**CNPS SAN DIEGO CHAPTER**

**BOARD OF DIRECTORS MEETING**

 **Draft AGENDA
March 08, 2023**

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

https://us02web.zoom.us/j/83498346343?pwd=cmNXcHYvdXFGT3BBVHptN0hVbnlRQT09

Meeting ID: 834 9834 6343 Passcode: 585357

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

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

**Known absences:** Andrea Rae, Frank Landis

**Guests:**

1. **Welcome visitors and announcements [6:30 – 6:40]**
2. **Additions or Changes to the Agenda** **[6:40 – 6:45]**
3. Vote to approve
4. **Review of Previous Minutes (Cindy)** **[6:45 – 6:50]**
5. Vote to approve February Minutes *Attachment 1*

**IV.New Business [6:50—7:30]**

1. East Village Middle High School Mini Grant *Attachment 2*
2. Pt Loma Nazarene Mini Grant Application *Attachment 3*
3. SDSCPA Mini Grant Application *Attachment 4*
4. San Carlos Community Garden Mini Grant *Attachment 5*
5. New Committee: Photography / Video discussion

**V. Treasurer’s Report (Andrea)** **[7:30 – 7:40]**

A. Motion to approval quarterly report

B. San Diego Foundation Grant discussion

**VI. Old Business [7:40—8:00]**

A. Chapter Meeting Balboa Park: March 21

 B. Support for Conservation Program Coordinator

 C. SDSU Field Botany Scholarships

**VII. Special Events [8:00—8:40]**

1. 50th Anniversary Special Celebration – April 18th @ Mission Trails
2. Garden Tour (Christine)
3. Fall Plant Sale 2023 – Committee formation
4. Chapter Council Update (Frank)

**VIII. Committee Reports [8:40—]**

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

 **Next Meeting Date: Wednesday April 12, 2023**