



P. O. Box 1862, Morgan Hill, CA 95038
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Morgan Hill Community Garden Agenda
Tuesday, August 30, 2022 6:30 pm

LOCATION: MORGAN HILL COMMUNITY AND CULTURAL CENTER
Downtown at Monterey and Dunne Avenue in the Madrone Room.

Members:

John Jenkins	President 2023	Pat Day	Board Member. 2023
Mary Mansson	Vice-President 2023	Joe Elliott	Board Member 2023
Allen Palmer	Treasurer 2024	Daniel Armendariz	Board Member 2024
Mary Kellogg	Secretary 2024	Alex Simpliciano	Board Member 2023
		Martha O'Rourke	Board Member 2024

- I. Call Meeting To Order and other announcements 6:30 pm John Jenkins, President, 5 min.
- II. Adopt Agenda/June Minutes 6:35 John Jenkins, Action, 3 min.
- III. Hearing of Membership 6:38 Membership, 4 minutes

Any garden member may address the Board when recognized by the Chair. The Board members or other audience members may not engage in conversation or dialog with the membership speaker. A member may say they will wait to talk on a specific agenda item until that item comes up on the agenda and be so noted by John when it is your turn to make your statement.

IV. Reports

- A. Financial Report 6:42 Allen Palmer, Action, 5 min.
- B. Oversight Report 6:47 Mary Kellogg, Info, 2 min.
- C. Work Day Report 6:49 Kay Meyer, Info, 4 min.

V. Unfinished Business

- A. Rebuilding of Wattle Beds 6:53 Allen Palmer, Action, 8 minutes

Building materials purchasing, building timeline, fall/winter planting for wattle gardeners, etc.

- B. Short and long term planning session 7:00 Allen Palmer, 35 min.

Review (read) decisions from the June minutes. Continue with second half of project list and complete this planning.

VI. New Business

- A. Nominations needed for November election 7:35 Mary Kellogg, 5 min.

1. Expiring terms: President and Vice-President: John and Mary M
Regular Board Members: Pat Day, Joe Elliott, Alex Simpliciano.

2. Notice to membership of open positions: President, VP. We can have 4-9 members on the Board, so we can request names of those who want to be on the ballot for President, VP, or regular positions. Regular positions will be filled from the field to not exceed 9 Board members.

- B. New Website 7:42 Pat Day, Discussion, 10 min.

Initial look at website proposal

VII. Next Meeting Agenda 7:52. Mary K, 5 min.

1. Discuss Garden Policies changes for 2023-2024. Please email suggestions to Mary Kellogg to include as possible revisions. 2. November election discussion. 3. Website 4. Plots 99-110 review, long and short term projects new tasks

VIII. Adjournment regular meeting 8:00 John Jenkins, Action Item