



Steering Council Meeting Minutes

Meeting Date: May 4, 2023

Meeting Time: 6:30 PM

Members Present: Dave Barkelew, Eric Gose, Mary Campbell, Lyn Rios, Kate, Kristen F., Neal Charles, and Kat Whitmire

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 at 6:31.
2. Reading and approval of March minutes
3. Proposed Bylaw amendments reviewed by council. Board voted unanimously to adopt the proposed Bylaw amendments. An All Member Meeting is tentatively scheduled for June 10th where the bylaws will be officially voted on. Members will be given 2 weeks notice to review prior to meeting. The council will announce on Rallyhood. There will need to be a quorum present and 2/3rds of that quorum has to agree to accept the amendments.
4. Elections - Set to take place [online] the day/week after the bylaws have been approved. Proposed that a neutral party be responsible for monitoring and announcing the results. The president of either the Milwood/Walnut Crossing Neighborhood Association is suggested as a potential adjudicator.
5. Infrastructure: 10 hoses have been ordered, two at 50', and eight at 25'. Those not used will be stored until needed. An inventory of the toolshed will be conducted and based on the results new tools will be purchased.
6. Events & Marketing: A push is on to update/refresh the garden's social media presence. SM is used to promote the garden to increase awareness about events, fundraisers and volunteer opportunities. Marketing materials like flyers etc. will also be reviewed. Due to queries and demand, the council has agreed to produce a limited run of existing garden t-shirts, possibly in new colors, to be available for the upcoming general meeting as well as future fundraisers.

Motion to Adjourn was made, seconded, and approved.

Adjourned at: 7:45PM

ACTION	OWNER(S)	TARGET DATE	STATUS
Hose Replacement – Zero G	Infrastructure	Ordered 5/4/2023	APPROVED
Inventory of Hand Tools & add Disposal Gloves	Infrastructure		Pending
New t-shirt design? Idea: have the kids draw veggies/plants and choose the best or use all them in a medley – pre-order?	Events & Marketing		Pending
Date of General Meeting June 10, 2023?			APPROVED

