



P. O. Box 1862, Morgan Hill, CA 95038
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Morgan Hill Community Garden Agenda Tuesday, August 27, 2024. 6:30 pm
LOCATION: MORGAN HILL COMMUNITY AND CULTURAL CENTER
Downtown at Monterey and Dunne Avenue in the Madrone Room.

Members:

Pat Day Vice-President 2025
Mary Kellogg Secretary 2026
Allen Palmer Treasurer 2026

Martha O'Rourke Board Member 2025.
Alex Simpliciano Board Member 2025.
Sally Casas Board Member 2026
Rob Holcomb Board Member 2025

- I. Call Meeting To Order 6:30 pm Pat Day, 2 min.
- II. Adopt Agenda/July Minutes 6:32 Pat Day, Action, 2 min.
- III. Appointment of a regular Board Member 6:34 Pat Day, Action, 5 min.
- IV. Hearing of Membership 6:39 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.

- V. Reports- Board Member Responsibilities Reporting as needed 6:43, 17 minutes
 - A. Financial Reports Allen Palmer
 - B. Oversight Report Alex Simpliciano
 - C. Work Day Report, Pollinator Garden Martha O'Rourke
 - D. Demonstration Beds Pat Day
 - E. Equipment Maintenance, Inventory Sally Casas
 - F. Liaison to City of MH, grants Vacant
 - G. Mulch, Pathways, Composting Rob Holcomb
 - H. Rodent Control Vacant
 - I. Board Member Selection, Correspondence Mary Kellogg
 - J. Marketing & Publicity Vacant

- VI. Unfinished Business
 - A. Appoint Replacement Treasurer 7:00 Pat Day, Action, 10 min.
Effective 2/1/25-1/31/26 and discuss possible meeting day (not Tuesdays)
 - B. Open House Sept. 14 7:10, Sue Villanueva, Action, 15 min.
 - C. Weeding in Gold Fines areas 7:25 Rob Holcomb, Discussion, 10 min.
(vinegar update, plot owner responsibility)

- VII. New Business
 - A. Officer selection in Bylaws change 7:35 Pat Day, Action, 15 min.

- VII. Next Meeting Agenda 9/27 agenda 7:50 Mary Kellogg, 10 min.

- VIII. Adjournment 8:00 Pat Day, Action Item