

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA February 05, 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: Cindy Hazuka

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| 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 January Minutes. | [6:40 – 6:45] |
| IV. Major Events
A. Winter Workshop 2020 Review (Naomi)
B. Native Garden Tour 2020
Update attached via email.
C. Chapter Council / State CNPS Initiatives
A. CNPS Carbon Reduction Climate Pledge
B. March 15-17 Tiburon (Marin County)
D. Fall Plant Sale & Fall Workshop Planning | [7:00 – 7:30] |
| V. Treasurer’s Report (Connie)
A. Treasurer’s Report & Detail for December
B. Fiscal Outlook for 2020 & Committee Budgets | [6:45 – 7:00] |
| VI. New Business
A. Seeds and Bulbs Committee (CNS Co) Update (Cindy Hazuka)
B. San Diego County Fair – Garden Show Awards
C. Groups.io migration of Listserv contacts & data.
D. Mini Grant Application Revision
A. Vote to approve
E. Field Botany of San Diego County Scholarships
F. Mini Grant Proposal: Presidio Park (Peter St Clair)
G. Mini Grant Proposal: Oceanside YMCA (Anthony Ferrari)
H. Partnership Gardens: Updates & New
I. Promoting Open Positions to Membership > Board Retreat 2020 | [7:30 – 8:15] |
| VII. Committee Reports
A. Rare Plant Surveys (Josue)
B. Website / Social Media – (Joseph)
C. Garden Committee – (Joseph) | [8:15 – 8:50] |

- D. Conservation Committee (Frank)
- E. Hospitality & Meeting Media / Tech (Frank)
- F. Habitat Restoration (Bob)
- G. Book Tables (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 (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: March 4, 2020
- A. Important agenda items?
- B. Tasks to accomplish prior?

Attachments sent with email.