

Proposed Agenda

Meeting of the Hansberry Garden Board of Directors

January 24, 2019

At the home of Hillary Van Anda

- A. Call to Order
- B. Consent Agenda:
 - a. Approve minutes of last meeting
 - b. Approve agenda
- C. President's report:
 - a. Maintenance Issues:
 - i. Water supply
 - ii. Tree removal estimate
 - b. Fundraising/Communications:
 - i. Facebook funds, end-of-year donations, progress on gift acknowledgements
 - ii. Plant Sale, seedlings/greenhouse teams
 - c. Events: Open Air Open Mic, Workshops, Potential for vendors at Harvest Fest, Philly Make Music event on summer solstice
- D. Treasurer's Report
- E. Committee Reports:
 - a. Membership
 - i. Report of results of member survey
 - ii. Proposals and recommendations:
 - 1. Amendments to application form, including changes to renewal deadline and language regarding overgrown/neglected beds
 - 2. Mentoring program
 - 3. Recording volunteer hours
 - 4. Focus at Spring Gathering
 - b. Kelly Green Project
 - c. Fundraising: Discussion of Farm Stand
- F. Old Business: Proposals to change committee/office descriptions
- G. New Business:
 - a. Call for budget proposals
 - b. Establish dates for Potlucks, Tend the Garden Days, further board meetings
 - c. Vote on expenditures for plumbing, seed-starting materials, greenhouse, contractor fence