

# MEETING MINUTES



## EAST ANAHEIM COMMUNITY GARDEN

**DATE:** Thursday, October 5, 2017

**TIME:** 6:30 PM

**LOCATION:** East Anaheim Community

### Call to Order

- **Attendee Names**

- JR Kreichbaum, Kathi Romano, Kevin Matz, Hemant Agrawal, Denny Biberston

- **Attendees Not Present**

- Adrienne Grace

### Approval of Previous Minutes

Approved.

### Reports

- **Treasurer**

- No report.

- **Communications:**

- The new member application form on the new website is working. We are receiving applications. Communications Coordinator is adding these to the waitlist.

- **President:**

- Jr will be out of town for the Oct 21 work party. Denny is in charge of the work party.

- **Secretary:**

- Presented amendment to the operating procedure for limited height on permanent structures. Motion tabled to November meeting. Kevin proposed that members not be limited to Anaheim residents. He also proposed that a quorum be four board members. Kevin will re-write paragraph 13.

- **Site Managers:**

- No report.

- **Events:**

- Communication director need to notify gardeners of new renewal procedure. January 6, 7, 20 and 21 are days where gardeners can renew their leases in person at the garden. If a gardener cannot come on any of those four days to renew, they can schedule another day in the month of January to come to the garden to renew. Communications director needs to send an e-mail about election nominations. The election and general member meeting is Thursday, November 2. The election will be for Secretary, Events coordinator, and Site Manager 1.

### New Business

- None

### Announcements

Work day October 21.