
5 January 2021

January Meeting Minutes

Present: Chris, Foram, Cat, Michele, Shelley, Ruth, Annie, Jenny M., Andie

Absent: none

Called to order: 7:40 pm

Finance Report: None tonight

Next meeting Chris will present (he's the new treasurer)

Old business:

Front Gate: Cat will go to hardware store to get current padlock fixed

Back Garden: No back garden access right now at least until March 8th (the Sunday after the 2021 Annual Meeting)

March Annual Meeting: Andie, Chris, and Annie have to stand for election in March 2021 as they are interim members

Shelley is done with her second two-year term and will not stand again

Cat has one more year of her second two-year term

Michele, Ruth, Foram, and Jenny would stand for another year

Annie proposed they be allowed TO RUN for another three-year term; Cat seconded it

Vote taken and passed unanimously

Foram will send out a test vote in advance of our February meeting so we can test Election Buddy

Swap List Rules should be added to the website

Want to post 2021 Back Garden Swap List

Create instructions to post on website

Look for 2021 Swap List Protocol

Mail merge for envelopes: Faser will do it

Ruth, Shelley, Andie, and Foram volunteered to stuff envelopes

Pls respond by Monday, February 22nd

2020 Honey Labels: Shelley will arrange a meeting time once Annie has the labels ready; Annie will add 8-ounce jar on the stickers

Price: \$12/each or 2 jars for \$20.00

Shelley will send out:

1. Green Acre January Request Letter; Shelley will email the 2020 letter

1. NY Charitable Trust Letter

One input per topic via email, and then vote

New Business:

Merchandise:

Cat proposed new t-shirt design competition

Annie proposed adding CCG masks to our merchandise repertoire

Meeting Adjourned 8:30 p.m.

2 February 2021 Clinton Community Garden Steering Committee Minutes

Present: Andie, Cat, Foram, Michele, Jenny, Chris, Annie, Ruth, Shelley

Absent: none

Meeting called to order 7:45 pm

Minutes: Cat sent out the January Steering Committee Minutes for approval via email and will incorporate any additions/edits

Finance: No monthly report as Chris is just assuming this role and will have a report next month

Old Business

Plot Renewal Forms:

Faser put all the plot numbers on the plot renewal forms themselves; 26 February will be the deadline for plot renewal

March Clinton Community Garden Annual Meeting (March 2, 2021):

This year we will hold the Annual Meeting via Zoom, and we will send and cast ballots to elect new Steering Committee members via email using an anonymous voting platform

Clinton Community Garden members will have 24 hours in which to cast their vote via email....

Discussed Agenda for CCG Annual Meeting as well as potential John Carney Award recipients; Annie and Faser will frame the John Carney Award

9th Avenue Food Festival: There are posts online that it will take place 5/15-5/16, 2021, but Cat will confirm this

Fountain House: We discussed that the CCG would give \$300.00 to Fountain House this year: Annie made the motion; Cat seconded; unanimous vote in favor

New Business

Clinton Community Garden History Project: Annie proposed working on synthesizing archival materials she has; discussed asking our granting organizations for funding specifically for creating an archive

Mtg adjourned at 8:45 pm

8 March 2021 CCG Steering Committee Minutes

First meeting of new Steering Committee

Members Present: Monica, Annie, Andie, Ruth, Foram, Ruth, Andy, Chris, Cat (all present)

Called to order: 7:40 pm

Officers remain the same: Andie agreed to help Chris as Treasurer

Foram: Chair

Cat: Secretary

Chris: Treasurer

Ruth: Volunteer Coordinator

Back-Garden Access: It was moved and seconded to padlock the garden and keep it closed (except to plot holders via monitor)

Padlock Update: Cat got the old padlock repaired (new casing, but same lock)

Volunteer Day: Andy proposed Sunday, March 28th, and Andie seconded; unanimously agreed upon

Key Sales: table discussion until next meeting

Honey Sales: Prices will be \$12/jar or 2 jars/for \$20 for the 2020 honey; Cat will reach out to Shelley to resume honey-selling schedule

Tax Forms: Chris and Foram will fill out

Grow NYC Plant Sale: Tabled discussion until next meeting

Repairing Shed: Cat will contact a contractor in the neighborhood about evaluating/making necessary repairs, and Andy and Joe will be there when the contractor assesses repairs on the shed.

