

## Harvest Farm at White Street Park

Minutes of the Managing Board Meeting  
Monday, February 11, 2013 - 4:30 pm

Suwanee City Hall ~ 330 Town Center Avenue ~ Suwanee, GA 30024  
Big Splash Room

1. Call to Order – Chairwoman Kim Thompson called the meeting to order at 4:30 p.m. In attendance were Julie Chaboune, Steve Kenney, Sara Kleinfeld, Jeanne Haynes and Jessica Roth. Dan Foster was absent.
2. Approval of the January 14, 2013 Minutes – There was a motion made by Sara, seconded by Steve, to adopt the minutes as presented. The motion passed 6 – 0.
3. Adoption of Agenda – There was a motion by Steve to accept the agenda with the addition of a budget discussion. Julie seconded the motion. The motion passed 6 – 0.
4. Annual Gardeners Meeting – A print out of the website homepage and links will be provided in the gardener’s bag. Gardeners will be referred to the website for handouts and resource materials. The material will also be posted on the bulletin board. Kim will send an email to remind the gardeners about the meeting. Board members should wear a Harvest Farm shirt. Committee chairperson volunteers will get a tee shirt as an incentive. There was a motion by Steve, seconded by Sara to approve an expenditure not to exceed \$20 for the children’s activity materials. The motion passed 6 – 0. There was a motion by Jessica, seconded by Julie to approve an expenditure not to exceed \$10 for girl scout patches that will be earned at the children’s activity. The motion passed 6 – 0.
5. 2013-14 Work Plan Update – The Board discussed the 2013-14 Workplan. It will be revisited at the March meeting with input from the new committee chairs.
6. Website Design and Maintenance Contract – Steve made a motion, seconded by Sara to approve an expenditure not to exceed \$300 to fund a new contract with Angie O’Farrell. The contract will begin in March.
7. Budget – Steve presented the current budget sheet.
8. Other – No discussion
9. Adjournment – There was a motion by Steve, seconded by Sara to adjourn the meeting at 6:20 p.m. The motion passed 6 – 0.

