

The Greenhouse Action Group Meeting Minutes

Thursday Sept 26, 2019

2:30-4:15 PM

CTH Bristle Cone Rm

1. In Attendance—Karen Abowd, Robin Graber, Jon Ruiter, June James, Arnold Carbone, Lydia Pearson, Vicki Crabb, Will Pierz, Jo Kilpatrick, Cory King, Millie Karol, JoAnne Skelly, Dotessa Williams, Cheryl Rotter, Karel Ancona,
2. Vicki Crabb provided the Treasurer's report...Operating Account \$32,214.44, CTH Account--\$77,831.01, Savings Account--\$49,319.52. Harvest Dinner course sponsorship checks had been received from Congressman Mark Amodei and other 4 sponsors (Tony and Margaret Sheedy, Vidler Water, Lone Mountain Veterinary and RISE) would be invoiced. Karen was awaiting confirmation on 2-3 additional sponsors (SOL and Nature's Bakery and Waste Management). A donation thank you went to Carpe Olive Oil for their \$109.40 donation.
3. Jon Ruiter had new laptops up and running with printer at green central. Wires had been repaired on router but it was felt that replacement was needed. Jon would explore bundling and the need for a landline with the security system. Jo mentioned she had just done this at the law office and saved about \$100/mo. She would give Jon a contact # at AT&T that she spoke with. Jon would also check on internet based options. Jo said with AT&T you get a better price if renewed annually.
4. Flower Baskets to be taken down Sept 30 by Casinelli and Cory would let them know to be dropped off at Foothill Garden as Will could use the soil. Karen said 2020 campaign would ramp up just as soon as she could wrap up details on the Harvest Dinner and changes in the business basket pricing would be discussed at the BOD meeting OCT1. If approved those changes would be incorporated in the 2020 Flower Basket sponsor form to include CHANGE OF MAILING ADDRESS. Cory would think about a program for individuals replanting old baskets.
5. The Santa Fundraiser at Fandango was discussed and Jon Ruiter would follow up on details with the organizer to include hours for volunteers and how many volunteers would be needed. Volunteers who stepped up for this event—Robin, Charlie and Karen, Lydia, Millie, June. The request for a banner over Carson St by the organizer may not be possible as these have to be applied for 1-yr in advance.
6. Karen gave the Harvest Dinner update. 5 course sponsors so far and waiting on confirmation from 3 others. # silent auction items secured...Burner Mobile Dinner, Paella Dinner and Artwork from Artsy Fartsy. @ raffle items...Tanya Musselmans photography canvases and Hometown Health basket of local products and genetic testing kit. Karen asked for volunteers at the event—2/door, 3/auction items, 2/angel donor, 3/set up and clean up, 2/raffle. Volunteering to help were Robin, Karen, Jo, June, Lydia, Cheryl, Karel and Vicki. Cheryl would do set up and clean up. Jo would set up and help at door. 2 more volunteers needed. Promotion strategy—Evite and Karen had sent out 600; Jon to get Millie's contact list and when poster finalized get it to that list; Karel would do her articles and Arnold would promote with the poster on the website and Facebook. Lydia said she could help Jon enter emails if needed. Karen would email Alan Garret at CTH to make sure75# potato donation from Foothill Garden was OK though CTH had recently used potatoes from there for their own event. CTH would be recognized for in-kind donation

along with SGWS. Karel would promote in Carson Now and on their calendar. Cheryl would post on Chamber calendar. Karen would get the poster once completed to JoAnne and Millie for the newsletter and advise if the event was sold out or close.

7. Cory gave a brief report because of reporting at the BOD meeting. 2,752#s of produce total from GC and Foothill sites. 2nd Saturday of the month would be a volunteer day at Green Central from 9-12. On construction activity the GC site was surveyed 2 weeks ago. Cory would inquire from Mark Rotter as to dimensions of layout so his reorg of the site would not interfere. @out 3 AmeriCorps positions hired....Dotessa Williams was new and Kayla Simons was a returnee. Second shed was built with Will's help. Soap dispensers were ordered but not here yet.
8. Will reported that he had sent an email out to Steve Sanchez and Josh Bahn about fruit gleaning and was awaiting a response. Will had submitted his 2020 Work Plan for BOD review.
9. Charlie Mann was not present to give AG update.
10. Cheryl reported on the Chamber Mixer—11/20/19 is the date from 5-7PM at 1470 Medical Pkwy RM 250. CTH and TGP were partnering on this. "Attitude of Gratitude" would be the theme. Karen and Mina would speak about the collaboration of CTH and TGP. Will would check on available veggies for the event though he thought carrots, radishes and delicate squash would be available so perhaps the CTH kitchen could do squash dip. Karen would provide a cheese plate. TGP would provide the wine. Arnold would post the event on Facebook a few days before the event.
11. Next meeting too be OCT 24 because OCT 31 is Halloween. Meeting to be at NAI Alliance 1000 N Division St. RM #202.
12. Meeting adjourned at 4:15 PM.