



P. O. Box 1862, Morgan Hill, CA 95038,
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Morgan Hill Community Garden Agenda **Tues. January 28, 2020 7:00 PM**
17000 Monterey Road, Morgan Hill, CA Community and Cultural Center, Madrone Room
Board Members:

John Jenkins	President 2021	Joe Elliott	Board Member 2021
Mary Mansson	Vice-President 2021	Daniel Armendariz	Board Member 2022
Glenn Lattig	Treasurer 2020	Kay Meyer	Board Member 2020
Mary Kellogg	Secretary 2022		

In February Linda Sears will be Treasurer and Allen Palmer will join the Board (2020-2022)
Glenn Lattig and Kay Meyer will no longer be on the Board.

- I. Call Meeting To Order- **new time 7:00** John Jenkins, President
- II. Adopt Agenda and Nov Minutes 7:01 John Jenkins, Action Item, 6 min.
- III. Hearing of Membership/Questions 7:07 Membership Info Item, 5 min.
*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 the Chair.*
- IV. Reports
 - A. Financial Report/Annual Budget. 7:12 Glenn Lattig, Info Item, 20 min.
 - B. Oversight Committee 7:32 Mary Kellogg (No report)
 - C. Work Day Committee 7:32 Kay Meyer, Info Item, 10 min.
 - D. Garden Relocation Report 7:42 John Jenkins, Info Item, 15 min.
- V. Unfinished Business
 - A. Plot Allocation 7:57 Glenn Lattig, Info Item, 8 min.
(including plot allocation information, remaining plots to fill, use of 6 ADA plots)
 - B. Advertising New Site 8:15 Mary Kellogg, Action Item, 4 min.
(*We have moved sign on the old garden fence, etc.?*)
- VI. New Business
 - A. Work Days Schedule/new site 8:19 Kay Meyer, Discussion Item, 7 min.
(Dates, tasks, etc.)
 - B. Agenda Items for February 8:26 Mary M, Discussion, 4 min.
- VII. Adjournment 8:30 John Jenkins, Action Item

Future Meetings at the CCC:

7 pm Jan 28, Feb 25, Mar 24, Apr 28, May 26, June 23, July 28, Aug 25, Sep 22, Oct 27
6:30 pm November 10 potluck and election