

FOG Board Meeting

July 6, 2021

7pm

Via Zoom

Meeting called by: Monthly
Facilitator: Janet McLean
Type of meeting: EExecu Board meeting
Note taker: JaneMMcL Jessica Huber

Diane Bell, Brett Zawadiuk, Katherine Irwin, Debra Meakins, Janet McLean, Nicole Stratton, Kerry Mulholland, Shaffina Mohamed

Attendees:

Absent: Carl Charest, Zahra Merali, Ieuan Evans, Melanie Kruger

Guests:

Minutes

Topic	Presenter
1. Welcome & Adoption of current agenda	Janet
- Brett motioned to accept minutes & agenda, Diane 2 nd .	
2. Administrative Update <ul style="list-style-type: none">● Committee to establish FOG memberships, roles, & funding	Jessica & Brett
- Memberships meeting on June 14 th to discuss what memberships will look like in the future.	
3. Luminaria Update <ul style="list-style-type: none">● Grants & Sponsorships● Project Proposals● 50/50 Tickets● Expenditure from FOG accounts	Janet
- Janet is currently working on a proposal for light installation sponsorship.	
- Looking for light projects for the Aga Khan, looking for what wants to be done, who would be best to do it, and how it will benefit them as well	

- 50/50 can be do online, tickets can be purchased online when tickets are purchased or a QR code can be scanned at Luminaria that takes you to the online tickets. Do a draw on New Year Eve.
- Jessica to follow up with AGLC regarding fees with 50/50 – cost to print, can tickets be emailed rather than mailed
- Jessica to research other organizations that do 50/50 to see what programs they use for online sales
- Some grants require a match from the organization looking for money, so FOG would make a donation towards Luminaria to match the requested amount rather than a donation to general maintenance.
- We didn't receive the EPCOR grant but we did receive helpful feedback, such as requesting for the high level of funding which there were very few to donate and to request for a lower level of funding. Corporate grants want more information on recognition, marketing, etc. more details in the future.
- The Garden applied for an Alberta Culture Days grant and Kerry isn't sure we will receive it as we charge admission.
- The Garden received an \$1100 grant from Travel Alberta for further marketing for the picnics and a \$47,000 from Campus sustainability fund for fencing / completion of the potage garden.
- Nicole motions to spend a maximum of \$25,000 from funds currently in the Friends' accounts (current and casino combined) to support public enjoyment of Luminaria. (This would not include any donations made to the Friends specifically for Luminaria.)Diane 2nd.

4. End of Summer Anniversary Celebration

- **Date**
- **Venue**
- **Approval to provide refreshments**

Janet

- Last Sunday of August of August (29th) at the Pine Pavilion. Jessica to confirm with Georgina
- Brett motions to spend a maximum of \$500 for refreshments for the end of summer event. Debra 2nd.

5. Meeting Location

- **Would it be possible to meet at the Garden in August, September, and October?**

Janet

- Kerry to confirm after their meeting on Thursday. Currently, the outdoor mask policy has been lifted except for washrooms, outdoor group size is up to 20 individuals. Thursday's meeting will discuss the option of indoor meetings.
- We will take it month by month, August's meeting will be on zoom and we will discuss September's meeting at our August meeting.

6. Garden Report

Kerry

- The heat wave caused a slight decline in attendance last week but otherwise the Garden has had great attendance.
 - Brunch will continue for the rest of the season.
 - Advanced registration is going great, everyone at the Garden is enjoying it.
 - Construction is underway for the food preparation space.
 - Construction will begin this summer for the indoor reception area.
 - Dining domes site design is underway – to the east of the sensory garden and the south of the canal on the south side of the herb Garden (to your right if you're looking at the herb garden).
- In support of the Northern Light Dining Experience.

Action Item: Before we signed off Katherine sent a chat message wondering when our next casino will be – whether in 2022 or 2023 and what we plan to use those funds towards.

Finance: June's finances were reviewed.

Next meeting: Tuesday, August, 2021 at 7pm, via ZOOM.

Meeting adjourned at 8:05pm by Janet.