

CNPS SAN DIEGO CHAPTER

BOARD OF DIRECTORS MEETING

AGENDA December 02, 2020

To be held in virtual meeting from shelters and home using Zoom web conferencing app.

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

Known absences: Maggie Loy

Guests: Deb Whitney, Vince Scheidt

2020-21 Goals:

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

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|-------|--|---------------|
| I. | Welcome visitors and announcements | [6:30 – 6:45] |
| II. | Additions or Changes to the Agenda | [6:45 - 6:55] |
| | A. Vote to approve. | |
| III. | Review of Previous Minutes (Bobbie) | [6:55 – 7:05] |
| | A. Vote to approve November Minutes. | |
| IV. | Treasurer’s Report (Andrea) (Attachments available via email) | [7:05 – 7:20] |
| | A. November 2020 Treasurer’s Report | |
| | B. Updated Annual Budget (Andrea) | |
| | C. Merchant Card machines (Connie) | |
| V. | Guest Business & Actionable Items | [7:20 – 7:50] |
| | A. Recognition of Board Members leaving this year (Justin) | |
| | B. Chapter MacAir laptop (Andrea) [motion below] | |
| | C. North Park Storage – replacement of Connie on Annual Lease (Connie) | |
| | D. Litigation to Stop Otay Ranch Village 13 (Frank) [motion below] | |
| | E. November Chapter Board Elections (Joseph) | |
| VI. | Critical Committee & Special Events | [7:50 – 8:05] |
| | A. Fall Plant Sale Wrap Up Motion (Plant Sale Committee via Connie, motion below) | |
| | B. Spring Plant Sale, Winter Workshop, & Garden Tour Discussion (Connie) What special events through the fiscal year? Board to decide if any to go forward. | |
| VII. | Chapter Council / State CNPS Initiatives (Frank) | [8:05-8:15] |
| | Next Chapter Council Meeting online Saturday, December 05, 2020 | |
| VIII. | New Business | [8:15– 8:20] |
| | A. Two new chapter positions: (Joseph) | |
| | -Digital Archivist (board materials, special events materials, some photo archiving) | |
| | -Digital Newsletter and Announcement Communications | |

(2x monthly, does not involve the extra special event communications)

- B. Two board open positions (Joseph)

IX. Old Business [8:20 - 8:30]

- A. Seeds & Bulbs Committee Transition

X. Committee Reports (Please submit reports via email where possible) [8:30 – 8:55]

- A. Conservation Committee (Frank) [Report submitted via email]
- B. Habitat Restoration (Bob)
- C. Book Table & Merchandise (Cindy B)
- D. Programs (Torrey & Joseph)
- E. Garden Committee (Judie Lincer)
- F. Rare Plant Surveys (Josué)
- G. Membership (Bonnie Nickel)
- H. Website (Joseph)
- I. Social Media (Joseph)
- J. Newsletter (Bobbie)
- K. Hospitality (Kye Ok Kim)
- L. Public Outreach (Leon & Justin)
- M. Sponsorships (Leon)
- N. Seeds & Bulbs (Cindy Hazuka)
- O. Personnel Committee (Justin)
- P. Propagation Committee (Amy Huie)
- Q. Field Trips (Justin)

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

Next Meeting Date: Wednesday, January 06, 2021

Tentative meeting date.

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

ITEMS for CONSIDERATION – TEXT

ITEM V-A: Chapter MacAir Laptop (Andrea)

The Chapter currently owns a mid 2013 build Mac Air laptop that was purchased for the purpose of transferring Treasurer information on a secure platform. Andrea has her own computer and software and was able to transfer the financial records without the need for this hardware. There is trade in value estimated at \$100 for an updated computer (new MacBook Pro laptops run between \$700 – 1300). Private party sales estimate is generally of equal value, but will require a plan for properly selling the item. The files have been wiped already. Connie has offered to purchase the laptop for \$75 since she is familiar with its use.

Motion 1: _____ moves, with _____ as second, that the CNPS SD Chapter Board sell the mid 2013 Mac Air Laptop (hardware & software licenses in total) to

Connie Di Girolamo for \$75. The estimated value of trade in and sale of the item is about \$100.

ITEM V-C: North Park Storage

Connie di Girolamo is no longer going to be a Board member in 2021. Leases for the Chapter are usually under the name of a Board member, ergo the need to remove her from the lease agreement and replace her with a 2021 Board member. The lease agreement currently has another two people on it: Leon Scales and Cindy Burrascano. Upon arrival and departure, the individual is required to make themselves known to the office staff.

Motion 2: _____ moves, with _____ as second, that the CNPS SD Chapter Board approve of removing Connie di Girolamo from the North Park Storage lease agreement and replacing her with _____.

ITEM V-D: Otay Ranch Village 13 Litigation Summary

On November 18th, the outgoing County Board of Supervisors voted 4-1, (with Nathan Fletcher against) to approve the massive sprawl development that includes housing and a resort on about 1900 acres of currently undeveloped lands. Plant issues include planned removal and undefined mitigation for approx. 1200 *Quercus dumosa*, a rank 1B.1, and a lack of surveying for candidate for listing liverworts. The project is problematic on multiple other fronts including wildfire safety, carbon offsets and emissions, and wildlife including Quino Checkerspot. The supervisors have received warning against approval from the State Attorney General's office. There is grounds to sue and a coalition forming to do so as determined by CNPS Staff, Committees, and Board of Directors. The litigation summary provided to Board Members was drafted by Conservation Chair Frank Landis.

Motion 3: _____ moves, with _____ seconding, that the San Diego CNPS Chapter (co)sponsor litigation to stop the construction of Otay Ranch Village 13. The chapter supports Frank Landis as the head of the settlement committee for the litigation and Justin Daniel representing chapter interests on the settlement committee.

ITEM VI-A: Leftover plants from Plant Sale

Motion 4: Connie moves and _____ seconds that all leftover plants from the Sale that are currently being cared for by Torrey Neel, be given to her for disposition. The wholesale value of these plants is estimated to be \$169.00. It is noted that Torrey provided 62 plants to our sale - most carry a minimum wholesale value of \$4.00 each (\$248.00).