SACO COMMUNITY GARDEN ANNUAL MEETING March 10, 2022, 6:30pm via Zoom

DRAFT MINUTES

- 1. **Welcomed** by current Chair Peg Mills. Other current officers attending: Joel Hersom, Karen Martel, Bruce Martel, Harry Nielson, Walter Buczacz, John Saulle, and Linda Edgerton. Other renters attending: Heather Caminiti, Tina Hooper, Nancy Nelson, Agnes Baldenweck, Olesya Shkut, Sue Marchie and Pat Wright.
- 2. Peg Mills and Treasurer Joel H. discussed **the two-year budget** (12/1/21-12/31/23) and financial standing. Proposed budget attached to these minutes. Linda E. Moved and Harry N. seconded to pass the budget as presented. After some discussion, this was passed unanimously.
 - Joel H. presented **year-to-date figures** he had: January and February income from rentals: \$1,510 according to SP&R; to be expended \$14.99 for unlimited Zoom at annual meeting. Karen M. stated that we currently hold \$184.29 in our Clynk account. Harry N. moved and Joel H. seconded that we use Clynk funds to pay for the Zoom—passed unanimously.
- 3. Nominations and voting for one-year steering committee officers. Peg presented a list of gardeners who were willing to serve as officers from this meeting until after the next annual meeting. Tina H. offered to serve through August as recording secretary, but could not do more. Heather C. offered to learn recording secretary duties and fill in when Tina is done. After some discussion the following slate was moved by Bruce M. and seconded by Linda E. Passed unanimously:

Chair—Peg Mills
Vice Chair & Treasurer—Joel Hersom
Communications Secretary—Karen Martel
Recording Secretary—Tina Hooper

Members-at-Large Heather Caminiti Walter Buczacz Bruce Martel Harry Neilson John Saulle Linda Edgerton

- 4. Drawing of **door prizes**. Due to the difficulty of drawing names in a Zoom meeting, we used a randomizing numbers program to select from gardeners present at this meeting. Bruce M. won the \$25 Reny's Gift Certificate and Agnes Baldenweck won the \$25 Moody's Gift Certificate.
- 5. Next meeting of the SCG Steering Committee, Thursday, April 7th at 6:30. Location TBD. Adjourned.

Respectfully submitted, Peg Mills, Retiring Recording Secretary