

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
May 11, 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:

- | | | |
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| 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 March Minutes | [6:40 – 6:45] |
| | <i>Attachment 1</i> | |
| IV. | Treasurer’s Report – April (Andrea)
A. Vote to approve Fiscal Year Budget 2022-23 | [6:45 – 7:05] |
| | <i>Attachment 2</i> | |
| V. | New Business

A. Contractors: Social Media & Events Campaign Lead
B. Fall Plant Sale Committee (Justin)
C. Scholarships: Field Botany of San Diego
D. CNPS Chapter Council Hybrid meeting June 4 | [7:05—7:15] |
| VI. | Old Business

A. Chapter Meeting Balboa Park: May 17; June 20
B. Outgoing President – Shared files and folders, passwords, accounts, etc. | [7:15—7:30] |
| VII. | Special Events

A. Garden Tour ()
B. Fall Plant Festival () | [7:30—8:00] |
| VIII. | Committee Reports | [8:00—] |
| IX. | Wrap up and conclusions | [by 9:00PM] |

Next Meeting Date: June 1, 2022