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| FOG Board Meeting |

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| 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.
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| 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.**