

**CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
January 05, 2021**

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

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

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

Known absences:

Guests: Kay Stewart, Christine Hoey

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|--------------|---|----------------------|----------------------|
| 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 – 6:45] |
| | A. Vote to approve December Minutes | <i>Attachment 1</i> | |
| IV. | Treasurer’s Report - December (Andrea) | <i>Attachments 2</i> | [6:45 – 7:05] |
| V. | Open Board Position (Justin) | | [7:05 – 7:10] |
| VI. | New Business | | [7:15—7:35] |
| | A. Mini Grant request – Groundworks Earth Lab (Justin, Kay Stewart) | | |
| | B. Mini Grant request – Julian Beer Company | | |
| | C. Mini Grant request – Borrego Art Institute (No application) | | |
| | D. De minimus volunteer gifts – Topical discussion (Andrea) | | |
| | E. Use of Square for ticketed events – discussion (Christine) | | |
| VII. | Special Events | | [7:35—8:25] |
| | A. 2022 Winter Native Plant Sale – <i>January Report (Justin, Leon, Torrey)</i> | | |
| | B. 2022 Garden Tour | | |
| VIII. | Committee Reports | | [8:25—] |
| IX. | Wrap up and conclusions | | [by 9:00PM] |

Next Meeting Date: February 3, 2021