

PPQA Minutes
Feb 13, 2024

ATTENDANCE:

Ellen, Judy, Laura, Margaret, Denny (on FaceTime)

I. Ongoing Business

A. Agenda – Approved

B. Approval of Minutes – Approved

C. Accounting/Banking

TOTAL: \$79,845.69

II. Organizational Business

A. Insurance for Non-Profits

The Board will look into insurance coverage for Board members (D&O Insurance) and liability insurance for PPQA.

B. Fundraising

Set up meeting to discuss with Elizabeth Kruse.

C. Ongoing theft at businesses on QA Ave

Margaret will coordinate with QACC (Tyler Crone Public Safety Committee).

D. Planting Demonstration

Talk to Kathy about demonstration, possible locations. Raffle with attendees to win completed pot.

III. In The Gardens

A. A Tree Grows on Boston

Margaret will contact Nolan Rundquist for clarification of liability insurance requirements.

B. Watering

The Board will talk with the manager of the Conservation Corp about an agreed plan for watering.

IV. Next Meeting Dates

Date / Time: March 12 at 2:30 and April 9 at 2:30

Adjourn

Minutes Prepared by Laura Corvi – PPQA Secretary