

CNPS SAN DIEGO CHAPTER

BOARD OF DIRECTORS MEETING

AGENDA September 02, 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:

Guests:

- | | | |
|--------------|---|----------------------|
| I. | Welcome visitors and announcements | [6:30 – 6:35] |
| II. | Additions or Changes to the Agenda | [6:35 - 6:40] |
| | A. Vote to approve. | |
| III. | Review of Previous Minutes (Bobbie) | [6:40 – 6:50] |
| | A. Vote to approve August Minutes. | |
| IV. | Treasurer’s Report (Andrea) (Attachments available via email) | [6:50 – 7:05] |
| | A. August 2020 Treasurer’s Report | |
| V. | Guest Business & Actionable Items | [7:05 – 7:10] |
| | A. N/A | |
| VI. | Critical Committee & Special Events Reports | [7:10 – 7:35] |
| | A. Fall Plant Sale (Connie) | |
| | B. Chapter Council / State CNPS Initiatives (Justin) | |
| VII. | New Business | [7:35– 8:20] |
| | A. Mini Grant Application – Urban Corps of San Diego (Encinitas) | |
| VIII. | Old Business | [8:20 - 8:40] |
| | A. 2020 Goals: Host 2 Educational Sessions (2-3 hours each, perhaps hands on) | |
| | B. 2020 Goals: In Kind Sponsorships | |
| IX. | Committee Reports (Please submit reports via email where possible) | [8:40 – 8:55] |
| | A. Conservation Committee (Frank) | |
| | B. Habitat Restoration (Bob) | |
| | C. Book Table & Merchandise (Cindy B) | |
| | D. Programs (Torrey & Joseph) | |
| | E. Garden Committee – (Judie Lincer) | |
| | F. Rare Plant Surveys (Josué) | |
| | G. Membership (Bonnie Nickel) | |
| | H. Website | |
| | I. Social Media – (Joseph) | |

- J. Newsletter (Bobbie)
- K. Hospitality (Kye Ok Kim)
- L. Meeting Media / Tech (Frank)
- M. Public Outreach (Leon & Justin)
- N. Sponsorships (Leon)
- O. Seeds & Bulbs (Cindy Hazuka)
- P. Personnel Committee (Justin)
- Q. Propagation Committee (Amy Huie)
- R. Field Trips (Justin)

X. **Wrap up and conclusions**

[8:55-9:00]

Next Meeting Date: October 07, 2020

Tentative meeting date.

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

ITEMS for CONSIDERATION – TEXT