

**CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA November 6, 2019**

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

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

Known absences:

Guests: Joseph Sochor

- I. **Welcome visitors and announcements** [6:30 – 6:35]
- II. **Additions or Changes to the Agenda** [6:35 - 6:45]
 - A. Vote to approve.
- III. **Review of Minutes** (Maggie) [6:45 – 6:55]
 - A. Vote to approve October Minutes.
- IV. **Major Events** [6:55 – 7:15]
 - A. **Fall Plant Sale Report** (Connie, Justin, Torrey)
 - B. **Winter Workshop 2020**
 - C. **Native Garden Tour 2020**
 - D. **Chapter Council / State CNPS Initiatives**
- V. **Treasurer’s Report** (Connie) [7:15 – 7:25]
 - A. Treasurer’s Report for October.
- VI. **New Business** [7:25 – 7:50]
 - A. **Net zero carbon Climate Pledge** (Attached)
 - B. **Board Elections**
 - C. **Mini Grant Application Revision**
 - D. **Cal State San Marcos Mini-Grant Application** (Torrey)
 - E. **Scholarships for Field Botany of San Diego County @ SDSU**
- VII. **Committee Reports** [7:50 – 8:30]
 - A. **Personnel Committee** (Bobbie)
 - B. **Newsletter** (Bobbie)
 - C. **Book Table** (Cindy B)
 - D. **Habitat Restoration** (Bob)
 - E. **Rare Plant Surveys** (Josue)
 - F. **Website / Social Media** – (Joseph)
 - G. **Garden Committee** – (Joseph)

- H. **Programs (Torrey)**
- I. **Conservation Committee (Frank)**
- J. **Hospitality & Meeting Media / Tech (Frank)**
- K. **Outreach (Leon)**
- L. **Chapter Sponsorships, Donations, & Grants (Justin, Leon)**
- M. **Seeds & Bulbs (Cindy H)**
- N. **Propagation Committee (Justin)**
- O. **Field Trips (Justin)**

VIII. Old Business **[8:30-8:55]**

- A. Support for Calflora & CNPS State Rare Plant Inventory Online.
- B. Right of Entry Permit – City of San Diego.
- C. Cooperative organizational calendar.
- D. Volunteer coordinator / Board opening.

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

Next Meeting Date: December 4, 2019

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

Attachments sent with email.