

Finance Committee Meeting
Friday, October 28, 2016
Fulton Greenhouse

In Attendance: Angela Taylor, Patricia Hart, Julie Samuels, Erik Hernandez, LaVerne Morris, Cordia Pugh, Bea Jasper, Ellen Newcomer

Next Meeting: Not Scheduled

Drinks and Food provided by Bea and Cordia

Fiscal Agency Agreement

Discussion on the fiscal agency agreement began the meeting and all agreed that a revision is in order to reflect both representative parties and roles. Previous agreement was written for gardens within the NeighborSpace network and CCGA is a growing organization. Angela spoke with various members of NeighborSpace (Ben, Joe and Sally) and were in agreement and open to the revision. Ellen Newcomer proposed to write up a draft of the new fiscal agreement.

Committee Budgets

Discussion about being able to hold onto some amount of money available for some of the committees to use as expenses come in. Currently any authorized persons can get reimbursed for any CCGA approved expenses through the fiscal account AND/OR any authorized persons can request that expense be paid directly through the fiscal account. The finance committee agreed to have a sort of discretionary budget given to all the committees with the expectation that a monthly report be created and presented every month. Amount for each committee was not decided.

Housekeeping Rules

While we encourage every and all to join and attend these meetings, only one vote from each committee will be accepted when making decisions at the Finance Committee meetings.

Voted on Structure and confirmed Roles:

Chairperson - Angela Taylor

Secretary - LaVerne Morris

Additional Announcements

Information about Charter will be emailed to the Coordinating Committee.

Consideration of having an Events Committee? Proposing Dinners, Calendar of events, etc?

To bring up and let the Coordinating committee decide.

Adjourned.