

Proposed Agenda

Meeting of the Hansberry Garden Board of Directors

February 20, 2022

Virtual meeting via Zoom

- A. Call to Order
- B. Consent Agenda:
 - a. Approve agenda: short, informal meeting, focusing on membership questions, second meeting scheduled in two or three weeks.
- C. Membership Report:
 - a. General report on 2021
 - b. Proposals for 2022:
 - i. Renewal
 - ii. Committee assignments (note capital-improvement projects below)
 - iii. Using vacant beds for a communal-gardening project. Will need to invest in a banner for the garden and some printed flyers. May I approach membership about this?
- D. Treasurer's report or report on funds
- E. President's report:
 - a. Gift from anonymous donor
 - b. Approval to get bids for an accountant
 - i. Producing reports for funders
 - ii. Ability to hire staff legally
 - c. Possible new board member(s)
 - d. Capital improvement/landscape projects:
 - i. Building beds raised to waist height for people in wheelchairs or otherwise unable to bend – collaboration with William Leeser?
 - ii. Water project – Find someone who can excavate.
 - iii. Paving walkway. I know a mason who is a committed environmentalist. May I consult him?
 - e. Port-a-potty problem
 - f. Insurance refund
- F. Maintenance issues:
 - i. Repairing beds. Hire someone?
 - ii. Shed door. Hire someone
 - iii. Leveling and fencing off Ortiz driveway
- G. Kelly Green Report
- H. New Business:
 - a. Date for next meeting
 - b. Open meeting for membership regarding communal-gardening project?