

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA June 5, 2019

DRAFT

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

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** (Justin) [6:35 - 6:40]
 - A. Vote to approve.
- III. Guest Business** [6:40 – 7:00]
 - A. Audubon Society – ReWild update & Plant List for De Anza Cove.
- IV. Review of Minutes** (Leon, Justin, Maggie) [7:00 – 7:10]
 - A. Vote to approve.
- V. New Business** [7:10 - 7:30]
 - A. Annual Activity Report (Bobbie)
 - B. San Diego County Fair Awards Results & Plan (Al)
 - C. SDPA Scripps Ranch HS Mini Grant (Board) [Attachments via email]
 - D. Board Secure Drop Box & Google Drive – Event Planning / Volunteer Sign Ups
- VI. Treasurer’s Report** (Connie) [7:30 – 7:40]
 - A. Treasurer’s Report for May. No action required
 - B. Amendment to Annual Budget, if required. Motion may be req’d.
 - C. **Reserve investment opportunity Update**
- VII. Major Events** [7:40 – 8:10]
 - A. **Director Prospects / Contracts for Personnel** (Joseph, Bobbie)
 - B. **Fall Plant Sale** (Connie, Justin, Torrey)
 - C. **Fall & Winter Workshop**
 - D. **Chapter Council Meeting – June 7-9 in Santa Clara (near San Jose)**
 - E. **Native Garden Tour 2020**
- VIII. Committee Reports** [8:10 – 8:50]
 - A. **Personnel Committee** (Bobbie)
 - B. **Newsletter** (Bobbie)
 - C. **Website/Social Media Report – (Joseph)**
 - D. **Habitat Restoration** (Bob)
 - E. **Rare Plant Surveys** (Josue)
 - F. **Garden Committee – (Al)**

- G. **Chapter Sponsorships** (Al, Justin, Josue)—2019 sponsorships
- H. **Book Table** (Cindy)
- I. **Hospitality** (Frank)
- J. **Conservation Committee** (Frank, Justin)
 - 1. Otay Ranch Village 14 Update
 - 2. Fiesta Island Master Plan Update
 - 3. Mission Trails Master Plan Update
- K. **Programs** (Torrey)
- L. **Propagation Committee** (Amy, Justin, Torrey)
- M. **Outreach** (Leon, Justin)
 - Recent Events Reporting
 - San Diego County Fair
- N. **Field Trips** (Justin)

IX. Old Business **[8:50-8:55]**

- A. Mt Carmel HS Garden Mini Grant Update (Justin)
- B. Funding requests: CalFlora, Aaron Simms CNPS Inventory, others.

X. Wrap up and conclusions **[8:55-9:00]**

Next Meeting Date: June 5, 2019

- A. **Important agenda items?**
- B. **Tasks to accomplish prior?**

[No Direct attachments. See email attachments in archive]