

### Action Items from Last Meeting:

- Determine how many garden plots are available to new gardeners (Kristen) I have been assigning new plots as I work my way through the latest waiting list. A link on an overall Harvest Garden webpage that I didn't know existed is populating the 2023 plot request list. We have been able to grant 3 new gardeners a plot from this list. Plot 69 is the only unclaimed space, and there are currently 3 emails out. Each waiting list person gets a courtesy 72 hours before I move to the next person.
- Order gardener gifts for annual meeting (Ken) Get update today, though Ken aka Elizabeth 😊 was all over some good choices. Think we aligned on the mesh bag. We agreed in the meeting that it will be white logo on black bags
- Provide updates on price of signs (Eileen) Billqueece will send the updated logo to Eileen which is required before we
- Submit plans for quotes (Alex/Bill) Alex plans to resubmit plans to 3 potential contractors by the end of the week
- Request donations for garden bed wood (Bill) Bill has been trying, but the people who could allocate the funding aren't yet back from holiday
- Submit Suwanee city work orders for side gate repairs (Billqueece) Emails have been exchanged...will submit work order this week
- Determine how to issue funds to Roger for plan development (Billqueece) This is regrettably complicated. If we go above a certain amount (\$599?), then a W-9 has to be submitted and this needs to be declared on taxes. We will give Roger what we can without causing undue hardship

### Annual Meeting:

#### What to include (totally open to discussion):

- Garden rules...our new ones on the contract as well as reminder about organic products only
- Reminder of closet lock code
- Discussion of volunteer hours and spreadsheets
- Outline of garden work days...we will take attendance, encourage people to come, etc
- Discussion about composting (the primary composters don't want to present, but they want us too)
- Will Bill give us a lesson?

### ACTION ITEMS:

- Rush order the bags for the annual meeting **Billqueece**
- Send updated artwork to Eileen **Billqueece**
- Price out signs once getting artwork **Eileen**
- Submit work order for side gate repair **Billqueece**
- Send out updated bids for quotes **Alex**
- Annual Meeting Assignments

- o Alex will review 2022 meeting template located here:  
[https://docs.google.com/presentation/d/1QCdvg-rQiPori3tZ1kc7cNCZMa3JDpQ0/edit?usp=drive\\_link&oid=112026637540799140362&rtpof=true&sd=true](https://docs.google.com/presentation/d/1QCdvg-rQiPori3tZ1kc7cNCZMa3JDpQ0/edit?usp=drive_link&oid=112026637540799140362&rtpof=true&sd=true)  
Here's compost info...you can pull what you need:  
[https://drive.google.com/file/d/1zlu6sWclYtXubUjdlqrXf2OnxuX5iytE/view?usp=drive\\_link](https://drive.google.com/file/d/1zlu6sWclYtXubUjdlqrXf2OnxuX5iytE/view?usp=drive_link)  
Kristen to help as needed
- o Eileen will secure coffee and check off gardeners as they arrive
- o Kristen will secure snacks and send reminder about the meeting
- o Ken will hand out the gifts
- o Alex will lead the meeting
- o Bill will provide tips on what to plant, how to plant...essentially save us from ourselves
- o Billqueece will run sound audio

**FEBRUARY MEETING WILL BE MONDAY, FEB 13 to avoid Fat Tuesday**