

'October 21, 2013

In Attendance

Donna Willard

Jane Davison

Christine

Karsten Baumann

Wayne Hui

Don Edwards

Call to Order

Motion to approve agenda - passed

Review of Minutes from previous meeting being passed around for acceptance/approved. Donna to send previous meeting minutes.

Legal IRS says cannot be converted – must send in a new app for c3 – another option exists to set up a companion organization which would require a slightly differently board?

Communications – Wayne Hui has volunteered to take over for Fred on website maintenance. THANK YOU WAYNE!!!!!! Need to include survey and plan next year's activities.

Garden Topics – Most of the fall plants are in. Only broccoli has been harvested so far. Christina is considering putting in a strawberry barrel (and possibly hosting an activity for the children's group). Perhaps doing 2 barrels of strawberries (one with new plants / one with runners from older plants). Saturday – planning on taking soil samples & raking leaves. \$100 has been appropriated for strawberry project. Motion made and passed to raise membership dues for 2014 to \$80 per year per household. Jane to call McGill to see if additional compost can be donated this year. Motion passed to purchase additional load of 50/50 soil/compost (deliver on Thursday October 24th). Need to trim tree prior to delivery. The mower needs to be taken in for maintenance (the front drive does not work). Christina is proposing planting Egyptian Walking Onions in November in a new perennial bed (along with perennial chives).

Outreach, Education & Volunteers - Don has been working with the kids (children of garden members) building a children's garden, rabbit fence & gate as well as working with compost and mulch. Donna has been going back and forth with Brian regarding compost workshops – Donna is working with them to commit to a date, perhaps in the spring with a minimum of 10 up to 30 participants. Don had sent an e-mail out awhile back regarding a Community Garden workshop in Durham going on soon – Don has signed up for it and there is one other spot. There are two free slots. (Don to send e-mail to board reminding us of the workshop). We had previously discussed hosting a get together at the garden for existing members and people who might be interested. A motion was made to have this get together 1 week after publication of the press release. Motion passed. We are still awaiting the sign delivery from Blue Cross/Blue Shield. Stephanie (from Town of Morrisville) is ready to release the press release and we are waiting for the sign from Blue Cross / Blue Shield (which we had hoped to erect prior to the press release).

Treasury Report – Reported bank balance / bills paid / membership dues collected.

Need to determine officers required and job requirements/duties since those have changed since inception.

Next meeting time & location:

Monday, November 18th at 7 pm at Teaming for Technology (United Way of Wake County), 5151 McCrimmon Parkway, Suite 225, Morrisville.

Adjournment of meeting