

**CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA January 08, 2020**

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

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

Known absences:

Guests: Naomi Wentworth

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|---|----------------------|
| I. Welcome visitors and announcements | [6:30 – 6:35] |
| A. Recognize Administrative Board Positions for 2020 (Justin) | |
| II. Additions or Changes to the Agenda | [6:35 - 6:40] |
| A. Vote to approve. | |
| III. Review of Previous Minutes (Bobbie & Maggie) | [6:40 – 6:45] |
| A. Vote to approve December Minutes. | |
| IV. Treasurer’s Report (Connie) | [6:45 – 7:00] |
| A. Treasurer’s Report & Detail for December | |
| B. Vote to approve quarterly report. | |
| C. Fiscal Outlook for 2020. | |
| V. Major Events | [7:00 – 7:30] |
| A. Winter Workshop 2020 | |
| B. Native Garden Tour 2020 | |
| Update attached via email. | |
| C. Chapter Council/ State CNPS Initiatives | |
| A. CNPS Carbon Reduction Climate Pledge | |
| D. Fall Plant Sale & Fall Workshop Planning | |
| VI. New Business | [7:30 – 8:00] |
| A. Spring Plant Sale (Leon) | |
| B. California Native Seed Company Proposal. | |
| C. Mini Grant Application Revision | |
| D. Field Botany of San Diego County Scholarships | |
| VII. Committee Reports | [8:00 – 8:50] |
| A. Conservation Committee (Frank) | |
| B. Hospitality & Meeting Media / Tech (Frank) | |
| C. Habitat Restoration (Bob) | |
| D. Rare Plant Surveys (Josue) | |
| E. Website / Social Media – (Joseph) | |
| F. Garden Committee – (Joseph) | |
| G. Book Table (Cindy B) | |

- H. Personnel Committee (Bobbie)
- I. Newsletter (Bobbie)
- J. Programs (Torrey)
- K. Outreach (Leon)
- L. Chapter Sponsorships, Donations, & Grants (Justin, Leon)
- M. Seeds & Bulbs (as above)
- N. Propagation Committee (Justin)
- O. Field Trips (Justin)

VIII. Old Business [8:50-8:55]

- A. Right of Entry Permit – City of San Diego.
- B. Cooperative organizational calendar.

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

Next Meeting Date: February 5, 2020

- A. Important agenda items?
- B. Tasks to accomplish prior?

Attachments sent with email.