

1. Consent Agenda

- a. Approval of minutes from December meeting
- b. Approval of Agenda

2. Presidents' Report

- a. Division of duties:
 - i. Claudia: President's phone number; media management; web-domain and hosting maintenance, info@hansberrygarden.org email
 - ii. Vicki: Membership-related issues; box assignments; president@hansberrygarden.org email; programming
 - iii. Shared: financial oversight, fundraising, leadership development
- b. Weekly phone conference
- c. Transition issues

3. Treasurer's Report

- a. Financial report

4. Committee Reports

- a. Maintenance
 - i. Greenhouse problem and shelves
 - ii. Gate repair
 - iii. Approve greenhouse and gate repair purchases
- b. Membership
 - i. Date for opening new season - March 31
 - ii. Membership policies review
 1. Workday participation
 2. Gleaning/end of season clearing
 3. Policies for Member use of greenhouse
- c. LUMP
 - i. Grotto update
 - ii. Sink
- d. Fundraising
 - i. Plant Sale: Date
 - ii. Plant Sale: Purchases vs. Green House production (seeds and cuttings)
 - iii. Thank-yous and gift receipts -- last year and planning for 2018
- e. Kelly Green

5. New Business

- a. Solar installation
- b. Grotto maintenance--tabled to next mtg
- c. Gift for Leonard -
- d. Budget for 2018 - tabled till next mtg