



P. O. Box 1862, Morgan Hill, CA 95038
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Morgan Hill Community Garden Agenda
Tuesday, October 25, 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, 2 min.
- III. Hearing of Membership 6:35 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 6:39 Allen Palmer, Action, 5 min.
Include yearly fee status for 2023.
- B. Oversight Report 6:44 Mary Kellogg, Info, 2 min.
- C. Work Day Report 6:46 Kay Meyer, Info, 3 min.
Include status of gardener work day completion for 2023 registration.

V. Unfinished Business

- A. Final Garden Policy Revisions 6:49 Mary Kellogg, Action, 8 min.
Emphasize use of email for garden communication, increase number of work day hours, work day completion by September, other as added by board members.
- B. Pathway Decision 6:57 Allen Palmer, 8 min.
- C. Website/Facebook 7:05 Mary Mansson, Info, 5 min.
Update and discussion.

VI. New Business

- A. Demonstration Beds Report 7:10 Cindy and Nick, 8 min.
- B. Experimental watering Proposal 7:18 Jeneel Parekhji, 15 min.
- C. Election: slate, procedures 7:33 Mary Kellogg, 10 min.

- 1. Expiring terms: President and Vice-President,
Regular Board Members: Up to 3 openings,

We can have 4-9 members on the Board: President, VP, Treasurer, Secretary, and up to 5 regular positions. On this ballot: President, Vice President, and up to 3 regular positions will be filled from the ballots cast to not exceed 9 total Board members. (4 existing board members have terms that don't expire until 2024.)

- D. "Mulch and Munch" Sat., Nov. 12 9:00-12. 7:43 Pat, Discussion/Action. 12 min.
Board led activity Board to approve, organize and lead on November 5.

- VII. Next Meeting Agenda. (November 15) 7:55 Mary K, 5 min.
6:30 Election meeting. Ballots will be tabulated and results announced at 7:00.

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