

Proposed Agenda

Meeting of the Hansberry Garden Board of Directors

February 21, 2019

At the home of Dennis Barnebey

- A. Call to Order
- B. Consent Agenda:
 - a. Approve minutes of last meeting
 - b. Approve agenda
- C. President's report:
 - a. Spring Gathering/Spring Membership Drive
 - i. Space secured at New Hope Temple Baptist, 10 - noon March 9
 - ii. Food, drink, setup, cleanup -- volunteers
 - iii. Committee chairs' presentations
 - iv. Software problems
 - v. Publicity for Spring Gathering -- Sharing on Social Media
 - b. Events Calendar
 - i. Have made contact with Pastorius Garden events team for advice about running sound from solar panels
 - ii. Need to contact musicians, workshop providers and get the ball rolling for events
 - c. Plant Sale
 - i. Seedlings: Janet Peterman, Jessica Wrights, Claudia
 - ii. Grow light/ greenhouse team: Claudia, Breah, Donna Scarborough
 - iii. Donation of plugs secured from North Creek Farms, further donations sought
 - iv. Still have had no volunteers for plant sale team. Need people to keep track of inventory, produce info sheets for inventory, repot plants, etc.
- D. Treasurer's Report
- E. Committee Reports:
 - a. Membership
 - i. Report on response to membership campaign
 - b. Kelly Green Project
 - c. Fundraising: Food Fit Philly proposals (Camille and Shelah)
- F. New Business:
 - a. 2019 Budget
 - b. This season: re-evaluating mission, goals, strategic plan