**95th Street Garden Board Meeting Agenda**

Monday, 23 October 2023 at 6pm

Cured & Cultured

1. Call to Order
2. Introductions
3. Vote for Board Members: Marcus moved to vote, Serena seconded. Motion passed. Dennis, Nan, Usha, Marcus, Renee, and Serena voted as board members.
4. Vote for Executive Committee Members (President (Serena Hopson), Vice President (Renee Henderson), Treasurer (Marcus Pajda), and Secretary) Serena moved, Renee second. Motion passed.
5. Create a Mission Statement
   1. Draft: The Garden provides an opportunity for community members to grow food and flowers year-round, educates and mentors others in the community about growing practices, and dedicates a portion of its space for growing food for charitable purposes and growing native plants for pollinators. Our core tenets: Model environmental stewardship, enable access for all, and foster a learning environment.
   2. Marcus moved, Serena second. Motion passes.
6. DBA Signal Hill Community Garden. Marcus moved, Renee second. Motion Passes.
7. Set Pricing for 2024
   1. Currently $20 per bed. $30 with an option to donate more to cover costs.
   2. Tiered price increase over the next couple of years? Yes.
   3. Can we create more beds over time by splitting them up?
   4. Grant/application process for free bed rental for low-income community members?
   5. Do we change the locks and provide everyone a new key when the pay for 2024?
   6. Hold back 5 beds for grants.
8. Review and Approve 2024 Calendar Marcus moved, Renee second. Motion Passes.
9. Preliminary Budget for 2024 Marcus moved, Renee second. Motion Passes.
   1. Current funds: $340 from 2023 rental fees
   2. Pick a bank!
   3. Water bill
   4. Mowing/lawn maintenance
   5. Liability Insurance
   6. Funds to re-do/maintain raised beds & fence
   7. Funds for a small shed for communal tools?
   8. Website
10. Adjourn