

PHCF June 1st, 2019 Board Meeting

Attendees

- Catherine Or
- Joseph De
- Traci No
- Lee Sc
- Martha El
- Rosemarie Ma
- Selina Ru
- Virginia We

- Zach Du
- Anna Ha
- Joanne D

Late Attendees

-

New 2019 Members

- Sarah St

- Megan Wa

Prospective Members

- Preeti Wa
- Sofia Va
- Colby So

Zach chaired the meeting, opened it at 12:06 pm and welcomed everyone.

1. **Call to order.**
2. **February minutes**, approved. Traci moves, Rosemary seconds. **April Meeting Minutes** approval was tabled until updated notes added.
3. **Officer Reports**
 - a. Coordinators: **Zach and Traci**
 - i. Community Guidelines - Introduce yourself, ask people's names, be respectful of each other in the garden. Encourage new members to speak. Communicate well, email specific people or everyone depending on question.
 - ii. Visiting Groups - Montessori school visit participating in Anna's box.
 - iii. Wedding events
 1. Approved and confirmed: May 23, 1:00 pm volunteer needed.
 2. Approved, time to be confirmed: June 1st most likely after 4pm. Donation requested. Garden rules agreed to by couple. 1 hour ceremony with light snacks.
 - b. Secretaries: Selina and Jennie
 - i. Selina present, no announcements.
 - c. Treasurers: **Martha** and Rosemarie
 - i. Martha gave report. We have \$2569 in the bank Petty cash \$429. Most of plant sale money not yet included in balance. \$1144 raised by plant sale last 2 weekends.
 - ii. Reminder to pay dues to new members. Dues are on a sliding scale \$5-\$25.
 - d. Master Gardeners: **Catherine, Traci, Virginia, and Joey**
 - i. Trip hazards, keep tomato cages and sticks out of aisles.
 - ii. Steward sign-ups Map passed around membership

- iii. Stack Tomato cages/ nesting storage
- iv. Be vigilant about invasive “wild cucumber vines”
- e. Compost: **Lee** and Rachel
 - i. Reminder to chop finely all compost. No compostable plastic bags should be put in our compost.
 - ii. Compost 101 workshop tomorrow (May 12), 1:30-2:30 p.m. No rain date determined at time of meeting.
 - iii. Email compost@phcfarm.com if you’re interested in joining the team
 - iv. Should decide whether we remove farm from public compost map.
- f. Communications: **Cecelia** and Johanna
 - i. Reminder re: listserv again please let contact@phcfarm.com if you are not receiving listserv emails.
 - ii. Will be new section in Kid’s Corner blogpost with activities posted.
- g. Service Hours: Greg (**Zach** reported)
 - i. In April we covered 53% of available open hours, we can do better.
 - ii. Please sign-in with your full first name and at least an initial for your last name, and please write legibly or you will not get credit.
 - iii. June calendar open hours to be posted soon inside board.
 - iv. Reminder 60% of service hours requirement need to be filled by open hours.
- h. Boxes: Anna (**Zach** reported)
 - i. All box holders met May 1st tilling deadline.
 - ii. Almost everyone off waitlist and in boxes. Map will be posted once finalized.
- i. BANG: Joanne and Judith
 - i. Volunteers needed for BANG Plant Sale Sunday May 19th

4. Committee reports

- a. Rat Pack (**Zach** reported)
 - i. Greg asks that we remain vigilant and Rat Textbook in glass box.
- b. Plant Sale - **Rose**
 - i. Open volunteer spots for this weekend, cancel sunday coverage if no volunteers and based on weather, rain date next Saturday 18th.
 - ii. Funds raised so far.

Source	Plants Sold	Money Raised
Greenhouse	149	\$273

PHCFarm	70	\$297
GrowNY	257	\$386
Ruth	44	\$176
Total	523	\$1,144

5. Unfinished business

- a. Memorial Bench Update - check mailed, plaques in progress

6. New business

- a. Martha suggested holding a Buy-Nothing Sell-Nothing Event, Sunday, May 19, 8:30 am - Noon. Virginia motioned to vote, unanimous approval.
- b. Louise suggested a DIY Visible Mending Workshop Sun June 30 2:00 pm - 4:00 pm. Virginia motioned to vote, unanimous approval.
- c. Luria Academy Class visit of 18 children with 4-5 adults. Wednesday June 5th. Virginia motioned to vote, unanimous approval.
- d. Rosemary suggested forming a committee that fields such requests, board will discuss whether it's appropriate to take to a committee or if whole membership should remain able to vote on. Traci mentioned that the group does bring up points that a committee may miss.
- e. Discussion re: changes to events request form/policy
- f. GreenThumb/NYC Parks' Open Garden Day - July 20, 2019, 11:00 am to 3:00 pm Garden decided to participate again. Workshop suggestions can be sent to Zach or contact@phcfarm.com
- g. Joey reminded the garden we need to schedule wood chip delivery and spreading.

7. Announcements

- a. Plant Sale: May 11th -12th
- b. June Social Social: Pride Happy Hour (not-sponsored) at Branded Saloon on Vanderbilt, June 20, 6:30 pm start
- c. June Meeting: Sat. June 8, 2019, 11:00 am - Noon
- d. Workday after meeting
- e. Traci and Judy will be presenting on green roofs and composting at Walt L. Shamel Community Garden on Dean St. Saturday 18th between 11-2
- f. Kayla suggestions for future proposals. Ban plastic, except pots and bags from garden. Form a committee to do orientations.
- g. Re-building the shed

8. Adjournment 1:04

9. Membership Photo taken