



P. O. Box 1862, Morgan Hill, CA 95038
 info@mhcommunitygarden.org,
 www.mhcommunitygarden.org
 Morgan Hill Community Garden Agenda
 Tuesday, January 23, 2024 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 2026
Pat Day	Vice-President 2025	Martha O'Rourke	Board Member 2026
Mary Kellogg	Secretary 2026	Alex Simpliciano	Board Member 2025
Allen Palmer	Treasurer 2026	Rob Holcomb	Board Member 2025
		Sally Casas	Board Member 2026

- I. Call Meeting To Order/announcements 6:30 pm Joe Elliott, President
- II. Adopt Current Agenda/Previous Minutes 6:30 Joe Elliott, Action, 2 min.
- III. Hearing of Membership 6:32 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 6:36 Allen Palmer, Action, 10 min.
- B. Oversight Report 6:46 Mary Kellogg, Action, 2 min.
- C. Work Day Report 6:48 TBD (No Report)

V. Unfinished Business

- A. Projects- Pathways 6:48 Rob Holcomb, Report, 2 min.
- B. Garden Year Dates 6:50 Joe Elliott, Action, 20 min.
 - 1. Work days/tasks. (Plots 62 and 63, weeding, pathways, pollinator garden, weeding, etc.)
 - 2. Open house in June
 - 3. Grant writing deadlines 2024 (AAUW, Sakata, City, Rotary, etc.)

VI. New Business

- A. Composting at MHCG 7:10 Joe Elliott, Discussion, 15 min.
 include suggestions from Mary Williams, committee & system
- B. Garden Policies Changes 7:25 Mary Kellogg, Discussion, 3 min.
 scholarships, 3 " of mulch in pathways when leaving

Tabled D. Board Member Tasks Pat Day, 10 min., Discussion individual member responsibilities, Board selection process

Tabled E. Board Meeting Attendance Pat Day, Discussion, 5 min. by garden members (Pat unable to attend this meeting.)

VII. Next Meeting Agenda 7:28 Mary K, 2 min., Discussion

VIII. Adjournment 7:30 Joe Elliott, Action Item