Meeting adjourned: 8:26 pm

April CCG Steering Committee Minutes

April 6, 2021

Members present: Cat, Foram, Annie, Andy, Chris, Ruth, Andie, Monica

Members absent: Veanne

Called to order: 8:35 pm (via Zoom)

Financial Report:

Approved March Minutes via email

Old Business:

Re-opening Front Garden to CCG Key Holders:

Annie moved that we open the front garden to key holders; Andie seconded the motion.

Andy requested clarification saying that there's verbiage from Green Thumb, and he will make a new sign for Front Garden. Andy will send a draft of the sign to the SC.

Moved by Foram and seconded by Andie and voted 6 in favor and two opposed to resume CCG Key Sales in May...

May Key-Sale Dates: Saturday, May 1st and Tuesday, May 4th

Grow NYC Plant Sale: Jenny M. said she would help out this year

Discussion

Andie moved, Andy seconded, unanimously approved NOT to have the Grow NYC Plant Sale this year

Shed Discussion: Moved by Andie, seconded by Cat, unanimously approved to move forward with shed repairs.

Green Acre Grant Payout: Discussed line items for the grant; We can mention the shed project and replacing bee boxes + bee keeper services

Bees: Andrew will bring new bees this Sunday, and will replace a few of the boxes

Andy moved, Ruth seconded, 7 in favor (unanimously approved) that we can pay \$3000.00 towards bee keeping/new boxes.

\$3000.00 is the amount we requested from Green Acre.

New Business:

Shed Cleanup: this Sunday, April 11th, Shelley and Andy are cleaning the locked part of the shed.

Back Garden Cleanup: Annie discussed urgency of cleaning up Back Garden

Meeting Adjourned: 8:55 pm

May CCG Steering Committee Meeting

Members Present: Cat, Chris, Andy, Andie, Foram, Monica, Ruth

Members Absent: Annie, Veanne

Tuesday, May 4, 2021

Meeting Called to order: 7:35 pm

Treasurer's Report: Deposits gone over, and checks written listed; Foram will write thank-you notes to our two granting organizations; Beekeeping invoices will be staggered this year

April Minutes: SC members will send edits via email

Old Business:

Shed Rehab Project: We requested a week's advance notice; gave our deposit to the contractor for shed; Andy will look at old tent, and we will sell the tent we don't use; I seconded it; unanimously approved; Discussed getting

Compost Area Rework: Build a steadier structure for the framework/perimeter of the bins; want to forward proposed design to Melissa; Foram sent us the proposed plans

NY Community Trust Grant: received

June Volunteer Day: June 5th or 12th, will sell honey + tote bags, aprons; Next Key Sale is Saturday, June 5th

New Business:

Beekeeper's Overview about Honey to Brewing Club: Andy moved, Andie seconded, unanimously approved

Interest in having seminars (about beekeeping, about composting, etc.) for Gardeners

Green Thumb Delivery of Seeds and Flats of Flowers: they may drop some off tomorrow; if so, Cat will put the items on the "patio table" in the Back Garden

Key Sales: Verbiage needs to be clarified that the CCG only accepts cash or checks

Meeting Adjourned: 8:30 pm

Steering Committee Minutes:

June 1, 2021

Cat joined 8:10 pm

All present! Annie, Andy, Andie, Cat, Chris, Foram, Ruth, Veanne, Monica

1. Discussion of having our meetings in person; discussed having some people meeting in the Garden; leave as is with a Zoom link for now...
2. Discussed that service animals are allowed in the CCG
3. Discussed erecting a bat house high on a neighboring building
4. Shed repairs: Melissa and team confirmed for Saturday, June 19th and will prime new wood; Joe will paint the areas this week and will buy paint if necessary.
5. Meeting adjourned: 8:45 pm