

Meeting of the CCG Steering Committee May 5, 2020

The meeting was held on Google Hangouts

Foram Sheth was the host and moderator.

Members Present: F. Sheth, M. Troise, C. Lafferty, D. Dempsey, P. Blejwas, B. Garcia, S. Crandall, J. Markovich, S. Shipley, R. Marinaro

We began at 18H45 and ended at 20H55

COMMENT: It was extremely difficult to hear the person speaking a great deal of the time. Due to that, there are differing versions of what people heard and understood.

Since our last meeting on April 21, Jenny Sterlin has stepped down from the Steering Committee (both the Chair position and the Volunteer Coordinator position)

#### 1. Re assigning of officers

It was generally decided that...

Foram would step down as Treasurer and Peter would take that place.

Dru will assist him.

(current co-signers are Jenny S., Foram S, Mark D. and Davis J. Any current checks must be signed by a combination of these people.

The new co-signers will be specified at the next meeting.)

Ruth - Volunteer Coordinator.

Jenny M will help.

(Michele will help when needed.)

Foram - Chair

Michele - Co-Chair

#### 2. Soil Amendments

VOTE: No for this year

#### 3. Opening the garden for back gardeners ("Back Gardener Access Subcommittee")

VOTE: 8 Yes, 1 Abstained (Jenny M.), 1 No (Dru)

After some discussion, it was decided that Michele, Brandon, Jenny M. and Cat would form an AD HOC committee to come up with a protocol. Henceforth, this committee shall be called "Back Gardener Access Subcommittee". They will present the plan to everyone by email no later than May 15.

Chair - Cat L.

#### 4. Bee Keeper

After some discussion, it was decided to keep the bee keeper this year.

VOTE: 8 YES, 1 NO (Cat had left the call by then.)

#### 5. Website Update

It was decided to wait.

6. Financials

Foram will send everyone the budget, which will not be very different from the last one.

7. By Laws Update

Shelley will work on changes and clarifications, and present it at the next meeting.

8. Key Holder Agreement

Shelley requested for the third time that everyone proof and read her streamlined Garden Rules for Key Holders.

Deadline to suggest comments/changes on key holder rules document is EOD Fri, May 8 2020, after which it will be sent to Stan to post on website!