

Minutes of the Interim Meeting of the Steering Committee April 21, 2020

This was an special meeting as per the by-laws.
It transpired on Tuesday, April 21.

Due to the Covid crisis, the meeting platform took place on Google Hangouts. Foram was the host. It was 19H by the time everyone showed up on the screen, and ended at 21H30.

In attendance, Shelly, Ruth, Michele, Peter, Brandon and Foram. Cat, Dru, Jenny S and Jenny M and Sandra were absent. Though an official meeting, there was no quorum, so no votes were taken.

1. Budget

Foram is sending it out to everyone so they can look it over before the May 5 meeting.

2. Michele is contacting the front bed gardeners to see if they wish their plots watered until we can work out a protocol for limited access.

3. Brandon is going to start an email chain where all steering committee members submit their proposals for limited access for current gardeners. The Chelsea Community Garden and other community gardens have protocols that assure safety and allow limited access, so we are going to come up a strategy that is appropriate for our garden. Several suggestions were made, but I will wait for Brandon to start an official idea pool.

4. We agreed that an expanded sign would be appropriate to post at the garden, so that if folks see people doing essential maintenance inside the garden they will understand. Michele is taking care of this.

5. We all agreed that due to the constantly changing situation and the backlog of things we need to take care of, a meeting every two weeks is deemed advisable by all present..

6. A discussion was held on what id considered a quorum for our number of committee members (11). Our by-laws are in error on that point (they state 5 committee members make a quorum) and should be updated asap.

7. There are problems with how several things are worded in the bylaws . This needs our attention.