

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
April 13, 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 | | [6:35 – 6:40] |
| | A. Vote to approve | | |
| III. | Review of Previous Minutes (Bobbie) | | [6:40 – 6:45] |
| | A. Vote to approve March Minutes | <i>Attachment 1</i> | |
| IV. | Treasurer’s Report – March (Andrea) | <i>Attachment 2</i> | [6:45 – 7:05] |
| | A. Vote to approve Fiscal Year Budget 2022-23 | <i>Attachment 3</i> | |
| V. | New Business | | [7:05—7:15] |
| | A. Contractor: Social Media | <i>Attachment 4</i> | |
| | B. Contractor: Events Campaign Lead | <i>Attachment 5</i> | |
| | C. 2022 CNPS Conference: Sponsorship support | <i>Attachments 6</i> | |
| | D. CNPS Annual Report due May 9 th | | |
| VI. | Old Business | | [7:15—7:30] |
| | A. Chapter Meeting Balboa Park: next possible May 17 | | |
| | B. City of San Diego Master Right of Entry | <i>Attachment 7</i> | |
| VII. | Special Events | | [7:30—8:00] |
| | A. 2022 Garden Tour (Christine) | | |
| | C. Native Plant Week APRIL 17-24 | | |
| | D. 2022 Fall Plant Sale (Justin) | | |
| VIII. | Committee Reports | | [8:00—] |
| IX. | Wrap up and conclusions | | [by 9:00PM] |

Next Meeting Date: May 4, 2022