

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
March 02, 2022

To be held by virtual meeting using Zoom web conferencing app.

Conference room open for informal discussion: 6:00 p.m.

Call to Order: 6:30 p.m. (Quorum = Six Board Members)

Known absences:

Guests:

- | | | |
|--------------|---|----------------------|
| I. | Welcome visitors and announcements | [6:30 – 6:35] |
| II. | Additions or Changes to the Agenda
A. Vote to approve | [6:35 – 6:40] |
| III. | Review of Previous Minutes (Bobbie)
A. Vote to approve February Minutes <i>Attachment 1</i> | [6:40 – 6:45] |
| IV. | Treasurer’s Report – February (Andrea) <i>Attachments 2</i> | [6:45 – 7:05] |
| V. | New Business
A. Chapter Council: March 5 (Zoom only) | [7:05—7:15] |
| VI. | Old Business
A. Return to In-person meetings in Balboa Park: discussion | [7:15—7:30] |
| VII. | Special Events
A. 2022 Winter Native Plant Sale (Justin)
B. 2022 Garden Tour (Christine)
a. Contracts for Christine & Judie (Motion required)
b. Ticketing management Volunteer
C. Native Plant Week APRIL 17-24
D. 2022 Fall Plant Sale | [7:30—8:00] |
| VIII. | Committee Reports | [8:00—] |
| IX. | Wrap up and conclusions | [by 9:00PM] |

Next Meeting Date: April 6, 2022
