

Brewery Creek Community Garden BOD Meeting Minutes		Date and Time: Sept 13,2021 @6:30pm Location: The garden	
<b>Attendees:</b>	Cheryl, Jaymie, Cathy, Kristina		
<b>Regrets:</b>	May		
Agenda Items	Presented by:	Discussion:	Action items:
<b>1. Workparties</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ Tasks to complete for the fall: <ul style="list-style-type: none"> <li>▪ General garden cleanup: garbage, tidy shed, emptying pots</li> <li>▪ Take down Food Share Stand</li> <li>▪ Put away hoses</li> <li>▪ Rake leaves</li> <li>▪ Repair beds #45, 48, 21 with new posts and some boards. Ask gardeners prior to repairs completed</li> <li>▪ Weeding pollinator garden</li> <li>▪ Tidying raspberries</li> <li>▪ Planting bulbs</li> <li>▪ Transplanting rhubarb</li> <li>▪</li> </ul> </li> </ul>	<p>Last two work parties of the season: Wed Sept 22, 4-7pm Sun Oct 17, 9am – 12pm</p> <p>Jaymie will post on website. Ask garden members via good groups to help with lumber purchase and pickup</p>
<b>2. Manure order</b>	Kristina	<ul style="list-style-type: none"> <li>◦ Plot #26 was interested in purchasing manure instead of compost. Board interested in continuing annual compost order in spring</li> </ul>	<p>If gardeners are interested in placing smaller orders for manure (etc) outside of annual compost order, they are encouraged to undertake themselves and use google groups to connect with other members.</p>
<b>3. Sharing Gardeners' contact information</b>	Cheryl	<ul style="list-style-type: none"> <li>◦ Sometimes difficult to know who to contact for garden issues, questions, projects ...etc.</li> </ul>	<p>Get permission from gardeners to share their contact information with other garden members; post in the shed and possibly on secure page on website</p>
<b>4. Budget</b>	Kristina	<ul style="list-style-type: none"> <li>◦ Aprox \$1000 left in the garden bank account.</li> </ul>	
<b>5. Signage</b>	Jaymie	<ul style="list-style-type: none"> <li>◦ Wild Spaces Botanical Signage project (part of Canadian Parks and Wilderness Society) generously offered free signs identifying native species. Cheryl is still awaiting delivery of small identification signs</li> </ul>	<p>Jaymie will ask partner Jeremy to make small signs for seven sections. Installation to be on as many existing structures as possible (ie. pollinator garden on fence, food forest on fence and shed). Herb garden sign will likely need own post.</p>

		<ul style="list-style-type: none"> <li>Small signs to be made and designed identifying 7 areas of the garden (correlating to large sign on the gate and shed)</li> </ul>	
<b>6. Book Library</b>	Cathy	<ul style="list-style-type: none"> <li>Cathy interested in starting a free book library in or around the garden.</li> </ul>	Cheryl to forward to Cathy information on Neighbourhood Small Grants for project funding. Cathy to check with other gardeners interest in helping with project.
<b>7. Gardens lacking care</b>		<ul style="list-style-type: none"> <li>One of the gardens (#14) seemed to be somewhat untended during the season.</li> </ul>	Board member to send garden member assigned #14 email asking if they are interested in continuing to garden and if still a good fit.
<b>8. Accessible Beds</b>	All	<ul style="list-style-type: none"> <li>Possibilities group used both accessible beds for the 2021 season. They seemed to use and tend the gardens frequently and looked to have a good harvest this year.</li> <li>Garden board welcomes them to continue to use both accessible beds for 2022 season as long as there are no other gardeners with mobility issues that require these beds</li> </ul>	
<b>9. 10-year garden celebration</b>	Jaymie	<ul style="list-style-type: none"> <li>2022 will be the tenth year of the garden's existence!</li> <li>Ideas: Food, music, garden tours</li> </ul>	Board members encouraged to think about how to celebrate a decade of the Brewery Creek Community Garden.
<b>10. Waitlist &amp; Registration</b>	Cheryl	<ul style="list-style-type: none"> <li>Cheryl wants to pass along the duties of maintaining the waitlist and annual garden registration to another garden member, ideally someone on the board or to a new board member</li> </ul>	Cheryl to ask garden members if anyone else interested in taking over duties of waitlist and annual registration and joining board.
<b>11. Annual Payments</b>	Kristina	<ul style="list-style-type: none"> <li>Paypal has been used for past few years with success for collection of annual plot fees. Kirstina appreciates the detailed transaction records and receipts. They charge a small 2-3% fee per transaction (&lt;\$1 for every \$30 fee)</li> </ul>	Revisit in Winter 2022 if Paypal still an appropriate payment method going forward, considering service fees.