



**P. O. Box 1862, Morgan Hill, CA 95038, 650-714-2331**  
**info@mhcommunitygarden.org,**  
**www.mhcommunitygarden.org**

**Morgan Hill Community Garden Agenda**      **Tues., Mar. 27, 2018 7:30 PM**  
**17000 Monterey Road, Morgan Hill, CA Community and Cultural Center, Madrone Room**

Board Members:

Pat Day	President 2019	Mary Mansson	Board Member 2019
John Jenkins	Vice-President 2019	Joe Elliott	Board Member 2019
Glenn Lattig	Treasurer 2020	Jiangyun Ouyang	Board Member 2020
Mary Kellogg	Secretary 2020	Kay Meyer	Board Member 2020

- I. Call Meeting To Order 7:30 Pat Day, President
- II. Adopt Agenda 7:31 Pat Day, President, Action Item, 2 min.
- III. Approve February 2018 Minutes 7:33 Mary Kellogg, Secretary, Action Item 4 min.
- IV. Hearing of Membership 7:37 Membership Information 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.

- V. Reports
  - A. Financial Report 7:42 Glenn Lattig, Action Item, 6 min.
  - B. Oversight Committee 7:48 Mary Kellogg, Information, 2 min.
  - C. Work Day Committee 7:50 Kay Meyer, Information Item, 6 min.  
Include discussion on getting gardeners to complete work day requirements early in the year, work day dates, and other work day options.

- D. Education Committee 7:56 Sherrie Wren, Information Item, 4 min
- E. Garden Relocation Committee 8:00 John Jenkins, Information, 6 min.
- F. Suggestion Box Comments 8:06 Pat Day, Information, 1 minute

- VII. Old Business
  - A. Wait List 8:07 Pat Day, Information Item, 2 min.
  - B. Website 8:09 Shauna Rios, Information Item, 3 minutes

- VIII. New Business
  - A. Spring Potluck 8:12 Mary Mannson, Action Item, 10 minutes
  - B. 2019 Policy Revision 8:22 Glenn Lattig, Action Item, 10 min.  
(registration procedures)
  - C. Ballot Discussion 8:32 Pat Day, Discussion Item, 5 minutes
  - D. Minutes Procedure 8:37 Pat Day, Discussion Item, 4 minutes
- IX. Adjournment 9:00 Pat Day, Action Item

Next Board meeting: April 24, 7:30 pm at the CCC

Items to include: