

## Goldenrod Community Garden Meeting – September 14, 2021

Topic: Goldenrod Community Garden Interim Board meeting

Present: Sara, Dietrich, Diane, Allegra, Bryn, Tanya

Regrets: Al, Carmel

1. Call to order and roll call
2. Approval of agenda
  - Motion forwarded by Diane, seconded by Tanya
3. Approval of minutes
  - Bryn will re-edit and will be approved at next board meeting
4. Unfinished business
  - a. Communicating redefined relationships and follow up - confirming memberships and election list.
    - Updated link for Friends on website
    - Proposal to reach out to existing Friends and ask them to sign up to new forms and ask everyone who was a volunteer to fill in forms and then they are invited to AGM
    - Debate about whether or not people need to sign all of the forms in order to attend AGM if they have been active volunteers in the garden
    - Agreement to try and get people to sign forms in order to be invited to AGM but not to enforce it
    - Agreement to also send invitation to AGM to community partners as non-voting members: Somerset, Parkdale, Just Foods--Allegra will send to Sara
    - Motion:
      - Sara will send out an email to volunteers and Friends asking all to sign up as Friends and agree to Goldenrod documents
      - Invitation to AGM will go out to members and volunteers
      - Evan will send out in election announcement highlighting that participants need to sign documents if they want to run in the election or vote in the AGM--Sara will coordinate with Evan
      - Motion forwarded by Bryn, seconded by Sara, passed
  - b. AGM Planning – confirming agenda, discussion about a Zoom account, election software.
    - Bryn presented draft agenda
      - Tanya moved to approve, Diane seconded, passed
- **Action items**
  - Committee summaries will be provided to Dietrich before meeting and made available after meeting as part of minutes

- Allegra will reach out to Leticia to see if she can write minutes from AGM
- Bryn will draft two emails (one for ASAP and one for day as reminder) telling people about AGM, Sara and Evan will shape. Will try and do over next few days. Items to include in email are:
  - Need to ask if people need to use the room,
  - tell that people will need to show their vaccine passport at the door (Diane volunteered to monitor that)
- By next interim board meeting, committee reports must be sent to Dietrich and Bryn as bullet lists
  - Bryn will try and integrate into a deck
  - Allegra will draft deck
  - Tanya
- Tanya will look into getting us a Zoom license before the AGM, pay for 100 people/month account
  - Motion forwarded by Sara, Diane seconds, passed
- Election software
  - Opavote will cost \$10 USD, everyone gets secure code, voting done securely
  - Motion forwarded by Dietrich, Diane seconds, passed
- 5. New business
  - a. Tomato plants
  - Won't be able to deal with right now, don't use compost in plots next year, should still tell people what is good for compost and what is not
  - Flagged as future item: whether we need a maintenance committee, no conclusion about whether build committee becomes maintenance committee
- 6. Adjourn