

**CNPS SAN DIEGO CHAPTER**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA July 01, 2020**

To be held in virtual meeting from shelters and home using Zoom web conferencing app.

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

**Known absences:**

- |              |  |                      |
|--------------|--|----------------------|
| <b>I.</b>    | <b>Welcome visitors and announcements</b>  | <b>[6:30 – 6:35]</b> |
| <b>II.</b>   | <b>Additions or Changes to the Agenda</b><br><b>A.</b> Vote to approve.  | <b>[6:35 - 6:40]</b> |
| <b>III.</b>  | <b>Review of Previous Minutes</b> (Bobbie)<br><b>A.</b> Vote to approve June Minutes.  | <b>[6:40 – 6:50]</b> |
| <b>IV.</b>   | <b>Treasurer’s Report (Connie &amp; Andrea)</b> (Attachments available via email)<br><b>A.</b> June 2020 Treasurer’s Report<br><b>B.</b> Quarterly Budget & Fiscal Report<br>Vote to approve<br><b>C.</b> Interim Treasurer’s Vote<br>Vote to approve Andrea as Chapter Treasurer and Officer<br><b>D.</b> Update Checking Account signatories (letter attached)                     | <b>[6:50 – 7:20]</b> |
| <b>V.</b>    | <b>Guest Business &amp; Actionable Items</b><br><b>A.</b> Board Handbook (Bobbie)<br>Vote to approve changes as presented.<br><b>B.</b> Merchandise & plant profiles to be added to website. (Motion below) (Joseph)   | <b>[7:10 – 7:40]</b> |
| <b>VI.</b>   | <b>Critical Committee &amp; Special Events Reports</b><br><b>A.</b> Membership Committee – New chair confirmation for Bonnie Nickle<br><b>B.</b> Fall Plant Sale (Leon)<br><b>C.</b> 2021 Garden Tour Contracts & Bidding<br><b>D.</b> Chapter Council / State CNPS Initiatives (Justin)<br>1. CNPS Chapter Policies & Handbook<br>2. Rare Plant Inventory – Aaron Sims seeking \$6K | <b>[7:40 – 8:20]</b> |
| <b>VII.</b>  | <b>New Business</b><br><b>A.</b> San Diego Natural History Museum Botany Dept request for support (attached)   | <b>[8:20– 8:30]</b>  |
| <b>VIII.</b> | <b>Old Business</b><br><b>A.</b> N / A   | <b>[8:30 - 8:35]</b> |
| <b>IX.</b>   | <b>Committee Reports (Please submit reports via email where possible)</b><br><b>A.</b> Conservation Committee (Frank)  | <b>[8:35 – 8:55]</b> |

- B. Habitat Restoration (Bob)
- C. Book Table & Merchandise (Cindy B)
- D. Programs (Torrey)
- E. Garden Committee – (Joseph)
- F. Rare Plant Surveys (Josue)
- G. Website / Social Media – (Joseph)
- H. Newsletter (Bobbie)
- I. Hospitality & Meeting Media / Tech (Frank)
- J. Outreach (Leon)
- K. Chapter Sponsorships, Donations, & Grants (Leon)
- L. Seeds & Bulbs (Justin)
- M. Personnel Committee (Justin)
- N. Propagation Committee (Justin)
- O. Field Trips (Justin)

X. Wrap up and conclusions

[8:55-9:00]

Next Meeting Date: August 05, 2020

Tentative meeting date.

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

**ITEMS for CONSIDERATION – TEXT**

**ITEM V-A – APPOINTMENT of BOARD POSITION**

Being that Andrea Rae has accepted the role of Interim Treasurer for the Chapter (if approved), the process would require her to become a Board Member as appointed by the President and confirmed by a simple majority vote of the Board at this time. Andrea may take a current Board position, if open. The motion for this option is here:

**“Justin Daniel, President of CNPSSD 2019-20 motions to appoint Andrea Rae to the position of Chapter Treasurer in place of Connie DiGirolamo, who intends to resign the position. Board shall vote to confirm that Andrea is seated as the Interim CNPSSD Treasurer, assuming the remainder of the 2020 term.”**

Seconded by \_\_\_\_\_

Yays \_\_\_\_\_

Abstention \_\_\_\_\_

Nays \_\_\_\_\_

**ITEM V-B – UPDATE TO WEBSITE**

“I move that volunteers of the chapter begin adding plant species and any merchandise and/or books to the [canativeseeds.com](http://canativeseeds.com) website in preparation to offer the plants for sale at the Spring Plant Sale in 2021. Merchandise and/or books can be made available before that time.”

**Seconded by** \_\_\_\_\_

**Yays** \_\_\_\_\_

**Abstention** \_\_\_\_\_

**Nays** \_\_\_\_\_