Saco Community Garden Steering Committee Meeting Thursday February 3, 2022, at 6:30pm, VIA Zoom

★ Minutes of Non-Quorum Meeting ★

1. Attending: Peg Mills, Joel Hersom, Harry Nielson, Linda Edgerton. Excused absence: Bruce Martel, Karen Martel. Also absent: Walter Buczacz and John Saulle. **No quorum**.

2. Old Business

Information was shared but no valid votes were taken without a quorum. January **minutes** reviewed.

As of February 1st, **38 plots were registered**.

Joel reported on **finances**: he paid all our bills in December: Harry & Go-Daddy. He was notified that with the City's new water billing system, we will be charged \$3.95 each month for water. It's unclear if that will be all 12 months or only the months we have the water on. We carried \$1,475 forward from last year after these bills were paid, and collected \$850 in new registrations in January. Our financial year officially begins December 1.

Nomination committee under Linda and Tina are waiting for a list of current renters to move forward.

Linda talked about exploring the **bank account**.

3. New Business

Officers present shared additional wish list discussion. Nothing finalized.

While at our previous meeting our monthly meeting times were set as the first Thursday each month, Joel will not be able to attend this March. Because our March meeting is our annual meeting where we vote on officers and the budget, those present agreed to change our March meeting to March 17, at 6:30pm via Zoom.

Adjourn.

Next meeting Thursday, March 17, 6:30pm via Zoom.

Respectfully submitted, Peg Mills, Chair & Sec.