

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA May 5, 2021

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

<https://us02web.zoom.us/j/84759193113?pwd=dTc5b0dMUDI0Nk5wWWxlbnBzTkMzQT09>

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

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

Known absences: Cindy Burrascano, Leon Scales

Guests: Reid Siglin, Sheila Kirschenbaum, Brenda Fake

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|--------------|---|----------------------|
| I. | Welcome visitors and announcements | [6:30 – 6:35] |
| II. | Additions or Changes to the Agenda
A. Vote to approve | [6:35 – 6:40] |
| III. | Review of Previous Minutes (Bobbie)
A. Vote to approve April Minutes <i>Attachment 1</i> | [6:40 – 6:45] |
| IV. | Mini-Grant Presentation
A. Coast Walk Trail (Brenda Fake, Erin McConkey) <i>Attachments MG-1, MG-1A</i> | [6:45 – 7:00] |
| V. | Treasurer’s Report (Andrea)
A. Vote to approve Treasurer’s Report <i>Attachments 2A & 2B</i> | [7:00 – 7:10] |
| VI. | Annual Report Update (Bobbie, Andrea, Joseph) | [7:10 – 7:20] |
| VII. | Guest Business & Actionable Items
A. CNPS Native Plant Week-San Diego Chapter, proposing to add this as a Special Event in future years
B. Sharing committee reports with all committees | [7:20 – 7:35] |
| VI. | Special Events
A. Fall Plant Sale: committee recruitment and formation, update
B. Fall Workshop: talk about possibilities, volunteer committee vs contracted work, and timeline | [7:35 – 8:00] |
| VII. | Unfinished Business/Updates
A. Set focus for board vision. Who should be invited? | [8:00 – 8:10] |
| VIII. | New Business
A. Public Outreach Committee- needs help and discussion of goals, recruitment of co-chairs or committee members (Justin) | [8:10 – 8:50] |

- B. Forming Speaker's Bureau: Need Names/Contacts, start with people who have presented before and are members of the chapter, include state contacts (Joseph, Justin)
- C. Sponsorship Committee- If we desire to continue committee how to obtain help, discussion of goals, recruitment of co-chairs or committee members.

IX. Unfinished Business & Updates

Revisions to Chapter Handbook and Bylaws (Bobbie, Frank) RESUMED AT NEXT MEETING

X. Committee Reports

[8:50 –]

SUBMITTED IN WRITING: Native Gardening, Programs (Native Plant Week), see Attachment 3

XI. Wrap up and conclusions

[by 9:00PM]

Next Meeting Date: June 2, 2021

ITEMS for CONSIDERATION – TEXT

V-A "I _____ motion that Native Plant Week be published as and considered as a yearly chapter Special Event"

V-B "I _____ motion that *written* committee reports be shared with all committees, honoring any requests to be omitted from sharing. This understanding will be made known to all committees when requesting reports"