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| FOG Board Meeting | |  | | --- | | December 1, 2020 | | 7pm | | Via Zoom | |

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| Meeting called by: | Monthly | Type of meeting: EExecu | Board meeting |
| Facilitator: | Janet McLean | Note taker: | Jessica Huber |
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| Attendees: | Ieuan Evans, Diane Bell, Brett Zawadiuk, Katherine Irwin, Debra Meakins, Janet McLean, Melanie Kruger, Nicole Stratton, Shaffina Mohamed, Zahra Merali | | |
| Absent: | Carl Charest | | |
| Guests: |  | | |

## Minutes

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| |  |  | | --- | --- | | **Topic** | **Presenter** | | 1. **Welcome & Adoption of current agenda** | **Janet** | | * Debra motioned to accept last minutes and current agenda. Diane 2nd. | | | 1. **Future Role of FOG** | **Janet** | | * Advice – keep advising the Garden as we have been but have a more formal role * Information Support – walks, events, etc. * Project Support – eventually running our own projects / events * Financial Support – continuing to provide casino money and donations * Volunteer Support – continuing to provide volunteers, assisting at events, etc. * Grant Applications – searching for additional funding * How can we help make the Garden an Alberta “treasure”. How can we help keep the garden maintained and continuously enhanced so that it is a place that is used for entertaining dignitaries, etc. * Can we provide financial support in areas that may effected by budget cuts, i.e. marketing. * Help with markings of all the plants in the garden | | | 1. **Topics for Website** | **Janet** | | * Collecting information on a topic that interests you that might be useful on our website, in future talks, social media posts, zoom talks, garden walks, etc. * Debra added poisonous plants and styles of garden to the topics sheet that was sent with the agenda * Does anything come to mind that we could add, or a story your or someone you know that could go with one of the topics to help draw people in * Finding local experts on topics / plants to see if they might want to contribute to a zoom meeting, garden walk, etc. * Send topics of interest to Jessica so she can keep a list of who is researching what * Send your research to Jessica to keep track of for the website once it’s updated | | | 1. **Administrative Report** | **Jessica** | | * $78,000 donated to the Garden for general maintenance – soil, equipment, etc. from our Casino account * Lily Society / Dutch Elm both have funding they can contribute   + Proper labeling of the lilies | | |

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**Finance:** December finances were reviewed.

**Next meeting: Tuesday, February 2, 2021 at 7pm, location TBA.**

**Meeting adjourned at 8:47 pm by Ieuan moved.**