeting on March 5, 2019:**

Jenny Markovich, Jenny Sterlin, Michele Troise, Foram Sheth, Ruth Marinaro

**These members will be off the Steering Committee due to term limits:**

Annie Chadwick

Faser Hardin

Charles Gerber

Meeting adjourned: 8:54 pm

