

Proposed Agenda

Meeting of the Hansberry Garden Board of Directors

March 5, 2022

Virtual meeting via Zoom

- A. Call to Order
- B. Consent Agenda:
 - a. Approve agenda.
- C. Reading and approval of minutes of Feb. 20 meeting
- D. Plant Sale
 - a. Presentation by Cherron
 - b. Greenhouse share: meeting with Andrea Vettori and tour of greenhouse Tuesday
- E. Introduction to Sarah Getz
 - a. Sarah describes her background and qualifications as an accountant
 - b. Vote to consider Sarah as board member and treasurer, pending background check
- F. Membership report
- G. President's report:
 - a. United Site Services Dispute (Port-a-potty): Ask Pam Darville to help write a demand letter?
 - b. David Schogel has agreed to take over two capital-improvement projects (waist-high beds and paving of wheelchair path)
 - c. Lakesha Ferguson has agreed to serve as the chief planner for the garden collective, including a commitment to spend two hours per week in the garden directing
 - d. Communication from Food Moxie regarding free compost
- H. Maintenance issues:
 - a. We agreed last week to hire help for some maintenance projects. Who will be responsible for doing this?
- I. New Business:
 - a. Date for next meeting