

## Goldenrod Community Garden

### MINUTES

### Board Meeting for 10 October 2023, 7:30pm

The purpose of this meeting is strictly to finalize the logistics for the 17 October Annual General Meeting (AGM).

#### Agenda:

1. Roll call: Barbara, Tanya, Sara, Diane (Regrets: Dietrich, Parminder)  
Meeting chaired by Tanya.
2. Review and approval of Minutes of 3 October 2023: Approved with noted corrections
3. Adoption of the agenda: Adopted with corrections made by Sara
4. Reports from Committees: *Deferred due to the purpose of this meeting.*
5. Carry forward agenda items: AGM
  - a. Tanya saved a draft slide show in the Google AGM folder:
    - i. The member responsible to present each slide was identified.
    - ii. Each member must populate their respective slides by Sunday, October 15 at the latest.
  - b. Presentation on pollinator garden was added – 30 minutes
  - c. The photo of the first pollinator garden which appears on slide 3 needs to be updated, if a more recent photograph can be located.
  - d. Tanya will send out a reminder for the AGM two days prior to the event.
  - e. Tanya will reach out to Brian, the AGM's technician to confirm his time of arrival and if he is bringing his daughter which might require supervision arrangements.
  - f. A pdf version of the 2022 AGM Minutes is located on the garden's website. Sara will upload the minutes of the August 10 Special Meeting concerning the Bullman garden. Links to both will be included in the invitation as they need to be approved by the membership.
  - g. Sara will prepare instructions about 'chop and drop', a new method of composting material at the end of the season. Barbara needs them by October 14, to add to the garden closing instructions that she is sending out around Oct 21.
6. New business: *Deferred due to the purpose of this meeting.*
7. To note from Action items (below): *Deferred due to the purpose of this meeting.*
8. Next meeting: AGM, October 17, 2023.
9. Adjournment.

### Action Items – Deferred due to the purpose of this meeting

Action	Assigned	Status
1. Barbara will send a reminder to people to renew their membership as Friends of the Garden.	03-Oct-23	In progress
2. Parminder will prepare before the AGM a calendar of events in an effort to get people more interested in volunteering for the Board and committees; this might help determine their schedule. She will prepare it once she gets access to Facebook where it will be posted.	21-Aug-23	In progress
3. Barbara will prepare a sheet of instructions for closing the garden. Members will be offered mushroom compost, garden compost in bin 3 and pine mulch, but will be informed that the latter is not recommended for the plots, it takes a long time to decompose.	03-Oct-23	In progress
4. Barbara will prepare instructions for the Oct 21 work day for tidying up the garden at the end of the season.	03-Oct-23	In progress
5. Barbara will investigate a new sign-up software as Sign-up Genius now contains dubious links.	21-Aug-23	In progress
6. Barbara to close the Google Inbox account.	26-Jun-23	In progress
7. Tanya reached out to her contact to see if the donated bee house is good for the bees. Awaiting feedback.	03-Oct-23	In progress

Upcoming business	Assigned	Status
1. Properties Committee: Kimo will inform at the end of the season when he's ready to have the lawn mower blade sharpened.	03-Oct-23	In progress
2. Properties Committee: Kimo will design a map to break down the mowing chore to help balance the task.	03-Oct-23	In progress
3. Properties Committee: Need a system to channel the water into the rain barrel at the new tool shed, to be revisited in the spring.	03-Oct-23	Spring
4. Properties Committee: Fencing planned around the water tanks by the new shed.	03-Oct-23	Spring
5. Properties Committee: Levers missing on two rain barrels, might have broken – new taps are being considered.	03-Oct-23	Spring
6. Events Committee: Rent a room in the spring for a seed and seedling swap event.	03-Oct-23	Spring