

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA October 6, 2021

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

<https://us02web.zoom.us/j/84747571221?pwd=SIFBZ1dlZE1Nc0JteEhuMWc3VlITdz09>

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

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

Known absences:

Guests:

- | | | |
|---|---|----------------------|
| 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 September Minutes <i>Attachment 1</i> | [6:40 – 6:45] |
| IV. | Treasurer’s Report August & September (Andrea) Attachments 2A & B, 3A & B | [6:45 – 7:05] |
| V. | Upcoming Board Elections (Justin) Who will run for another term? Who will be nominated? Must be confirmed and submitted to newsletter by? | [7:05 – 7:15] |
| VI. | New Business A. Giving Tuesday, November 30 (Bobbie) B. Board oversight on committee decisions (Justin) <i>see language below</i> C. Volunteer assignments (Justin) <i>see language below</i> | [7:15—7:35] |
| VII. | Special Events A. California Native Plant Festival <i>Attachments 4 & 5</i> B. Potential Plant Co-Sale: Mission Trails Regional Park (Torrey) C. Garden Tour options, decision/motion to be made D. Winter Workshop? | [7:35—8:25] |
| VIII. | Committee Reports | [8:25—] |
| SUBMITTED IN WRITING: Due next Tuesday, solicitation sent late | | |
| IX. | Wrap up and conclusions | [by 9:00PM] |

Item IX-B: motion "For committee decisions that involve Board input or clarification from the State Office (i.e. insurance coverage, waiver language, et al): I motion to have committee chairs submit in writing any new restrictions, mandates, or requirements to the Board with a short justification that established need or precedent."

Item IX-C: motion "For any volunteer assignments and tasks, scheduling and volunteer approvals must be finalized by all parties before assignments can be made."