

Marymoor Community Gardeners' Association

Board Meeting Schedule

November 28, 2018

Call to order:

- Opening remarks and welcome to visiting gardeners
- Motion to approve schedule
- Motion to approve September Board Minutes
- Motion to approve Annual Meeting Minutes

Administrative business:

- Treasury report
- Close books for 2018
- Approximate discretionary budget for 2019
- Determine/vote on plot rental fee for 2019
- Status on 2016 financial dossier
- Registrar report

Task reports:

- Consult tax professional
- Water conservation/pressure controller
- Row monitor/mentor resolution

Planning and Status reports:

- Outline plans for application revision for 2019 (15 minutes max)
 - Review verbiage
 - Suggest sections for tentative changes to document
 - Penultimate drafting at 7p on 12/5/2019, Redmond Public Library

Old Business:

- TBA

New Business:

- TBA

Good of the order

Adjourn