

# Minutes

Meeting of the Hansberry Garden Board of Directors

March 5, 2022

Virtual meeting via Zoom

**Present: Hillary Van Anda, Kirk Raper, Claudia Ginanni, Janet Peterman, Dennis Barneby, Terry Trudeau, Kathy Miller, Sarah Getz, Cherron Perry-Thomas, Camille Poinvil**

- A. Meeting Called to order at 10:05 a.m.
- B. Agenda approved by unanimous voice vote
- C. Minutes of Feb. 20 meeting approved
- D. Plant Sale: Cherron gives Sarah a history of the plant sale, suggests that we start recruiting volunteers. Claudia will tour the Sanctuary Farms greenhouse in North Philadelphia as a potential site for raising seedlings
- E. Introduction to Sarah Getz
  - a. Sarah describes her background and qualifications as an accountant
  - b. Sarah is elected as board member and treasurer by unanimous voice vote pending background check
- F. Membership report: Janet and Claudia are at work on new membership forms. Spring gathering will be held at the garden, weather permitting.
- G. President's report:
  - a. United Site Services Dispute (Port-a-potty): Claudia has received no response to her online complaint and will ask Pam Darville to help her draft a demand letter.
  - b. David Schogel has agreed to take over two capital-improvement projects (waist-high beds and paving of wheelchair path)
  - c. Lakesha Ferguson has agreed to serve as the chief planner for the garden collective, including a commitment to spend two hours per week in the garden directing
  - d. Food Moxie sent us an email offering free compost, but when Claudia responded, the offer seemed to be dependent on our having received free compost from them before. Nobody remembers this.
- H. Maintenance issues:
  - a. Dennis agrees to find carpenters for maintenance projects.
- I. New Business:
  - a. Date for next meeting: Saturday, April 23, 10 a.m. at the garden.

Adjourned 11:50 a.m.