

**CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA December 4, 2019**

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

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

Known absences: Frank Landis

Guests:

- I. **Welcome visitors and announcements** [6:30 – 6:35]
- II. **Additions or Changes to the Agenda** [6:35 - 6:45]
 - A. Vote to approve.
- III. **Review of Minutes** (Maggie) [6:45 – 6:55]
 - A. Vote to approve November Minutes.
- IV. **Treasurer’s Report** (Connie) [6:55 – 7:10]
 - A. Treasurer’s Report for November
- V. **New Business** [7:10 – 7:30]
 - A. **Administrative Board Positions for 2020** (Justin, Bobbie)
 - B. **Spring Plant Sale** (Leon)
- VI. **Major Events** [7:30 – 7:50]
 - A. **Winter Workshop 2020**
 - B. **Native Garden Tour 2020**

Contracts for Judie & Christine to be approved (attached). Vote required.
 - C. **Chapter Council / State CNPS Initiatives**
 - D. **Fall Plant Sale Planning**
- VII. **Committee Reports** [7:50 – 8:30]
 - A. **Rare Plant Surveys** (Josue)
 - B. **Habitat Restoration** (Bob)
 - C. **Book Table** (Cindy B)
 - D. **Website / Social Media** (Joseph)
 - E. **Garden Committee** (Joseph)
 - F. **Personnel Committee** (Bobbie)
 - G. **Newsletter** (Bobbie)
 - H. **Programs** (Torrey)
 - I. **Hospitality & Meeting Media / Tech** (Frank)
 - J. **Conservation Committee** (Frank) Report submitted via email.
 - K. **Outreach** (Leon)
 - L. **Chapter Sponsorships, Donations, & Grants** (Justin, Leon)
 - M. **Seeds & Bulbs** (Cindy H)

- N. Propagation Committee (Justin)
- O. Field Trips (Justin)

VIII. Old Business [8:30-8:55]

- A. Net zero carbon Climate Pledge (Update at Chapter Council, not on CC Agenda)
- B. Right of Entry Permit – City of San Diego.
- C. Cooperative organizational calendar.
- D. Mini Grant Application Revision

IX. Wrap up and conclusions [8:55-9:00]

- Next Meeting Date: January 8, 2019
- A. Important agenda items?
- B. Tasks to accomplish prior?

Attachments sent with email.