

## **CCGA Members and Partners Coordinating Meeting**

Tuesday, September 19, 2017, 6:00 to 7:30 p.m.

Hermitage Community Garden

5643 South Hermitage Avenue

In attendance (10): James Glass, Mamie Gray (Note Taker), Patricia Hart, Robert Hart, Erik Hernandez, Gina Jamieson, Bea Jasper, Cordia Pugh (Time Keeper), Julie Samuels, Angela Taylor

Handouts: Meeting Agenda and Retreat Agenda Overview

### **Retreat Logistics**

#### **JW**

- Print copies of Agenda Overview
- Laptop w/Power Point Presentation
- Relevant DOCs on Google Drive
- All gardeners invited to attend

#### **Erik H**

- Easels, Paper Pads, Poster Paper
- Check catering (preference in-house) – Feed, Inspiration Kitchen, Carbon, Diana, A

#### **Cordia P**

- Morning refreshments, etc.
- Extra tables, chairs

#### **Christy Webber**

- Projector, Tables, Chairs, Set-up

#### **Retreat Facilitators**

- Welcome, Angela Taylor
- Historical Background, Julie Samuels
- Brainstorming, group breakout session
- Governance Models, Bea Jasper
- Membership Models, James Glass

### **Annual Meeting Potential Site Report**

- Cordia Pugh visited two sites ??

- Other potential sites referenced during today's meeting:

Chicago State – Malcolm X – Breakthrough – South Shore Cultural Center – UIC

### **CCGA Budget**

A 3% NeighborSpace Administrative Fee will be charged against the budget balance **not spent** before December 31, 2017

### **Excellence in Gardening Awards Ceremony**

- Chicago Cultural Center, Sunday, September 24, 2:00 to 4:00 p.m.

### **Next Meeting**

- November 28, 2017, Green Technology Center, 6:00 p.m.