Sunshine Community Gardens

December 12, 2018 Board Meeting Minutes

Nick Sweeney presiding

Meeting called to order 6:05 p.m.

Board Action:

Approval of November 2018 Board meeting with the following edits:

1. Add discussion of Nick Sweeney resigning President position due to moving out of state and Marilyn Landberg serving as Pro tem President until the May 2019 Board elections.
2. Correct spelling of Kay McMurry’s last name

New Business:

Plot Report – consideration of fee and service hours waivers

 Board Action:

 Approve:

1. Waive plot fee for gardener moving from one full plot to another full plot.
2. Non profit – waiver not granted for fees.
3. Two gardeners’ request for exemption of fees approved
4. One gardeners’ request for exemption of service hours not approved.

Communication Director – continued discussion for the need of a Communication director position. Discussion of modernization of communication from and for the garden and various ways in which to achieve this modernization.

Financial Report – The garden’s finance are in a healthy position.

 Discussion of 2019 budget needs.

Meeting adjorned.