

# CLINTON COMMUNITY GARDEN STEERING COMMITTEE MEETING MINUTES

Tuesday, 5 February 2019

Members in attendance: Catherine Lafferty, Charles Gerber, Jenny Markovich, Jenny Sterlin, Mark Dieffenbacher, Shelley Crandall

Members absent: Annie Chadwick, Faser Hardin, Foram Sheth, Michele Troise, Ruth Marinaro, Sandra Shipley

Meeting called to order: 7:45 pm

Old Business:

1. Meeting Minutes: January 2019 Minutes amended and approved via email prior to tonight's meeting
2. Treasurer's Report: discussed that line items denoted as "other" should be specifically listed (with clarifying details, when necessary)
3. Grant Request Letters:
  - A. Greenacre Foundation: it is time to reapply; Steering Committee would like to increase request by \$200.00 because soil amendment delivery (twice/year) is no longer free; discussed specific line items of grant
  - B. New York Community Trust: discussed specific line items
4. CCG March Annual Meeting: Jenny M. offered to order pizza (to be delivered at 7 pm) and Charles offered to order drinks; we gather at 7 pm (food and social time); begin Annual Meeting at 7:30 pm, and then hold Steering Committee Meeting (with returning and newly elected Steering

Committee members). Cat requested that the details for the meeting be posted on the CCG website.

5. John Carney Volunteer Award: discussed possible nominees based on 2018 service; decided that Jenny S. (Volunteer Coordinator) will email all committee chairs to request suggestions for nominees
  
6. Plexiglass: tabled further discussion until we have a quorum of Steering Committee members; last year we had agreed not to install plexiglass in the summer

#### New Business:

1. 4th of July Picnic: Charles advised committee that unfortunately he will be away over July 4th and therefore unable to serve as grill chef this year; need to recruit volunteers for the grilling team — perhaps we can bring this up at the CCG Annual Meeting in March

Meeting adjourned: 8:43 pm