CCG Steering Committee Meeting Minutes February 1, 2023

Present: Andy, Foram, Veanne, Deb, Cat, Not present: Monica, Ruth, Chris, Michelle joined at 8:29

The meeting was called to order at 7:36

Approval of Minutes from the last two meetings approved unanimously

Old Business: Need to know the website if Stan resigns as webmaster, various people will contact him

Members for election: we are overworked and understaffed, all needgardeners no reach out to other

Plot Markers Order: unanimously approved to order the ones found by Debbie, thank for your research

Bulletin Board is welded to fence; parks may give us a new one, we approved new bulletin Boards, more research needed

Beehives: It was moved, seconded, and approved unanimously to have Andrew Cote as our beekeeper, and to have him purchase and install new hives, as our are falling apart. Andy and Veanne agreed to look into an alternative for future sugged by Deb. thehoneybeeconservancy.org used by Hell's kitchen farm project.

Rats issue: Moved to next meeting as this is an issue that Monica has been spearheading

John Carney nomination Stan Fishman nominated and approved

Financials: Pieces of them were emailed to all, they will be ready for the annual meeting March 7 via Zoom

Annual requests for support from Green Acre and NYCT, letters drafterd and will be completed within the month by Andy

Soil Amendment dates and order were tabled to next meeting as such work is not typically done until April or May.

Other business

It was suggested that the garden be closed on weekends in the winter, it apparently is already being done.

The meeting was adjourned at 8:45.

Respectfully submitted, Andy Padian Acting Recordkeeper