DEG Minutes 3rd November 2014

Committee our understandings

When originally discussing garden permaculture principles:

1. Values and Ethics:
   1. Permaculture principles?
   2. Alternative perspectives
2. Planning (September 15th)
   1. Meeting with Whole Committee
3. Communication:
   1. Decision making processes-
      1. Founding Committee – Kath, Heather, Sophie, Sue
      2. Larger Committee Members– Baiba (Facebook), Jessica Higgins (Newsletter), Anne (Events Coordinator), Helen, Claudia, Jean
   2. Regular meetings for major decisions
   3. Emails
   4. Meetings minuted and posted to Dropbox and emailed to members
4. Process:
   1. Garden Gatherings – Ideas and suggestions put forward to Committee Meetings
      1. Email meeting
      2. Ongoing meetings for larger decision making processes

**Step One: Meet with Founding Committee**

* Sue and Kath have recovered and are back.
* Revisit what motivated us

**Step Two: Meeting with Whole Committee Thursday 13th November 6-8.30pm**

Aims:

* To get to know each other.
* Explore why DEG?
* Address immediate questions
  + Designated person to open (discuss roster – milk, key, unlock cupboard, fill up urn)
  + Watering Roster – names for this?
  + Funding for citrus fertiliser?
  + Suggestions from public (for ideas and plans)

**Step Three: Facilitated Session**

* Develop Vision
* Strategic Plan

**Step Four: Future**

* Di Sanders
* Seasonal Plan