

Goldenrod Community Garden

Minutes

Board Meeting of 11 July 2023, 7:00 pm

Location: Virtual.

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

Absent: Tanya, Dietrich

1. Approval of the GCG BOD meeting agenda.
2. Approval of the GCG BOD June 1 and June 26 meeting minutes - deferred until next meeting as we wished to focus on the Richcraft discussion
3. Business arising from previous meetings:

Action Items	Assigned on	Assigned to	Status
1. Allocation of roles on the Board of Directors: <ul style="list-style-type: none">• Volunteer Coordinator: Forthcoming• Communications Liaison and newsletter: Parminder Dhani	June 1, 2023	Barbara	Closed
2. Banking: There have been several issues in dealing with Alterna, therefore Tanya will explore other options and bring them to BOD for discussion.	Oct 18, 2022	Tanya	In progress
3. Google (accounts, emails and documents saved): Barbara to close the Inbox account.	Jun 26, 2023	Barbara	In progress
4. Richcraft proposal: Revised MOU received from Kevin on June 21. Deadline for signing the MOU is the end of August. Send revised MOU and design to Kevin by July 14.	Jun 26, 2023	Sara	In progress
5. Changes to incorporate to the MOU: <ul style="list-style-type: none">• Richcraft to inform GCG of water expenses until their \$1200 commitment is reached. Changes to be made to the design: <ul style="list-style-type: none">• Size of plots 8' x 4' will be requested.• Put accessible plots near the paved lane.	July 11 2023	Sara	In progress

<ul style="list-style-type: none"> • Provide a communal plot for perennials (e.g., raspberry patch) • Permeable pavement in one lane to enable wheelchairs to access the plots; mulch lanes in the rest of the garden. • Compost bins added to the design. 			
<p>6. Questions for Kevin:</p> <ul style="list-style-type: none"> • Is garden on commercial or residential rates for the water? • Can we turn off the water in the winter? 	July 11 2023	Sara	In progress
<p>7. Just Food to be contacted regarding this MOU, to ensure Bullman garden gets insurance coverage.</p> <ul style="list-style-type: none"> • Inquire about similar projects in progress downtown (mentioned at the 2022 AGM). 	July 11 2023	Sara	In progress
<p>8. Once (and if) identified by Just Food, Linda will reach out to the similar infill project downtown to inquire about managing water, maintenance, lessons learned, do they have a MOU, who is the landlord.</p>	July 11 2023	Linda	In progress
<p>9. We will aim to coordinate a membership meeting for August 10, 15 or 16. Barbara prepared principles on how the new garden will be operated, how the plots will be allocated, to be sent to the members.</p>	July 11 2023	BOD/ Linda	In progress
<p>10. Parminder was voted to join the Board. She agreed to be the Communications Coordinator: restart the newsletter and post it on the website, and monitor Facebook and Instagram.</p>	Jun 26, 2023	Barbara	Complete
<p>11. Organize a summer evening potluck in the middle of the week, two weeks after the Events Committee hold their own event. One is planned for closing the garden in Sept; Parminder will check with Tanya for feasibility of a mid-summer one.</p>	July 11 2023	Parminder	In progress
<p>12. Shed from Parkdale Food Centre: Sara will ask PFC if we can extend the offer to Kevin for Bullman garden.</p>	July 11 2023	Sara	In progress

4. Updates from Committees: none

Next meeting: Wednesday, July 19, 2023 at 7:00 pm Barbara to send an invite.