

# CNPS SAN DIEGO CHAPTER

## BOARD OF DIRECTORS MEETING

### AGENDA February 3, 2021

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

<https://us02web.zoom.us/j/84062431304?pwd=U3lZemtSNUxWZ0hUOTc3bkZcOZpUT09>

**Conference room open for informal discussion: 6:15 p.m.**

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

**Known absences:**

**Guests:**

**2020-21 Fiscal Year Goals:**

- Host 2 Educational Sessions (2-3 hours each, perhaps hands on)
- Increase Sponsorships

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | <b>Welcome visitors and announcements</b>   | <b>[6:30 – 6:35]</b> |
| <b>II.</b>   | <b>Additions or Changes to the Agenda</b>   | <b>[6:35 - 6:40]</b> |
|              | A. Vote to approve  |                      |
| <b>III.</b>  | <b>Review of Previous Minutes</b> (Bobbie, Justin)  | <b>[6:45 – 6:55]</b> |
|              | A. Vote to approve December and January Minutes <i>Attachment 1 &amp; 2</i>   |                      |
| <b>IV.</b>   | <b>Treasurer’s Report (Andrea)</b> <i>Attachment 3</i>  | <b>[7:00 – 7:10]</b> |
| <b>V.</b>    | <b>Guest Business &amp; Actionable Items</b>  | <b>[7:10 –]</b>      |
|              | A. Matching 2016 Board Handbook section 2.3 to Bylaws V, 2 (Bobbie), <i>Attachment 4</i>  |                      |
|              | B. Sponsorship request from Porch.com (Joseph, Leon)  |                      |
| <b>VI.</b>   | <b>Special Events</b>   | <b>[]</b>            |
|              | A. Winter Plant Sale Report (Plant Sale Committee) <i>Attachment 5</i>  |                      |
| <b>VII.</b>  | <b>New Business</b>   | <b>[]</b>            |
|              | A. Possible donation to Dudleya poaching documentary (Torrey)<br>See <a href="http://siblingrivalrycreative.com/plantheist">siblingrivalrycreative.com/plantheist</a> |                      |
|              | B. Developing a sponsorship policy? (Joseph, Andrea)  |                      |
|              | C. Setting a date for board vision meeting. Who should be invited?  |                      |
| <b>VIII.</b> | <b>Old Business</b>   | <b>[]</b>            |
|              | A. Distribution of check to SD County Plant Atlas (Andrea)  |                      |
|              | B. Nomination committee for two available board positions (Justin, Bob)   |                      |

**IX. Optional Committee Reports (Please submit reports via email where possible) []**

**SUBMITTED IN WRITING**

Gardening (Christine Hoey)

Seed and Bulbs (Cindy Hazuka)

**X. Wrap up and conclusions []**

**Next Meeting Date: March 3, 2021**

**ITEMS for CONSIDERATION – TEXT**