



P. O. Box 1862, Morgan Hill, CA 95038,
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Morgan Hill Community Garden Agenda Tues., January 22, 2019 7:30 PM
17000 Monterey Road, Morgan Hill, CA Community and Cultural Center, Diana Murphy Room

Board Members:

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

- I. Call Meeting To Order 7:30 John Jenkins, President
- II. Adopt Agenda 7:31 John Jenkins, President, Action Item, 2 min.
- III. Approve October/Nov 2018 Minutes 7:33 Mary Kellogg, Secretary, Action Item 4 min.
- IV. Hearing of Membership/Questions 7:37 Membership Information Item, 8 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.

- V. Reports
 - A. 2018 Financial Report/ 2019 Annual Budget 7:45 Glenn Lattig, Info Item, 15 min.
 - B. Oversight Committee 8:00 Mary Kellogg, Information Item, 3 min.
 - C. Work Day Committee 8:03 Kay Meyer, Information Item, 5 min.
 - D. Education Committee 8:08 Sherrie Wren, Informaton Item, 3 min
 - E. Garden Relocation Committee 8:11 John Jenkins, Info/Discussion, 5 min.
- VI. Old Business
 - A. Wait List 8:16 John Jenkins, Discussion Item, 5 min.
Delegate this task to another person besides the President.
 - B. 2019 Registration 8:21 Glenn Lattig, Information Item, 10 min.
 - C. Compost/Mulch 8:31 John Jenkins, Information Item, 3 min.
 - C. Spring Social Event 8:34 John Jenkins, Discussion Item. 5 min.
 - D. Website Update 8:39 Shauna Rios, Information/Discussion 5 min.

- VII. New Business
 - A. Garden Bylaws 8:44 Mary Kellogg, Discussion 10 min.
Term date changes: Jan. 1, not Feb 1. Eliminate Education Committee/Report
 - B. 2019 meeting dates 8:54 John Jenkins, Information 2 min.
Tuesdays at 7:30 pm: Jan 22, Feb 26, Mar 26, Apr 23, May 28, June 25, July 23,
Aug 27, Sept 24, and Oct 22. November 23 (poluck and election at 6:30)
 - C. Agenda Items for February Meeting 8:56 Mary Kellogg, Discussion, 4 minutes

- VIII. Adjournment 9:00 John Jenkins, Action Item

Next Board meeting: February 26 , 7:30 pm at the CCC