



Steering Council Special Meeting Minutes –

Special mini-meeting prep for garden gathering on 10/29

Meeting Date: October 27

Meeting Time: 6:30pm

Members Present: Neal [facilitator], Kristen [minutes], Beth, Lyn, Mary, Dave, Kate

Unless explicitly stated otherwise, any statement is reflective of an individual board member and not the opinion of the Board as a whole.

Agenda Items:

1. Call to order 6:34. Approval of October minutes. Edits and amendments noted.
2. Unanimous agreement that this meeting will take the place of the scheduled November steering meeting.
3. Upcoming Garden Gathering: This is not an official all member meeting as defined by the by-laws. Plan is to schedule the first in 2023 once new members are oriented. We've wanted to do this for some time and with new member orientation just completed now is ideal. Keep it casual. Neal will facilitate. Opportunity to address some recent past issues that have resurfaced. Reinforcing need for security for instance.
4. Though informal, an agenda should still be created
5. Areas or topics to address: post-covid, service hours, rebuild status, goals for 2023 – we'd all like to either take a break or reduce our workloads – elections, anniversary in April, renewals
6. Secretary search update: Neal spoke w both Matt [plot 44] and Eric & Kat [plot 15] last week. Sent follow-up email describing position etc. Both parties very interested in position. Timing may be an issue. Likely that Matt may not be able to start as soon as Eric & Kat, but is a potential candidate for Treasurer as well. Exciting that we may finally have those 2 positions filled soon. Reminder that it has been at least a year since Kristen and Neal have temporarily taken on the Secretary and Treasurer roles respectively. Big thanks to them.
7. With this meeting the SC will start using the tweaked minutes template for better tracking and layout.

Action Items:

ACTION	OWNER(S)	TARGET DATE	STATUS
Garden Gathering Minutes	Kristen	10/28/22	
Follow up conversation w Matt, Eric, and Kat	Neal	Early Nov.	



Motion to Adjourn was made, seconded, and approved.

Adjourned at 7:28