

PPQA Minutes
Jan 23, 2024

ATTENDANCE:

Board Members Present:

Denny, Ellen, Judy, Laura, Margaret

I. Ongoing Business

A. Agenda – Approved

B. Approval of Minutes – Approved

C. Accounting/Banking

PayPal	\$1,795.25
HomeStreet (Bank Acct)	\$25,787.66
HomeStreet (CD)	\$52,029.65
TOTAL	\$79,612.56

II. Organizational Business

A. Office Elections

President – Margaret Okamoto

Vice President – Ellen Monrad

Treasurer – Denny Bird

Secretary – Laura Corvi

B. 2023 in review

1. Financial Report
2. Organizational Goals We Set

C. What we want to Achieve in 2024

1. Financial Goals
 - \$30,000 – fundraising
2. Organizational Goals
 - a. Maintain the Gardens
 - b. Promote the Streetscape Plan
 - c. Engage the Community in Who We Are
 - d. Fundraise
 - e. Grow the Board
 - f. With an emphasis on b., c., e.

3. How to achieve goals & Timeline

- Annual Spring Letter (mail) April 8, 2024
- Planting Class / Garden Party May 11
- Fall garden cleanup / mulch October 12-19
- Participate in Giving Tuesday December 3

4. Consideration of QA Chamber Membership – Laura
It was agreed joining the QA Chamber was a good idea. Margaret will initiate contact.

III. In The Gardens

A. Tribute to Kathy

Discussed planting a live tree vs garden art. Margaret will talk with Kathy. Laura will contact local neighborhoods that have recent experience obtaining a tree planting permit for their insight.

B. Maintenance Contract with Marianna

Contact is complete and signed. Responsibilities and cost remain the same as in 2023

C. Watering

Looking at alternative sources for watering

Mulch – researching cost and mulching in 30 to 60 days and Oct 12-19 during fall clean up

IV. Next Meeting

Date / Time: February 13 at 2:30

Location: Laura's – 22 West Lee St #303

Future Meetings: Agreed to goal of meeting 2nd Tuesday of the month at 2:30

Adjourn

Minutes Prepared by Laura Corvi – PPQA Secretary