PPQA Minutes Mar 12, 2024

ATTENDANCE:

Denny, Ellen, Judy, Laura, Margaret

I. Ongoing Business

- A. Agenda Approved
- B. Approval of Minutes Approved
- C. Accounting/Banking

PayPal \$1,926.57 HomeStreet (bank account) \$26,257.76 HomeStreet CD \$52,419.88 **TOTAL:** \$80,604.21

II. Organizational Business

A. Insurance for Non-Profits Update – Judy & Margaret Researching potential insurance brokers to provide liability and directors errors and omissions insurance.

- B. Filing of Annual 990-N Postcard with the IRS Filing was completed.
- C. Planting Demonstration-Planning Update Judy & Laura Judy is talking with Kathy about the demo. Laura is exploring locations.

III. Fundraising

- A. Meeting with Elizabeth Kruse Judy.
- B. April Showers Mailing

Ellen will lead with support from the Board. Letters will be sent by April 8.

IV. In The Gardens

C. Tree on Boston

Margaret will contact Nolan Rundquist.

D. Watering

Margaret will contact the Conservation Corp to talk with the manager who will manage our contract to discuss the water maintenance plan for the gardens this summer.

V. Next Meeting Dates

Date / Time: April 9 at 2:30 at Judy's home.

Adjourn

Minutes Prepared by Laura Corvi – PPQA Secretary