



Morgan Hill Community Garden Agenda Tuesday, September 24, 2024. 6:30 pm
LOCATION: MORGAN HILL COMMUNITY AND CULTURAL CENTER
Downtown at Monterey and Dunne Avenue in the Madrone Room.

Members: Vacant- President
Pat Day Vice-President 2025
Mary Kellogg Secretary 2026
ab-Bill Barnhart Treasurer 2026

ab-Martha O'Rourke Board Member 2025 Charles Beecroft Board Member 2026
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
- II. Adopt Agenda/August Minutes 6:31 Pat Day, Action, 3 min.
- III. Announce passing of board member Rob Holcomb 6:34 Pat Day, Info, 3 min.
- IV. Hearing of Membership 6:37 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 Pat when it is your turn to make your statement.

- V. Reports- Board Member Responsibilities Reporting as needed 6:41, 20 minutes
 - A. Financial Reports (absent this month) Bill Barnhart (out of town)
 - B. Oversight Report Alex Simpliciano
 - C. Work Day Report, Pollinator Garden Martha O'Rourke (out of town)
 - 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 Mary Kellogg
 - I. Board Member Selection, Correspondence Mary Kellogg

Meeting dates- Tuesday, September 24; Wednesday, Preschool room across from CCC doors; Wednesday, October 23, Diana Murphy Room; Wednesday, November 20, Poppy Jasper Room. Determine 2025 meeting months to set dates Board candidate replies.

- J. Marketing & Publicity Charlie Beecroft

- VI. Unfinished Business
 - A. Open House Sept. 14 Review 7:01, Sue Villanueva, Action, 10 min.
 - B. Garden Policies/Bylaws revisions (additional) 7:11 Pat Day, Action, 6 min.
Residence requirements clarification, review of previous revisions

- VII. New Business
 - A. Cover Crop Purchase for winter 7:18 Mary Kellogg, Action, 5 min.
 - B. Internal Facebook communication 7:23 Charlie Beecroft, Discussion 10 min.
 - C. Disposal of wire and lumber at MHCG 7:33 Mary Kellogg, Action, 5 min.
 - D. Scout Project suggestions 7:38 Mary Kellogg, Discussion, 6 min.
 - E. Beehive at MHCG 7:44 Sally Casas, Discussion, 5 min.
 - F. Demo plot to MHUSD for community. 7:49 Sally Casas, Discussion, 5 min.

service hours

- VIII. Next Meeting Agenda 10/23 agenda 7:54 Mary Kellogg, 6 min.

Presentation of 2025-2027 slate of officers, Final 2025 Bylaws and Garden Policies revisions, other

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