

# Goldenrod Community Garden

## Minutes

### Board Meeting on February 27, 2023, 7:00pm

Location: Virtual.

Attendees: Tanya, Dietrich, Barbara, Sara (second half), Eniko (part).

1. Approval of the GCG BOD meeting agenda, February 27, 2023
  - Approved - will just look at fees and budget
2. Approval of the GCG BOD meeting minutes on February 20, 2023
  - deferred
3. Business arising from previous meetings:

| Business arising  | Assigned on  | Assigned to    | Status      |
|---|--------------|----------------|-------------|
| 1. Allocation of roles in the new Board:<br>Roles that need to be filled: Events lead (advocacy/outreach), Properties liaison (maintenance/upkeep coordination), and Volunteer coordinator. Request for interest for volunteering has been sent out in the January newsletter. Dietrich will follow up with Evan on any interest coming in. | 1 Nov 22     | Dietrich       | In progress |
| 2. Banking: There have been several issues in dealing with Alterna, therefore Tanya will explore other options and bring them to BOD for discussion.  | 18 Oct 22    | Tanya          | In progress |
| 3. Communications Committee: <ol style="list-style-type: none"><li>a. Eniko to contact Emma for posting final BOD minutes on the GCG website</li><li>b. Ask Susan for a short summary of the UofO student project for a story in the next Newsletter. - Eniko</li><li>c. Update the registration info on the website - Barbara</li></ol>    | 1 Nov 22     | Eniko, Barbara | In progress |
| 4. Google (accounts, emails and documents saved) related actions:   | Nov. 1, 2022 | Barbara        | In progress |

|  |                   |                 |             |
|--|-------------------|-----------------|-------------|
| a. Barbara to continue exploring options to reduce the number of accounts (and thus cost)  |                   |                 |             |
| 5. 2023 workplan:meeting on January 31, 2023 was dedicated to reviewing the plan. Updated plan to be finalized at the February 27, 2023 meeting along with budgets   | Nov.28, 2022      | Dietrich, Tanya | In progress |
| 6. Richcraft proposal:<br>a. Dietrich has not received a response from the developers on questions raised at the AGM and by the BOD despite several messages sent.<br>b. Linda expressed interest and willingness to take the leadership on this file in a conversation with Dietrich. BOD members are supportive. Dietrich should be the back-up lead and copied on all correspondence and be aware of all new developments on this file. | Dec 20, 2022      | Dietrich        | In progress |
| 7. Question from a member re planting in the ground. This might not be possible due to current city guidelines (?). Dietrich will follow up  | January 10, 2023  | Dietrich        | In progress |
| 8. Soil testing/improvement fro 2023   | February 20, 2023 | Sara            | In progress |
| 9. Registration fees and plot assignments  | February 20, 2023 | Barbara         | In progress |

4. Updates from Committees:

5. New business:

- a. Proposal from Properties Committee
  - defer
- b. Proposal from Bryn re voles
  - defer

- c. Pollinator Garden Committee - email from Susan
  - Deferred

## 6. Budget Discussion

### **Workplan**

- Reviewed workplan and agreed target budget for each section
- Question: domain name registration (rebel.ca) - expires Apr 17 2023 (Tanya to contact Martin to transfer registration)

### **Budget**

- Reviewed budget
- Special projects - from donations + grants
- Operations & maintenance - from plot fees
- Need confirmation about what funding is still available from U of O - given that students didn't actively participate in the projects. Dietrich to reach out to Susan.
- Fees approved for 2023 \$60.

### **MOU for Richcraft**

- Richcraft has filed demolition application with city - comments close tomorrow.
- Draft MOU received - need to review it. A number of things are different from original discussions. Need to provide response to Richcraft, including request for firm date for start-up of garden + minimum length of agreement.
- Concerns about design that is being proposed.
- Discussion - high priority for next meeting.

Next meeting:

- Sat 18th at 2pm