

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA June 2, 2021

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

<https://us02web.zoom.us/j/83286373824?pwd=cmVYNDNvRk1BWDJ0VkZtaVhOaVNHZz09>

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

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

Known absences: Frank Landis

Guests: Sheila Kirschenbaum, Ann Van Lear

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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 May Minutes <i>Attachment 1</i> | [6:40 – 6:45] |
| IV. | Mini-Grant Presentation
A. Escondido Creek Conservancy (Ann Van Leer) <i>Attachments MG-1, MG-1A</i> | [6:45 – 7:00] |
| V. | Treasurer’s Report (Andrea) Attachments 2A, B & C
A. Disbursement policies committee projects and speakers (Andrea) | [7:00 – 7:15] |
| VI. | Guest Business & Actionable Items
A. Vote on prospective board member Sheila Kirschenbaum | [7:15 – 7:25] |
| VI. | Special Events
A. Fall Plant Sale update (Justin)
B. Fall Workshop | [7:25 – 7:45] |
| VII. | Unfinished Business/Updates
A. Board Vision Meeting Update (Joseph) | [7:45 – 7:50] |
| VIII. | New Business
A. Open Committee Chair Positions- creating and promoting volunteer positions (Joseph/Justin)
B. Volunteer Drive and Re-opening/Re-engagement Campaign (Joseph) | [7:50 – 8:20] |
| IX. | Unfinished Business & Updates
A. Revisions to Chapter Handbook and Bylaws (Bobbie, Frank) | [8:20-8:35] |

B. Update on ROE (Justin)

X. Committee Reports

[8:35 –]

A. Rare Plant Surveys (Justin)

SUBMITTED IN WRITING (Attachment 3): Native Gardening

XI. Wrap up and conclusions

[by 9:00PM]

Next Meeting Date: July 7, 2021

ITEMS for CONSIDERATION – TEXT