

## Helena Community Gardens (HCG)

### Strategic Planning Board Meeting

Date of Meeting: November 6, 2022; 11am-1pm Library Meeting Room

Present: Jake Mohrmann; Amie Butler; Les Clark; Mandy Blohm, Kelly Little; Whitney Bausch, Christiane Rudmann; Ruth Linfield; Guest Trish Ackert

Next meeting: December 3, 2022, Strategic Planning Meeting

#### 1) Budget

- a) 2021 budget reviewed, some information is missing or uncategorized (i.e., water bills aren't specific to each garden). It was determined for time efficiency, we will gather specific information for the budget prior to next Strategic Planning Meeting to determine a more accurate budget for 2023

- i) **ACTION**

- (1) Jake will review and make estimates for 2023 needs for revenue and expenses for each garden
    - (2) Les will obtain water bills from 2022 and link to each garden and give to Jake
    - (3) Mandy and Amie will evaluate grants and other revenues expected for 2023

#### 2) Executive Board

- a) Nominations for Officer 2023 Positions, Plan for Elections

- i) **ACTION**

- (1) At next meeting each current officer will review bylaws related to their position and be prepared to answer questions regarding the position for potential 2023 officer candidates.

- b) New Board Members

- i) Trish Ackart has accepted the nomination to the Helena Community Gardens Board

- (1) **ACTION:** Board voted favorably to approve Trish as a new Board/Director member to the Helena Community Gardens Board

#### 3) New Business

- a) Bank Account – Intrepid Credit Union

- i) Jake reports that no current Board member can complete any transactions on this account. Gerald Schafer is still listed as a check signer but is no longer an HCG Board Member. We need to get a new member on the account to be able to be a check signer

- (1) **ACTION**

- (a) Board unanimously approved to remove Gerald Schafer from all HCG Intrepid Credit Union transactions