# **MEETING MINUTES**



**DATE:** Thursday, September 7, 2017

**TIME:** 6:30 PM

**LOCATION:** East Anaheim Community Center

### Call to Order

#### Attendee Names

o JR Kreichbaum, Adrienne Grace, Kevin Matz, Hemant Agrawal, and Denny Biberston

#### Attendees Not Present

Kathi Romano and Wendall Walters

## **Approval of Previous Minutes**

Approved.

# Reports

### Treasurer

o The net balance is \$6,447.54. The statement was discussed and unanimously approved.

### Communications:

 We need a gardener of the month for October. The Gardener of the month for September is Ryan Giles.

#### President:

- JR offered a motion to post the work hours on the back of the Kiosk. The motion was seconded by Kevin. The motion passed unanimously.
- o JR has been assisting Common Ground. They want to tour our garden.
- JR presented a motion to raise the required work hours to 12 hours per year. Adrienne seconded the motion. The motion passed four votes in favor, one vote opposed.
- JR presented a motion to raise the penalty for work hour deficit to \$40 per hour. Motion seconded. After discussion, the motion was withdrawn.
- JR presented a motion to change the garden rules providing the garden is open from "dawn until dusk". The motion was seconded and passed unanimously.

### Secretary:

 Kevin noted the problem we had with the gas grill for the First Annual Tomato Tasting and Barbecue. He suggested allocating \$250 to purchase a charcoal grill and chimney starter. After some discussion, he tabled his suggestion for further discussion at a subsequent meeting.

## Site Managers:

 We have received free landscape stones from Home Depot. These stones will be used in the Butterfly Garden. One half of the chips were spread at the last work party. The next workdays are September 17 and 23 from 7am until 11 a.m...

## The meeting was adjourned.