

DCGO BOARD MEETING

MEETING DATE: December 6, 2022

ATTENDEES: John Kriek, Jeff Leech, Cyndi McGill, Richard Osterholtz, and Ann Wright

The meeting was called to order at 6:37pm by Cyndi McGill.

Jeff Leech motioned to approve the November 1, 2022, minutes with corrections. Richard Osterholtz seconded the motion; motion passed unanimously.

Vice Chair Update - presented by Cyndi McGill

Pantry Bed

- Harvest team YTD 1995 lbs. of food.

Newsletter

- Membership renewal
- Members wanting to start plants notify Richard via dcgogreenhouse@gmail.com

Membership Update – presented by Cyndi McGill

- Currently two resignations
 - Maureen Dias 313

- Patrick Stanford 200
- New members
 - Patrick Ray 501
 - Jackson Head 513
 - Robin Schick 114
 - Tiffany Poke will be assigned a plot pending payment
- Open Plots
 - 610
 - 313
 - 200
- One pending waitlist but would prefer to wait until spring to acquire plot due to health issues.

Treasurer's Report – presented by John Kriek

- Starting funds: \$10,000
- Ending funds available: \$ 15,000
- Surplus \$5,000
- \$1,000 loss due to expense of new and repaired plots.

Greenhouse Update – presented by Richard Osterholtz

- Art currently has ornamental plants started for the Spring sale.
- Greens growing in the greenhouse.
- Broccoli still available if needed for the garden beds.

Main Garden Update – presented by Jeff Leech

- Academy Fencing submitted \$1200 estimate to remove back gate and replace with fence.

- Jeff will investigate quotes for the fence/gate work.

Community Outreach and Communication – presented by Kame Awokoya.

- Volunteers needs, MLK event and spring plant sale will be forwarded to the city for publication.
- Upcoming Spring plant sale will begin to advertise early starting in March. Start in spring with paid ad in the Dunwoody Crier and continued post on Nextdoor.
- Look into Dunwoody Reporter
- Dunwoody Crier unreliable, no show for the Fall plant show.

Old Business – presented by Cyndi McGill

- Soil3 will begin 1/1/2023. DCGO will receive \$15 from purchases through our site on large Soil3 bag.
- No further communication was received Payo
- Girl Scouts class on trees included 2 leaders and 12 girls. Class went well, girls were extremely interested and engaged.

New Business-presented by Cyndi McGill

- David Gordan has requested the DCGO put together suggestions for the proposed Vermack Park.
- Vermack Park considerations.
 - Community garden that would serve citizens with physical and mental disabilities.
 - Elderly and those with mobility disabilities.
 - Constructed to ADA standards.

- DCGO would function as consultants.

With no further business, Jeff Leech made a motion to adjourn the meeting at 7:14pm. Motion was seconded by Richard Osterholtz and meeting was concluded.

Next scheduled Board meeting **January 10, 2022.**

Respectfully submitted,
Ann Wright
Recording Secretary