

Preservation Pottstown, Inc. /dba Mosaic Community Land Trust
Annual Membership Meeting Minutes
10 S. Hanover Street, Pottstown
June 7, 2018

Present: Darlene Bainbridge, Brian Hydier, Judy Memberg, Daniel Price, Tracy Purdy, Craig Way, Dana Jain, David Sutton, Monica Sager, Audra Ross and Michael Adolf

- I. Welcome – Annual membership meeting was called to order at 6:00 pm by President Tracy Purdy.
- II. Adoption of minutes from 2017 meeting – On motion by Way, seconded by Memberg and approval by all present, the minutes from the 2017 meeting were adopted.
- III. Presentation of Nominees for Trustee – Tracy Purdy – two year term, Judith Memberg – three year term, David Garner – three year term. Motion by Bainbridge, seconded by Way and approved by all.
- IV. Election of Board of Trustees – Motion by Memberg and seconded by Bainbridge to confirm the nominees for trustee. The slate was elected by the members present.
- V. 2017-2018 Annual Report – Accomplishments: Garden of Distinction Award, New offering of CSAs, New Website. Motion by Adolf, second by Memberg; report accepted.
- VI. Comments from Membership – Garden Manager, Daniel Price spoke about the availability of CSA shares through Mosaic. 3 Full Shares, 2 Half Shares with Knee High Farms. Must be picked up every or every other (half share) Tuesday between 3 and 6. David Sutton asked about the volunteering. Discussion of status of Pottstown Land Bank. Bainbridge inquired about July 4th festivities.
- VII. Good of the Order – Purdy - reminded membership of June 30th Garden Tours – discussed the potential acquisition of 417 Chestnut with partnership with Habitat and Genesis.
- VIII. Adjournment – On motion by Memberg and seconded by Adolf the membership meeting was adjourned at 6:30 PM.

Respectfully submitted by

Michael Adolf, Treasurer
Acting Secretary