**CNPS SAN DIEGO CHAPTER**

**BOARD OF DIRECTORS MEETING**

**Draft AGENDA   
April 12, 2023**

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

https://us02web.zoom.us/j/82048372990?pwd=US9sclR1L3hQdXAzRFgzcStsbFVZQT09

Meeting ID: 820 4837 2990 Passcode: 106665

**Conference room open for informal discussion: 6:00 p.m.**

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

**Known absences:** Christine Hoey, Frank Landis

**Guests:**

1. **Welcome visitors and announcements [6:30 – 6:35]**
2. **Additions or Changes to the Agenda** **[6:35 – 6:40]**
3. Vote to approve
4. **Review of Previous Minutes (Cindy)** **[6:40 – 6:50]**
5. Vote to approve March Minutes *Attachment 1*

**IV.New Business [6:50—7:10]**

1. Foster Elementary Mini Grant Application *Attachment 2*
2. New Committee: Photography / Video discussion

**V. Special Events [7:10—7:45]**

A. 2023 Garden Tour Report (Silke)

B. 50th Anniversary Special Celebration – April 18th @ Mission Trails

C. Fall Plant Sale 2023 – Committee formation in May

**VI. Treasurer’s Report (Andrea)** **[7:45 – 8:30]**

A. Fiscal Year 2023-24 Budget Items *Attachment 3*

B. Motion to approval quarterly report

C. San Diego Foundation Grant discussion

D. Sponsor – San Diego Water District at $10K for SD Fair Participation

**VII. Old Business [8:30—8:40]**

A. Chapter Meeting Balboa Park: May 16

B. Field Botany Courses

C. Right of Entry permits – *Monardella viminea*

**VIII. Committee Reports [8:40—]**

**IX. Wrap up and conclusions [by 9:00PM]**

**Next Meeting Date: Wednesday May 10, 2023**