## Proposed Agenda

## Meeting of the Hansberry Garden Board of Directors April 22, 2019

## At the home of Claudia Ginanni

- A. Call to Order
- B. Consent Agenda:
  - a. Approve minutes of last meeting
  - b. Approve agenda
- C. President's report:
  - a. Issues raised by February budget meeting
    - i. Water bill
    - ii. Quickbooks bill
    - iii. Bulletin board
  - b. Donations in kind to garden
  - c. Events Calendar:
    - i. Knife-Sharpening Event
    - ii. Open Air Open Mic Series planning
    - iii. Fundraising at events
  - d. Plant Sale/Bake Sale
    - i. Recruiting helpers
  - e. Student filmmakers' request
- D. Treasurer's Report
- E. Committee Reports:
  - a. Membership
    - i. Assignment of committee members
  - b. Kelly Green Project
  - c. LUMP
  - d. Fundraising
- F. Old Business:
  - a. 2019 budget vote