

CNPS SAN DIEGO CHAPTER

BOARD OF DIRECTORS MEETING

July 3, 2018

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

AGENDA

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

Known absences:

- I. **Welcome visitors** (6:30 – 6:45)
- II. **Additions or Changes to the Agenda – 1 min** (6:45-6:47)
 - A. Vote to approve.
- III. **Review of Minutes – (Mike)**
 - A. Date of minutes – vote to approve.
- IV. **Treasurer’s Report – (Connie)**
- V. **Special Events & Personnel (7:00 – 7:45)**
 - A. Fall Workshop - Al and Joseph
 - B. Fall Plant Sale – Connie
 - C. Personnel Committee
 1. Approval of Contracts: Garden Tour Director Contract & Public Information Director
 - a) Sponsorship Responsibilities
 - b) Al Field thinks the Board should have a key contact person designated by the Board (operationally) in charge of the Tour): Personnel Committee, President, and who else?
 2. Establish Events (Board) Committee - responsibility for hands-on supervision/management of our major events.
- VI. **Old Business (7:45-8:00)**
 - A. Audio visual equipment update discussion.
 1. Portable Speakers worked. Do we want to continue using them
 2. Computer set up and log in.
 - B. Listserve Administrator
 1. Who controls Professional advertising? Does the Board need to establish a policy?
- VII. **Committee Reports (8:00 – 8:40)**
 - A. **Programs** (Torrey)
 - B. **Field Trips** (Justin)
 - C. **Conservation Committee** (Frank)
 1. Newland Sierra
 2. De Anza Cove
 3. The Preserve at Torrey Highlands
 4. Other city and state projects
 5. Litigation angels for CNPS? (effort by Dan Gluesenkamp)
 - D. **Mini-grant Guidelines** (Tom, Torrey, Mike and Bobbie are the committee).
 - E. **Garden Committee – (Al)**
 - F. **Habitat Restoration** (Arne and Bob)
 - G. **Newsletter** (Bobbie)
 - H. **Sales etc.** (Cindy)

- VIII. Chapter Meeting Welcoming Table Assignments (????) - 1 min**
- IX. Next Meeting Date: August 1, 2018**
 - Important agenda items?
 - Tasks to accomplish prior?
- X. Wrap up and conclusions (8:55-9:00)**