Schuylkill River Park Community Garden Steering Committee Meeting Markward Recreation Center March 6, 2013

Present:

Joan Wells (K-5), Chair Linda Zaimis (B-4) Lois Evans (E-6) Chris Henningsen (F-3) Al Kelman (J-6) Cecily Kihn (K-3) Doug Ross (H-6)

Not Present:

Shelby Fraser (F-9) Joyce Frye (H-6) Fran Levi, Treasurer (J-7) Allison Rulon-Miller (C-2) Wayne Rosenberger (E-5) Leslie Young (C-5)

The meeting was called to order by Joan at 7:01 pm.

Cecily made a motion to accept the minutes from the February 6, 2013 Steering Committee e-meeting. Seconded and approved.

Treasurer's Report: The financial reports were sent out in advance by Fran Levi. The available balance of the regular Garden Budget is \$3,394.94. The available balance for the Maintenance/Capital Budget is \$2,201.17.

Linda made a motion to accept the proposed slate of Steering Committee members for 2013. Seconded and approved. The slate will be presented to the general garden members for approval at the annual meeting on March 21, 2013. Joan introduced the guests in attendance, Gardeners who have volunteered to join the 2013 Steering Committee slate to be elected at the March 21 Annual Meeting: Mark Gamba, Christine Guiliano and Michele Langer/Alan Cohen.

2013 leases were mailed to returning gardeners on February 14, 2013.

Five names and two alternates were chosen by a random drawing for the five annual Public Plots available. Thanks to Mark Gamba for volunteering his hat.

Meeting adjourned at 7:35 pm.

Linda Zaimis, Recording Secretary