

Agenda

Meeting of the Hansberry Garden Board of Directors

November 29, 2018

4946 Pulaski Ave., Philadelphia, PA

- A. Call to Order
- B. Consent Agenda:
 - a. Approve minutes of last meeting
 - b. Approve agenda
- C. President's report:
 - a. Maintenance Issues:
 - i. Rubble pile and related fundraising
 - ii. Water supply
 - iii. Scrap wood
 - iv. Poison ivy, goats
 - b. Fundraising: Weavers Way Grant report, Donor in Hawa'i and photo book
 - c. Request to new board members: 100-word bio for website, photo (? discuss), individual meetings with president to discuss committee agendas for next year and IT tools
- D. Treasurer's Report
- E. Committee Reports:
 - a. Kelly Green Project
 - b. LUMP
 - c. City Harvest
 - d. Membership
- F. New Business:
 - a. Elect new board members
 - b. Appoint Committee Chairs (see Bylaws, Section 3-9 (b)(vi))
 - c. Task forces for spring:
 - i. Greenhouse/Plant Sale starts
 - ii. Spring gathering/member recruitment
 - iii. Plant Sale day-of-sale
 - iv. Landscape and Maintenance
 - d. Need for new officers: Secretary, vice president or president-in-training
 - e. New date for returning members
 - f. Fundraising in 2018 holiday season: Kelly Green GoFundMe, HGNC Winter Fund Drive + newsletter, thank you notes to donors
 - g. Gift to New Hope Baptist Temple
 - h. Use of new amphitheater
 - i. For consideration: HGNC bylaws