

Schuylkill River Park Community Garden (SRPCG) Steering Committee Meeting Minutes

Location: Hosted via ZOOM meeting

Tuesday, February 15, 2022 7:00- 8:00 PM

Minutes Submitted by: Jesse Cohen

Attendees: Jerry Faich , John Wagner (K-3), Maja Bucan, Jesse Cohen, Cricket Brosius, Linda Zaimis, Mike Kihn (B-1), and Susan Kahn (J-6) CCRA representative, Cerie Goldenberg, Scott Farington, Pat Rohlfing

Not Present: Gino Insana

Guest: none

Agenda Item	Discussion	Action/Responsible Party/ Timeline
Call to order & Approval of Minutes	Called to order by Jerry Faich.	<p>All: Review and approve these minutes and expense items by sending to Jesse.</p> <p>Steve: Post minutes on SRPCG website</p>
Treasurer's Report	Account: \$22,537	<p>All: All reimbursement forms should be sent to Gino Insana (giovanni.insana@gmail.com) and cc' the Steering Committee (steering@srpcg.org). Gino will send reimbursement forms and receipts to Travis at CCRA</p> <p>Gino to report at next meeting(Gino Insana: giovanni.insana@gmail.com)</p>
New and old Business	<p>Old Business</p> <ol style="list-style-type: none"> 1. Flood followup – all is safe and well! 2. CCRA board is welcomed to come and tour the garden <p>New Business</p> <ol style="list-style-type: none"> 1. The steering committee unanimously voted to limit deferral of wait list plots to no more than one year 2. New members needed on the steering committee <ul style="list-style-type: none"> - Jerry (Chairperson) is rotating off the SC now -Maja (Lottery), Mike (workday tasks), and Mary Lou (weekly chores) are rotating off the steering committee at the end of the year 	<ul style="list-style-type: none"> • Mike, Jerry and Susan will talk to CCRA about them fully managing finances • Steve will update the website with info about the meeting • Jerry will get compost for Friday March 25th or Saturday 26th • Maja will try to identify interested candidates for Steering Committee Chairperson

	<p>-Will plan to replace the position of treasurer with a treasury liaison btwn SRPG and CCRA treasurer. Jesse tentatively accepting this position</p> <p>3. Will need to elect steering committee chairperson to be ratified by CCRA</p> <p>4. For Annual Meeting:</p> <p>-we will do it virtually on Zoom Tues 3/22 at 7pm</p> <p>-John will confirm that Gino can attend.</p> <p>-Will add comments about the flood to Agenda – Maja will try coordinate</p> <p>-There will no longer be universal masking in the garden; individuals are welcome to wear masks if they would like to.</p> <p>-Pets are not allowed in the garden; this includes tying up inside the gates</p>	
Committee Reports	<p>PLOT ASSIGNMENTS (John Wagner: listmanager@srpcg.org)</p> <ul style="list-style-type: none"> • 90 ppl on the waitlist • Lottery will be March 7 (Maja) <p>PLOT USE (Pat Rohlfing: rohlfing44@gmail.com)</p> <ul style="list-style-type: none"> • No updates <p>CITY HARVEST (Linda Zaimis: linda.zaimis@gmail.com)</p> <ul style="list-style-type: none"> • No updates <p>FACILITIES (Mike Kihn: michaelakihn@gmail.com)</p> <p>No updates</p> <p>WEEKLY CHORES (Mary Lou Gross: mlgross7037@gmail.com)</p> <ul style="list-style-type: none"> • No updates <p>WORK DAY TASKS (Cricket and Mike Kihn)</p> <ul style="list-style-type: none"> • Consolidate to 1 day and bring back the BBQ <p>PARKSIDE PLANTINGS (May Lou Gross: mlgross7037@gmail.com, Scott Farrington scottfarrington@yahoo.com, Joan Wells)</p> <ul style="list-style-type: none"> • no updates 	<ul style="list-style-type: none"> • Gardeners will be notified of policy change to limit deferral of wait list plots to no more than one year - This will be added to the bylaws (by Cerie) and listed on the website (by Steve) and announced at the annual mtg • John will send a msg to outgoing plot owners

	<p>COMMUNITY/CHILDREN'S EVENTS (Cerie Goldenberg) Will try to identify new SC member to lead i.e. to organize Lady bug</p> <p>COMMUNICATIONS Website: No updates Bulletin board: Jerry will update Facebook: Cerie manages and posts updates/events Email: Cerie is managing emails</p> <ol style="list-style-type: none"> 1. SC decided that we will not be linking other websites to our garden websites. 	
	<p>Next Steering Committee March 1st at 7:00pm via Zoom (to discuss urgent matters to be decided prior to the annual meeting)</p>	