



Steering Council Meeting Minutes

Meeting Date: July 6, 2023

Meeting Time: 6:30 PM

Members Present: David Barkelew, Mary Campbell, Lyn Rios, Kristen Frink, Neal Charles, Eric Gose & 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. Status – By-laws update – unfortunately delayed due scheduling issues w the Admin team tasked with updating; further delayed by length of PARD/COA review. The bylaws are completed; they just require a final clean up before release.
2. General Meeting pushed to the Fall: main item to be discussed/review by general membership is proposed By-Laws update to be followed by vote. This may not be feasible in the time frame. Other options to be explored. Clarify when the bylaws are released for review, and timeframe for any member clarifications.
3. Any elections, regardless of form, cannot take place until after the bylaws have been approved.
4. What is going to be done with the plot rebuild hardware currently located in the greenhouse? The Greenhouse team would like to restart their program. Currently, the Rebuild team still has quite a few items stored in the GH. Rebuild needs to make a plan to remove and store material elsewhere.
Rebuild should coordinate with Toolshed Coordinators Zelda & Victor to see if some can be stored in the shed if consolidated – the only other option is possibly store at someone's home.
5. Viking fence? Has sat outside for more than a year after proposed pick up - Kristen will ask whether they would be open to donating it to the garden. If so, it can be used a secondary storage.
6. PARD/COA has permitted [noted in bylaw update] that members may store items around plots for temporarily: main path rows must be kept clear. Before this gets announced a clear rule needs to be outlined

ACTION ITEM:

Post Bylaws plus blurb on Rallyhood by August 18 - give members 7 – 10 days to review and request clarification by August 27 - then vote yes or no – afterward allow another week or two for anyone to step down, etc. Process and time frame to be reviewed at August meeting.