

## Clinton Community Garden Steering Committee Meeting Minutes

Wednesday, November 2nd, 2022

Members Present: Andie Davies, Andy Padian, Veanne Cox, Foram Sheth, Michele Troise

Members Absent: Ruth Marinaro, Chris Sharp, Cat Lafferty, Monica Hoyt

Meeting Start Time: 7:36pm

### Old Business

- Previous months minutes have been approved
- Treasurers Service Level Agreement has been approved
- Financials and Treasurers report have not been sent to the SC per the previous months agreement
- Unanimous agreement that Treasurer duties and reporting are not currently being completed
- Bylaws to be sent out 11/3/2022. Foram, Ruth and Michele to prepare and send.

### Shed Pathway Repair

- Project cannot wait until the spring to be completed
- Veanne and Ruth have lists of people who are willing to come and help repair the pathway
- SC will reach out to the list of volunteers with Andie to help oversee
- SC to send an email, decide on a date to repair, get sand and get the job done
- Volunteer report will be sent to the SC from Ruth by Nov 15th

### Other

- SC members agree that honey needs to be picked up from the shed for storage over the winter and will do so over the coming week
- Discussion around whether replacement members are needed on the steering committee for folks who have missed 3+ meetings over the course of the year per what is written in the bylaws
- Dinner for SC has been approved for December 7<sup>th</sup> with Andy to make reservations for 7:30.

### New Business

- Motion approved for having honey comb included in the jars of honey of 2023 honey with potential incremental cost
- Garden Hardware to potentially supply garden markers which have been approved. Andy will reach out and provide the SC with costing, potential samples to be approved before placing the order.
- Motion approved to buy a new bulletin board for the outside of the garden
- New bylaws have been printed and are in the shed ready for stuffing to be mailed out

Meeting adjourned 8:21pm