



P. O. Box 1862, Morgan Hill, CA 95038  
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Morgan Hill Community Garden Agenda  
Tuesday, September 27, 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 6:30 pm Mary Mansson, Vice President, 3 min.
- II. Adopt Agenda/August Minutes 6:33 Mary Mansson, Action, 3 min.
- III. Hearing of Membership 6:36 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 6:40 Allen Palmer, Action, 5 min.
- B. Oversight Report 6:45 Mary Kellogg, Info, 2 min.
- C. Work Day Report 6:47 Kay Meyer, Info, 5 min.

Include status of gardener work day completion for 2023 registration

**V. Unfinished Business**

- A. Rebuilding of 3 Wattle Beds (99,101,102). 6:52 Allen Palmer, Action, 8 minutes  
Building materials purchasing, building timeline, fall/winter planting for wattle gardeners in current plots, etc.
- B. Other short and long term projects update 7:00 Allen Palmer, 10 min.
- C. New Website 7:10 Pat Day, Discussion, 5 min.  
Update discussion on new website

**VI. New Business**

- A. Demonstration Beds Proposal 7:15 Mary Mansson, 15 min.
- B. November election- gardeners on ballot 7:30 Mary Kellogg, 5 min.
  - 1. Expiring terms: President and Vice-President: John and Mary M  
(Both positions currently open)  
Regular Board Members: Pat Day, Joe Elliott, Alex Simpliciano.  
(One new person is interested in being a regular board member.)  
Email notice went out to all garden plot holders to reply ASAP for their name to be on the ballot, with statement for ballot due October 12. We can have 4-9 members on the Board: President, VP, and regular positions. Regular positions will be filled from the ballots cast to not exceed 9 total Board members.
- C. Garden Policies Revision for 2023 7:35 Mary Kellogg, Discussion, 10 min.  
(Use of email for garden communication, alternative watering methods, other ideas. Final revision action to be completed at the October meeting.)
- D. Facebook managers 7:45 Mary Mansson, Action, 10 min.

**VII. Next Meeting Agenda. (Oct. 25) 7:55 Mary K, 5 min.**

- 1. Finish Garden Policies revisions for 2023-2024. 2. November election slate & voting procedures for November meeting 3. Update on Plot building #99-102 plans, long and short term projects new tasks, other? 4. Demonstration Beds Update

**VIII. Adjournment regular meeting 8:00 Mary Mansson, Action Item**