

Goldenrod Community Garden Interim Board Meeting

September 28, 2021

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

Regrets: Al

1. CALL TO ORDER

2. APPROVAL OF AGENDA

A motion to approve the agenda was made by Sara; seconded by Diane. Motion passed.

3. APPROVAL OF MINUTES

- A motion to approve the Minutes from the August 31 and September 14 interim Board meetings was made by Carmel; seconded by Allegra. Motion passed.
- Sara will accept the changes suggested and ask a new member of the Communications Committee to post the Minutes on the website.

4. ONGOING BUSINESS

AGM PLANNING

- Most Friends have signed up with the new form requiring agreement with the garden rules, etc.
- The list of Friends can be provided upon request: verify list with Evan before AGM
- Confirmed that room is booked, have Zoom account
- Dietrich will reach out to Ray and Al to create a Build summary
 - Could extrapolate from SOP for current board structure
- Tanya, Allegra, and Dietrich will present, will upload content to Goldenrod AGM website
- Sara will create a presentation template and upload
 - Please send content by Sunday at 10 am
 - Sara will let Bryn know by Sunday who will put the committee information into slides
- Bryn can print list of who will attend in person and ballots and will check with Evan if there is anything else he needs printed
- Diane will send Bryn the names of people who are taking minutes and she will share the folder for AGM planning
- Add to annotated AGM agenda that meeting will be recorded, ask if anyone has issues with it being recorded
 - Sara will ask Comms Committee whether we can post video and keep it private

5. NEW BUSINESS

- No taker uppers on creating a sign for AGM for the garden
- Delay in membership survey to post-AGM
- Compost sign, need to know if we have money to get it printed, probably \$50
 - Will be posted on compost or on shed

- Will consult on whether there is someone from the Build Committee to build a frame for the sign to post on the back of the compost
- Google account access is still down
 - Allegra has filled out two forms suggested to wait a week or so
 - When access is obtained, will change password and designate a few people to use
- Bryn will share access to the Google Drive for AGM :
 - Sara needs email address to send the Google form (survey), Bryn will share login information
 - Allegra will check with Evan Re two step authentications
- Bryn will update SOP with fundraising information
- Date for visioning for the garden, will reach out to Engagement Cttee for help to run
 - October 28 from 7-8:30
 - Survey ready to be sent out but also a visioning survey and don't want to think it's the same, will do visioning first and then do membership survey two weeks later
 - Early October for visioning survey
 - Mid-October for Membership Engagement/Membership Cttee joint feedback survey

6. REPORTS OF OFFICERS/COMMITTEES

a. Build

Dietrich informed that members of the Build Committee painted the shed; he would like to see a mural on its side. Diane told him that a pattern emerged with the garden that we need only ask, we might be pleasantly surprised. Sara said there's likely an artist within our garden members. To be revisited in the spring.

b. Membership

Nothing to report

c. Finance

Zoom account: The intent was to sign up for a Zoom licence for only one or two months, at a cost of \$20 per month. The Board agreed to extend the license. Tanya said it will renew itself until it gets cut off. A motion to approve was made by Dietrich; Tanya seconded. Motion passed.

c. Fundraising

Nothing to report

d. Communications

Email sent in advance of the meeting.

e. Member engagement

Nothing to report

7. ADJOURN

Dietrich was thanked for stepping up to the plate after the President's resignation. He said it was more work than anticipated but he's glad for the experience and might contemplate nominating himself in the AGM's elections. So far only three nominations were received by the Elections Officer.

ACTION ITEMS

- Sara will arrange to have the Minutes posted on the website.
- Sara will follow-up on the recording of the AGM
- Allegra will keep us posted on the Google Drive access
- Dietrich will prepare a summary of the Build Committee's accomplishments for the AGM.
- Presenters at the AGM to load their content on the Google Drive by Sunday at 10:00 a.m.
- Bryn will print the list of people attending the AGM in person.
- Diane will send to Bryn the names of people who are taking Minutes at the AGM to enable Bryn to share with them the folder for AGM planning.
- Dietrich to identify someone to build a frame for the compost sign.