

Proposed Agenda

Meeting of the Hansberry Garden Board of Directors

February 20, 2020

At the home of Janet Peterman

- A. Call to Order
- B. Consent Agenda:
 - a. Approve minutes of last meeting
 - b. Approve agenda
- C. President's report:
 - a. Fundraising: Gift from anonymous donor, Facebook fundraiser
 - b. 2020 Events: In talks with Joy Ike about concert series, dependent on further fundraising
 - c. Leadership development: looking among new(ish) members for leadership in fundraising, communications. More reliance on committees, less on board for carrying out everyday work
 - d. Spring Gathering: Attic Brewing Co. has offered its space for Saturday, March 21, 10 a.m. - noon
 - e. Plant sale
- D. Treasurer's Report
- E. Committee Reports:
 - a. Membership
 - i. Report on member hours, decision on required hours for compost
 - ii. Proposals and recommendations:
 - 1. Amendments to application form, rules
 - a. Hours as total, not divided into categories
 - b. Enforcement, communicating with members
 - c. Regular weekly hours open to public
 - d. Initial meeting or phone call requirement for all
 - 2. Mentoring program
 - 3. Recording volunteer hours
 - 4. Roles and focus at Spring Gathering
 - b. Kelly Green Project
- F. Old Business:
 - a. Wheelchair Path
 - b. Water project
 - c. Ortiz Driveway and tree removal
- G. New Business:
 - a. Votes on Membership proposals
 - b. Establishment of compost committee or task force
 - c. Establish dates for Potlucks, Tend the Garden Days, further board meetings