



P. O. Box 1862, Morgan Hill, CA 95038
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 Morgan Hill Community Garden Agenda
 Tuesday, January 24, 2023 6:30 pm

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

Members:

Joe Elliott	President 2025	Daniel Armendariz	Board Member 2024
Pat Day	Vice-President 2025	Martha O'Rourke	Board Member 2024
Mary Kellogg	Secretary 2024	Alex Simpliciano	Board Member 2025
Allen Palmer	Treasurer 2024	Rob Holcomb	Board Member 2025

- I. Call Meeting To Order 6:30 pm Joe Elliott, President, 3 min.
- II. Adopt Agenda/November Minutes 6:33 Joe Elliott, 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 Joe when it is your turn to make your statement.
- IV. Reports
 - A. Financial Reports 6:39 Allen Palmer, Action, 15 min.
 Inventory 2023, Budget 2023, Current Month Financial Report
 - B. Oversight Report 6:54 Mary Kellogg, Info, 2 min.
 - C. Work Day Report 6:56 Kay Meyer, Info, 6 min.
 (and work day planning for 2023)
- V. Unfinished Business
 - A. Garden Email 7:02 Mary Kellogg, Action, 10 min.
 Update on Repair/Compensation for time fixing our email
 - B. Grant Use 7:12 Joe Elliott, 15 min.
 2 Wooden beds/Pathway Decisions
- VI. New Business
 - A. Registration Update 7:27 Allen Palmer, 5 min.
 - B. 2023 Calendar 7:32 Joe Elliott, 5 min.
 - C. Schedule of Reports for 2023 7:37 Pat Day, 5 min.
 (demonstration beds, composting, oversight, work day, etc.)
- VII. Next Meeting Agenda. (February 28) 7:42 Mary K, 3 min.
- VIII. Adjournment regular meeting 7:45 Joe Elliott, Action Item
- IX. Closed Session at end of regular meeting 7:45- 8:00
 Garden Property Future Care