

Fulton Place Community Garden

Sunshine Garden Meeting Minutes for April 21, 2016

7:00 p.m.

26 people attended. Quorum

1. All were welcomed with words about how far we had come in one year. Sherry reviewed our vision statement.
2. Nicole outlined the proposed changes to our Terms of Reference.
 - a. Non-plot members would now be called Friends of the Garden.
 - b. A new board position for tool coordinator was created. BOTH PROPOSALS WERE PASSED
3. Nicole reviewed the committee members with requests for nominations and/or confirmation of incumbents:
 - a. Garden coordinator – Sherry
 - b. Secretary – Doreen
 - c. Treasurer – Chantelle
 - d. Church representative – Clayton
 - e. Communications coordinator – OPEN with Esther ACTING
 - f. Community Liaison – OPEN
 - g. Maintenance – Kris
 - h. Water Co-ordinator – Chris Samm is NEW to the position
 - i. Compost coordinator – Jocelyn
 - j. Social coordinator – OPEN
 - k. Common Area coordinator – Eldon
 - l. Tool coordinator – Carrie
 - m. Fundraising & Grants – OPEN with Jocelyn ACTING

All were reconfirmed.
4. Garden contract was reviewed by Sherry with emphasis on:
 - a. Sharing the contact list within the garden members
 - b. Box renumbering
 - c. New signs for shared areas and shareable crops.
 - d. Allowing fall bulb planting
 - e. Reminders on compost procedures—feed the box nearest the Church and harvest the box nearest the alley
 - f. New code for the shed lock was shared
5. Friends of the Garden Statement of expectations:
 - a. This remains identical to the Garden Contract as it relates to the Communal Areas.
6. Doreen reviewed the contents of each Communal Area
7. Sherry emphasized the need for 6 volunteer hours, usually representing the change requiring members to attend two work parties. The list of alternate responsibilities was also reviewed.
8. Sheila discussed the Garden Tour giving dates and requesting suggestions for new gardens to tour—proceeds to go to the Garden.
9. Esther discussed the Tree Pruning & bud grafting seminar—proceeds to be donated to the Garden.
10. People signed their contracts, paid their money and signed up for communal areas and work parties.

Meeting adjourned 8:15 p.m.

Next meeting Thursday, May 19, 2016