



**Rose Roots Monthly Meeting Minutes**  
**November 2, 2020, 6:00 pm, Location: Google Meet**  
**Recorded by Kendra Eliason**

**In Attendance** - Laura Bennett, Geremi Boom, Kendra Eliason, Karel Hemler, Analou Lopez, Theresa McKinney, Erin Newton, Jim Richards, Patty Sacks, Gary Williams

**6:05 Call to Order** - Once we got everyone on video and most able to have audio.

**6:08 Approval of Minutes** - approved no adjustments

**6:10 Administrative Tasks**

- Log volunteer hours in west shed - \$7.00/hr x 12 hrs = \$84. Hours logged as of Nov. 1
  - 33 logged 12+ hours
  - 11 logged 12 hours
  - 27 logged 1-9 hours
  - 21 logged Zero hours
- There are some exceptions i.e. Gina, gardeners who have paid for hours.
- Motion that we will not remind those with 10+ hours of their shortage. Reminding them of the contract and accountability. Email sent by Kendra with hours they fulfilled. Seconded.
- If they have 2 plots they will be reduced to 1 until all hours are paid
- A follow up call will be made by Laura and Patty. Data collected - Feedback on how it can be easier or how we can help.
- Additional motion - All members will be given grace during Covid with their feedback. Seconded.

**6:15 Standing Reports**

- Operations - Water turned off last week of October. Gary and Jim will finish the remaining borders with the wood that is already purchased, as well as the hose bibs.
- Treasurer - As of Oct 15, the balance was \$7,000 (including the \$1700 from Snooze). The Snooze funds will be used by Karel and Kendra to purchase marketing materials and such. We will have the DUG donation to fulfill an estimated \$2100. Deduct the outstanding purchases and the grand total of an estimated \$3,246.55.
- Membership - As of now 25 people on the waitlist. Email gardeners to see who may be returning in November to get a pulse on returns. Could offer plots to waitlist. Email first week of November to those with 10 and under service hours.
- Communications - no report
- Pollinator Garden - no report
- Food Donations - Theresa reported a total of 2,056 lbs this season for a grand total over 7 years of 13,858 lbs.
  - Next season have each Association present on their food donation program.
  - John Malito volunteered to lead the Veggie Van food donations this coming season. He is on their board of directors. Board voted John as lead.

- Geremi was pleased to report that all families are so grateful for all the food. It was her and Sterlings pleasure to help the garden feed 19 individuals this season with RR food.
- Community Outreach - Barb was not able to attend but the end of the season event was the best way to celebrate with 3 musicians playing for the afternoon. At the end Erin, the 2021 president presented gifts to the past leaders. With the pandemic, gardeners brought their own food and drinks to enjoy. Barb will send thank you notes to each performer.

### **6:30 Special Reports**

- Leadership Nominations - All is complete and announced at the End of Season Celebration. Those that were nominated had no opposition. 41 Votes came through SurveyMonkey.
- Garden Closing - Closed up the garden October 24 due to freezing temps. City turned off the water for the season the Wednesday prior. Several gardeners attended and helped throughout the day. Dumpster will be picked up the first week of November.

### **6:40 Unfinished Business**

- Leadership Team Nominations 2021, Sub-Committee Lead process - postpone until February meeting.

### **6:50 New Business**

- Compost for winterizing? - as a group we took it to vote if we would order compost in the fall or spring. Vote was for spring order potentially shared with the CSA provided it's organic.
- Outdoor Washing Station - Kendra presented an outdoor washing station for the food program. There was a motion to purchase one double sink with a drainboard to use with the food distribution. \$500 is earmarked for this item. It will be placed on the outside of the barn's NE corner. Hoses from the adjacent plot will be used as a water source.
- 2021 Leadership Team kick-off Feb brunch at Patty's details will be discussed at the January meeting.

### **Topics for January meeting:**

Bylaws Update

Sub-committee Lead Process

2021 Plot Registration process

Year End Budget Summary

Communications between Steering Committee, shared files, google docs, etc.

### **6:55 Questions - None**

### **7:00 Good of the Order/Announcements**

- **Monday, January 4th, 6pm, online All Gardeners meeting**

### **7:20 Adjournment**