**CNPS SAN DIEGO CHAPTER**

**BOARD OF DIRECTORS MEETING**

 **Draft AGENDA
January 11, 2023**

To be held by virtual meeting using Zoom web conferencing app.

https://us02web.zoom.us/j/84511449890?pwd=RTYzbEVkekVtVkZQbno3VHAxN0dEUT09

Meeting ID: 845 1144 9890 Passcode: 458930

**Conference room open for informal discussion: 6:00 p.m.**

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

**Known absences:**

**Guests:**

1. **Welcome visitors and announcements [6:30 – 6:35]**
2. **Additions or Changes to the Agenda** **[6:35 – 6:40]**
3. Vote to approve
4. **Review of Previous Minutes (Bobbie)** **[6:40 – 6:45]**
5. Vote to approve December Minutes *Attachment 1*
6. **Treasurer’s Report (Andrea)** *Attachment 2*  **[6:45 – 7:00]**

**V. New Business [7:00—8:00]**

1. Chapter Handbook Revisions (Bobbie) *Attachment 3*
2. Open Chapter Board Position

**VI. Old Business [8:00—8:10]**

A. Chapter Meeting Balboa Park: January 17

B. Support for Conservation Program Coordinator

**VII. Special Events [8:10—8:40]**

1. 50th Anniversary potluck General Meeting – April
2. Garden Tour (Christine)
3. Fall Plant Sale 2023 – Location & Committee formation

**VIII. Committee Reports [8:40—]**

**IX. Wrap up and conclusions [by 9:00PM]**

 **Next Meeting Date: Wednesday February 08, 2023**