

COMMUNITY GARDEN COUNCIL MEETING

Minutes (7:00pm Nov 20, 2017)

- I. Call to order
- II. Approval of last meeting's minutes - seconded by Lauren
- III. Anthony, Anneka, Sara, Mayara, Lauren
- IV. Regrets: Carol, Greg, Jill, Eva
- V. Visitors: Mayara
- VI. Business
 - a. Community Garden Program (Josh)
Deferred until next meeting
 - b. Kitchener Council:
Carol made a short presentation that was well received by council (they were impressed by our 10y record of \$350k fund raising)
 - c. Bank Information (Angela, Anthony)
Anthony gave Bank information to Sara. Libro needs copy of minutes with signers to open account. Kindred and BMO updates in email.
 - d. New Treasurer, we need two signees (Sara)
Sara will review information for January's meeting and bring recommendation. We need two signers - Greg offered at the last meeting, and Anthony is willing.
 - e. Incorporation progress: name search, filing of forms 4001 and 4002 – fill in information for chair, co-chair, treasurer and secretary
Deferred until next meeting
 - f. New Kitchener Gardens in 2018: King East/Auditorium, Cherry Park and Henry Sturm Greenway
Henry Sturm garden is in partnership with Queens Greens, who will be mentoring the new garden. Cherry Park is an expansion of existing garden. King East/Auditorium is a new garden.
 - g. New Alpine Garden (Mayara)
Working with community association. Garden will ideally be near elementary schools there. Going to talk to neighbours to see about access to water. Garden will be on city owned property. Suggestions for Mayara to contact Josh. Mayara wanted to see what support is available and to get to know people at CGC.
 - h. Event: Mar 24, Pat Rittinger speaking at a school workshop

More info to come.

- i. Dec 19th meeting (cancel? Pub?)

General consensus to cancel December meeting. If anyone wants to plan a gathering, they are welcome to.

VII. Added items:

- a. Website

Sara asked about starting a new website. Suggested that we could have sponsors advertise. Keeping the website as is for now, but welcome to contribute content.

- b. Stanley Park garden

Stanley Park wants to come with a system to give away plots based on a raffle. Suggestion: receive two tickets if brand new to the garden, 1 if had a plot before. Since the garden is just starting up raffle system could ease the transition. Lauren will report on how it goes.

VIII. Recurring business

- a. Newsletter (Siyoung)

No updates.

- b. Financial Report (Lorraine)

No updates.

IX. Calendar

- a. Next meeting Jan 16th (3rd Tues)

X. Adjournment