

**Schuylkill River Park Community Garden
Steering Committee Meeting
Markward Recreation Center
February 2, 2012**

Present:

Derek Freres (A-1), Chair
Fran Levi, Treasurer (J-7)
Linda Zaimis (B-4)
Chris Henningsen (F-3)
Al Kelman (J-6)
Cecily Kihn (K-3)
Doug Ross (H-6)
Allison Rulon-Miller (C-2)
Joan Wells (K-5)
Leslie Young (C-5)

Not Present:

Joyce Frye (H-6)

The meeting was called to order by Derek at 7:03 pm.

Fran made a motion to accept the minutes from the December meeting.
Seconded and approved.

Treasurer's Report: The available balance of the regular Garden Budget is \$2,677.98. The available balance for the Maintenance/Capital Budget is \$273.91.

Linda made a motion to accept the proposed slate of Steering Committee members for 2012. Seconded and approved. The slate will be presented to the general garden members for approval at the annual meeting on March 22, 2012.

Leases for 2012 will be prepared for mailing out to returning gardeners in good standing on February 10.

The CCRA office has moved to a new location. The new address is 1600 Market St. Suite 2500, Philadelphia, PA 19103. The phone number has not changed.

The lottery drawing for the five public plots will be held in early March before the annual meeting.

City Harvest: The 2011 total amount of produced delivered to the Lutheran Church, our local food cupboard, was 525 pounds.

Meeting adjourned 7:58 pm.

Linda Zaimis,
Recording Secretary
(Minutes for this meeting were approved via email voting.)