#### DCGO BOARD MEETING

MEETING DATE: February 7, 2023

Attendees: Ann Bone, Eleanor Geddes, John Kriek, Jeff Leech, Cyndi McGill, Richard Osterholtz, Sheila Wilder, and Ann Wright

The meeting was called to order at 6:30 pm by Cyndi McGill.

Eleanor Geddes motioned to approve the January 7, 2023, minutes as distributed. Ann Bone seconded the motion.

## <u>Vice Chair Update</u> – Ann Bone

#### Pantry Bed

- Harvest to date 21.8 pounds, down from previous year due to the hard freeze
- Harvest will be completed every other week

#### **Newsletter**

- Welcome from the chairperson
- Welcome to new members

## <u>Membership Update</u> – presented by Eleanor Geddes

Eleanor suggested considering Zell for future payments, currently there are no fees associated with the service.

- Currently one resignation
  - Morris Carter #208
- New members
  - Andrew Hoag #502
  - o Erick Emde #302
  - Sharon Podlin # 505
  - Nina Sharpe #200
  - Pansy Kirksey #416
  - Anna Schoenbaechler #611

- Ricardo Smith #100
- o Ryan Bertetta #209
- Open Plots
  - 0 208
  - 0 608
  - 0 609
- Nonpayment currently seven members
- Awaiting checks- one member
- Affiliate members- five members
- Two memberships were offered but timeline expired
- Tours conducted by Cyndi and Eleanor

## <u>Treasurer's Report</u> – presented by John Kriek

- Current balance \$17,000
- Expenditures over \$250 must be cleared by Cyndi and John
  - o \$600 Fence and gate replacement
  - o \$1000 Soil 3
  - o \$1200 Pantry beds

## <u>Greenhouse Update</u> – presented by Richard Osterholtz

- Transitioning into spring activities
- Greenhouse beds have been replanted
- Ornamentals, peppers, tomatoes, and sweet potatoes have been started for the plant sale

# Main Garden Update – presented by Jeff Leech

- MLK Day of Service Workday largest turn out to date
- Thirty-five volunteers completed general cleanup, bed repairs, and installation of pavers in front of shed.
- Replacement fence and gate have been installed

Eleanor suggested a review of the workday. One issue of concern going forwardorganization of volunteers especially the sign in process and set up prior to be considered

## Social Update- Sheila Wilder

- Snapdragon is scheduled for March 25, 2023
- Discussion on Open house to be held in the garden. MG would be available to offer 1 on 1 coaching as members rotate thru selected plots. Tentative date 4/15
- Going forward only drinks will be provided at the monthly MG Talks
- Additional event-Welcome to the Garden discussed with goal to encourage members to become involved in the garden. Date TBD.

### Community Outreach and Communication – presented by Cyndi McGill

- Two front-page tease ads have been purchased for the plant sale
- MG talk has been posted
- Greenhouse and Harvest teams will meet with Dunwoody Reporter to observe and photograph the areas. May -October best months to photograph.
- Events scheduled April thru June will need to be submitted by 2/9/2023

## Old Business – presented by Cyndi McGill

Second delivery Soil 3 has been received-\$1000

### New Business -presented by Cyndi McGill

- Mercedes Bentz colleagues will present a raised bed in the greenhouse complex in memory of Steve Englander on 4/5. Members will facilitate the dedication
- Mission group consisting of 25 junior high school students from Illinois would like to complete a project in the Main Garden. Jeff has agreed to lead the project that will run from 7/16-7/22
- Discussion on potential 2023 projects:
  - Greenhouse- Richard reported rebuilding the thirty-foot picket fence including painting, projected cost \$325
  - Cyndi reported addition and upgrading signage projected cost \$75.
    Agreed by all to reinstall the large garden sign
  - o Ann Wright reported on options for sun sails.
- Volunteer Update- list have been compiled and sent to Board members.
  Cyndi recommended leads send a welcome email to their teams, including description of requirements and dates of the events
- Social Events team will be managed thru Signup Genius

- Two weeks minimum required for notice when sending request to Cyndi.
- Thank you to Eleanor for ongoing help initiating and managing the new membership process.
- Proposed 2023 Calendar

March 18 Fence installation

March 25 Snapdragon in the Garden (plant pots and watering team)

April 25 Open House

April 28-30 Spring Plant Sale

April 28 Wine & Cheese

July 16-22 Illinois volunteer group project

October 14 Fall Plant Sale

October 15 Annual Meeting

TBD-Summer Open House in the garden

• DCGO will host Chestnut Elementary students led by Eleanor on March 16 at 2:30pm.

With no further business, Sheila Wilder motioned to adjourn the meeting at 7:50pm. Motion was seconded by Richard Osterholtz.

Next scheduled Board meeting March 7, 2023

Respectfully submitted, Ann Wright Recording Secretary