

Sheboygan Avenue Community Garden Board Meeting Minutes

Date: September 21, 2023 Time: 7:00 to 8:00 pm Location: Phone Conference call

Attendees: Jim Baumann, Nancy Stroud, Julie Grim, Ruth Cadoret, Cindy Statz, Cathy Pedracine, Yuhua Li, Jim Dudley

Minutes: Acceptance of Past Meeting Minutes: August 24, 2023, minutes approved.

1. Reports:

- A. Treasurer – Report given.
- B. Registrar – No change – 38 people on waiting list.
- C. Plot Monitor – No report.
- D. Timekeeper – Spreadsheet has been updated with latest information and sent to Coordinator and Registrar.
- E. Coordinator Report – Garden is in good condition.

2. Business

- A. Purchase CD: Regulations have been checked. No restrictions on the garden purchasing a CD as we will not be earning enough interest where the board must file. A 9-month CD to be purchased by the garden with amount of \$5,000 at a rate of 4.89% / 5.00% APR.
- B. Changes for email address: Cost for garden email addresses provided by Google Workspace will double at the end of September. The board approved transitioning away from Google Workspace to (free of charge) non-organizational gmail.com addresses. The switchover date is 1/1/24.
- C. Wagon Theft. A new wagon has been purchased for the garden as the older yellow wagon was stolen. The Garden Board discussed an update for the 2024 Gardener Handbook that if any item is taken from the garden, if said item is lost, damaged, or stolen, the gardener is responsible for replacing it. This issue to be discussed more in future. A sign can be put onto the existing wagon stating that it is the property of SACG.
- D. Date of Annual Fall Meeting: 10/21/23 at 11:00 am. Timekeeper will purchase door prizes.

3. Announcements:

- A. Next Meeting date: October 26, 2023 via Conference Call

Minutes recorded by: Nancy Stroud,
Secretary communication@sheboygancommunitygarden.org