

### Attendees

Traci Nottingham (took notes)  
James Goldstein  
Roxanne Khamsi \*\*  
Ruth Manning  
Elly Perkins  
Will Law

Maria Stasavage  
Catherine Orrok  
Brian L. Thompson  
Johanna Bauman  
Jon Pope (presiding)  
Redelia Nottingham

Virginia Webster  
Ella Morgenlander

\*\*= new members

### Announcements and Updates:

October Meeting 2011 minutes ratified - Aye unanimous

**BANG-LT:** We will need to elect a representative to BANG-LT. In the interim until our elections in the winter meeting, Jon has volunteered along with Virginia and Johanna as alternates. BANG-LT meetings are open to all at all times. Those who are interested in becoming the BANG LT representative should attend the monthly BANG-LT meetings. As per BANG's process the BANG rep will consult with the general garden membership before casting BANG-LT votes. Vote for Jon with Johanna & Virginia as alternates until March 2012 : Unanimous

As members, we as a Garden also need to ratify BANG-LT's ByLaws in order for them to continue incorporation proceedings. The bylaws appear as they have before with the only changes to them being "appointed" to "elected" officers and additional "Corporation " statements verbiage. Ratify BANG-LT's bylaws : 11 aye, 0 nay, 3 abstentions  
(confirmation - as per PHCF's bylaws, a quorum is 25% of members in good standing.)

**Listserve Cleanup:** We decided to clean up our listserve dropping people who are no longer garden members i.e. non-active / former members and others who are not a part of the garden (BANG, TPL, BQLT). Our listserve should be for internal discussions only. Will and Maria will send out emails, notifying those persons and then drop them. Non-members who are interested in following the garden may do so via our [www.phcfarm.com](http://www.phcfarm.com) website or our page on Facebook.

**Treasury Report:** Brian- End of Year report as of Oct 31, our current balance is \$4255.91. October member contributions (dues) were \$55 and for a total of 88 members.

**Service Hours report:** Brian- Service Hours Report as of 10/21 is being passed around and will be posted. About half of the members have done the required hours they were supposed to; the other half has not.

**General Discussions:** Ella has a fig tree that she would like to bring to the garden. We all agreed to accept the plant, heel it in and mulch it over the winter. Jon brought sod to compost from his wife's dance project. What can be salvaged for grass will be laid out. There are also benches with backs that are available from the performance that he can bring to replace our broken benches. We agreed that we would take 4 benches. 14 aye

**Next Meeting:** Winter Meeting at Duryea Presbyterian Church- 2012

minutes taken & typed by Traci Nottingham, Secretary