

Goldenrod Community Garden

Minutes

Board Meeting of 19 July 2023, 7:00 pm

Location: Virtual.

Attendees: Sara, Barbara, Tanya, Linda (guest), Diane

Absent: Parminder, Dietrich

Purpose: This meeting was called to focus strictly on the Richcraft Memorandum of Understanding (MOU) for the Bullman garden, in anticipation of the forthcoming vote by the membership.

Action Items	Assigned on	Assigned to	Status
1. The membership meeting is tentatively planned for August 10, therefore documents need to be sent to them by July 27 at the latest. All drafts must be ready by Sunday evening, July 23; Barbara to send out July 25. Aerial picture will be added to the package.	July 19 2023	Sara Barbara Tanya Linda	In progress
2. Barbara prepared a detailed sketch of the garden that shows more plots than anticipated. The members will receive an aerial view with circles identifying the concepts, e.g. plots here, compost here, etc. This is just a proposal, members might suggest where to put things.	July 19 2023	Barbara	In progress
3. Meeting will be online, we can count hands in Teams. Members will receive 1-2 page description of the project and a key point summary of the MOU.	July 19 2023	Linda	In progress
4. Vote by proxy will be done via a standardized Google form that will request plot number, e-mail address and will have a deadline to respond. The PowerPoint package will follow in a few weeks.	July 19 2023	Barbara	In progress
5. Draft a resolution for the form and forward to Barbara.	July 19 2023	Tanya	In progress
6. Richcraft will be asked to retain the trees for the length of the existence of the Bullman garden.	July 19 2023	Sara	In progress

Next meeting: TBD