

TSG STEERING COMMITTEE MEETING MINUTES

Monday, August 7, 2023 at 6:30PM

Hybrid in at CDC and Google Meet: <https://meet.google.com/ycd-ivjw-wwc>

OR Phone: (US) +1 617-675-4444 PIN: 827 530 303 9936#

STEERING COMMITTEE ATTENDANCE:			
<input checked="" type="checkbox"/>	Greta Baith, Secretary	<input checked="" type="checkbox"/>	Angie Jaszek
<input type="checkbox"/>	David Berch, Co-Chair	<input checked="" type="checkbox"/>	Luren Jenison
<input checked="" type="checkbox"/>	Patrick Boyle	<input checked="" type="checkbox"/>	Justino Navarro
<input type="checkbox"/>	Karen Cherubini	<input checked="" type="checkbox"/>	James Pavlock
<input checked="" type="checkbox"/>	Marcia Connolly, Chair	<input type="checkbox"/>	Barry Rucks, Treasurer
<input checked="" type="checkbox"/>	Trish DiPietrae	<input checked="" type="checkbox"/>	Russ Troyer
<input checked="" type="checkbox"/>	Ed Gruberg		
<input checked="" type="checkbox"/>	Linda Hennessey		
COMMITTEES & GUESTS			
<input checked="" type="checkbox"/>	Matt Walker, Gardener		
<input checked="" type="checkbox"/>	Mary Holland, Principal, Cicada Architects		

A quorum was established.

Meeting was called to order at 6:35 PM by the Chair, MC.

Pavillion Presentation & Discussion by Mary Holland, Principal

Motion to accept July Steering Committee Meeting Minutes. Approved.

TREASURER'S REPORT:

- Bank Accounts:
 - 15k in Non-Profit Checking
 - \$944 in Business Money Market (.01%)
 - 10k in new 8 Month FDIC CD at 3.2% matures 2/9/2024
- Treasurer Position Opening end of the year. Seeking interested candidates to fill the role.

CHAIRPERSON'S REPORT:

- North Street Neighbor Meetings:
- 3 neighbors that reside on North Street raised concern over the obstruction of their view from their homes into the garden.
- Filed complaint with Philly Farm.
- City of recognizes the lease which includes the shed and pavilion.
- JN and City will review if any additional meetings are needed
- Membership Meeting Elections & Steering Committee Update:
- MC will not re-run for Chair or Steering Committee this Fall
- It is time to start thinking if you are/are not running for steering committee

- Elections in November
- Porta Pot new agreement. Take notice if the porta pot is moved.
- Refresh materials for bulletin board
- Water Hose committee will meet on Thursday.
- Note: Backflow water project will be part of the pavilion project

COMMUNICATIONS:

- Aplos issue of emails not sending, opened a ticket
- Upcoming Communications:
 - Email reminder for Diner en Vert

Note: AJ on vacation for next 2 weeks

MAINTENANCE & CONSTRUCTION

- N/A

EVENTS & FUNDRAISING:

- Jefferson Health Commercial to shoot a commercial in the garden in August 9 Estimated rate of 1k/day donation to the garden. Will film in City Harvest area.
- Luau Food Truck Night was successful, raised \$1100
- Food Truck Nights: 8/16; 9/13
- 10/14 Octoberfest Saturday
- Movie Night: 10/20 (Friday) Super Mario Brother
- Harvest Garden Members Potluck Saturday, September 30 4pm_ Google form sign-up
- Fundraising to date: 2023 6k to date (raised 13k LY)

HORTICULTURE

n/a

PLOT ASSIGNMENT:

- General reminder email for Plot Maintenance;
- Individual emails to be sent TBD

VOLUNTEER:

-

COMMUNITY RELATIONS/CITY HARVEST

- N/A

MISCELLANEOUS

- N/A

Meeting was adjourned at 8:05 PM

Submitted by GB