

**CNPS SAN DIEGO CHAPTER**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA April 7, 2021**

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

<https://us02web.zoom.us/j/88676643122?pwd=b0ZUWTVtRUF1U2JDTEdoQkhPQkdQdz09>

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

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

**Known absences:**

**Guests:** Reid Siglin

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|--------------|--|----------------------|
| <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><br>A. Vote to approve  | <b>[6:35 – 6:40]</b> |
| <b>III.</b>  | <b>Review of Previous Minutes (Bobbie)</b><br>A. Vote to approve March Minutes <i>Attachments 1</i>  | <b>[6:40 – 6:45]</b> |
| <b>IV.</b>   | <b>Treasurer’s Report (Andrea)</b><br><b>A. Vote to approve Treasurer’s Report <i>Attachments 2 &amp; 3</i></b><br><b>B. Review Budget and Vote <i>Attachment 4</i></b>  | <b>[6:45 – 7:15]</b> |
| <b>V.</b>    | <b>Chapter Council Report (Frank) <i>Attachment 5</i></b>  | <b>[7:15 – 7:35]</b> |
| <b>VI.</b>   | <b>Guest Business &amp; Actionable Items</b><br>A. Social Media and Event Promotions contract position (Justin)<br>B. Native Plant Week April 16-24, proposing to add this to Special Events going forward (Joseph) <i>see motion language below</i> | <b>[7:35 – 7:50]</b> |
| <b>VI.</b>   | <b>Special Events</b><br>A. Winter Plant Sale short update (Justin)<br>B. Fall Plant Sale committee recruitment and formation (Justin) <i>Attachment 6</i>   | <b>[7:50 – 8:10]</b> |
| <b>VII.</b>  | <b>New Business</b><br>A. Forming speaker’s Bureau: Need Names/Contacts, start with people who have presented before and are members of the chapter, include state contacts (Joseph)   | <b>[8:10 – 8:20]</b> |
| <b>VIII.</b> | <b>Old Business</b><br>A. Brown Paper Tickets refunds update (Joseph)  | <b>[8:20 – 8:50]</b> |

- B. COVID guidelines update (Joseph)
- C. Volunteer authorship for MailChimp account (Joseph)
- D. Update of Chapter Handbook and Bylaws (Bobbie)
- E. Right of Entry with Open Space (Joseph, Justin)
- F. Setting a date for board vision meeting. What should be the focus/theme? Who should be invited?
- G. Developing a sponsorship policy ()?

**IX. Committee Reports**

**[8:50 –]**

**SUBMITTED IN WRITING** *Attachment 7*

**X. Wrap up and conclusions**

**[by 9:00PM]**

**Next Meeting Date: May 5, 2021**

**ITEMS for CONSIDERATION – TEXT**

**V-B** Proposed motion: “I, \_\_\_\_, motion to designate Native Plant Week, the third full week of April, a yearly San Diego chapter special event to be organized and compiled by a volunteered committee”

From Cindy Hazuka, Seeds and Bulbs Committee

“Does the board want us to change the name of Blue Dicks to Blue Dips on our plant descriptions (signs/web/labels)? How about Chinese Houses?”