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Morgan Hill Community Garden Agenda Wednesday, October 23, 2024. 6:30 pm
LOCATION: MORGAN HILL COMMUNITY AND CULTURAL CENTER
Downtown at Monterey and Dunne Avenue in the Diana Murphy room

Members:

Pat Day Vice-President 2025
Mary Kellogg Secretary 2026
Bill Barnhart Treasurer 2026

Martha O'Rourke Board Member 2025
Alex Simpliciano Board Member 2025

Charles Beecroft Board Member 2026
Sally Casas Board Member 2026

I. Call Meeting To Order

6:30 pm Pat Day

II. Adopt Agenda/August Minutes

6:31 Pat Day, Action, 2 min.

III. Hearing of Membership

6:33 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.

IV. Reports- Board Member Responsibilities Reporting as needed 6:37, 27 minutes

A. Financial Reports

Bill Barnhart

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

Vacant

H. Rodent Control

Mary Kellogg

I. Board Member Selection, Correspondence

Mary Kellogg

Meeting dates-Wednesday, October 23, Diana Murphy Room; Wednesday, November 20, Poppy Jasper Room.

J. Marketing & Publicity

Charlie Beecroft

V. Unfinished Business

A. Pollinator Garden

7:04 Mary Williams, Discussion, 10 min.

B. Slate of Officers 2025-2027, procedures

7:14, Info, Mary Kellogg, 10 min.

C. Final Garden Policies/Bylaws revisions 2025

7:24 Pat Day, Action, 10 min.

Review and approve all revisions.

VI. New Business

A. Cover Crop Purchase for winter

7:34 Mary Kellogg, Action, 5 min.

B. Beehive at MHCG

7:39 Sally Casas, Discussion, 8 min.

C. Demo plot to MHUSD for community.

7:47 Sally Casas, Discussion, 8 min.

service hours

VII. Next Meeting Agenda 10/23 agenda

7:55 Mary Kellogg, 5 min.

VIII. Adjournment

8:00 Pat Day, Action Item