



Steering Council Meeting Minutes

Meeting Date: Thursday, July 7, 2022

Meeting Time: 6:33 PM – 7:21 PM

Attendees: Neal [facilitator], Kristen [minutes], Dave, Kate, Mary, and Beth. Lyn travelling

Agenda Items:

1. Noted for the record May and June council meetings were cancelled – members unavailable.
2. Rebuild [Kristen]: Viking Fencing scheduled to be removed next week Monday. Focus on clearing out panels and trash for this Saturday's workday.

Beth: plot 42 had a visible crack on one of the panels. The member has used some kind of adhesive to seal the crack. Will find out what the product is and whether we may want to consider it if/when future panels crack

3. Service Hours [Beth]: as previously discussed offline – the Admin team [Beth, Lyn, Neal] has once again reviewed the service hours and agreed to give another extension to those members who have been consistently delinquent. Lyn is still searching for someone to take over the coordination.

Neal - At some point we have to restart enforcing the rules. We are making too many accommodations and its feeling abusive.

4. Secretary Search [Neal]: Still ongoing.no response to rally posting. Neal will resume looking for a replacement treasurer as well.
5. Discussion regarding an informal gathering or potluck postponed to August