



**Meeting of the Board of Directors.
October 13, 2025, 6:00 to 7:30 PM, Sumner Library conf room**

	<p>Action Items:</p> <ul style="list-style-type: none">• Anndrea will complete the NRC application and documents
6:00 pm	Open & Housekeeping
	Vicky called the meeting to order. Anndrea seconded, motion passed.
	Attendance: Victoria (Secretary); Patrick (Chair/Treasurer); Anndrea (ED); Shawn (Treasurer) Absent: Maya & Candy
6:10 pm	Business
	<p>Agenda:</p> <ul style="list-style-type: none">• Office Needs• Community Organizer• Anti-displacement Funding, multiple grants• Garden update• Patrick still join by phone• Anndrea's contract <p>Minutes:</p> <ul style="list-style-type: none">• Join Harvest Fest• Office needs: any computer, printer needs, any swag• Discussion about McCormack and USI changes• Vicky will update Anndrea's contract, due to renewal before end of month. <p>Notes:</p> <ul style="list-style-type: none">• Anti-displacement funding, we are one of 20 chosen. We plan to ask for \$100,000 and that gets matched. Sharing with Robert, accountant, for clarity.• Reimbursement of expenses from 2024. This is due 10/20/25. Anndrea will ask Robert for help. Board needs to review the document.• All coalition members will get \$11,000 for participating in the Blueline coalition.• Our Streets – working with Bring Back 6th.• Anndrea completed a grant to be community connector – engagement, Olson Memorial holding collaboration events to share information, \$15,000. <p>WOW!</p> <p>Patrick and Shawn working on payroll payments online. Discussion about the Ward 5 candidates and Mayor elections. Lots of green tomatoes, collard greens, and swiss chard to pick up. Linda is trying to close down the garden.</p> <p>Norms for meetings:</p> <ul style="list-style-type: none">• Be respectful to everyone's time, no interrupting

	<ul style="list-style-type: none">• Start immediately if we have a quorum• Check for quorum, if not, meeting can end• Raise hand after someone seems to have finished talking• Productive conversations <p>Approaches to make the Board effective</p> <ul style="list-style-type: none">• Trust and respect with the board members• Monthly newsletter and Facebook notices, hand out board meeting information
	Parking Lot
	<p>Future discussions or on hold:</p> <ul style="list-style-type: none">• GGB thoughts about using the garden.• Vicky posted board mtgs on Facebook, need to check for updates or continuity.• ED add monthly events to USI newsletter• Laptops at all events with Google form to collect email data.• Grant writing going forward, collective help.• Postcard mailing to the area to find interest for garden?• Continue building relationships, board visits• Phase 2 of garden? 2026?