

**CNPS SAN DIEGO CHAPTER**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**

**June 8, 2022, 6:30 p.m.**

A virtual meeting on Zoom

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

**Known absences:** Bob Byrnes

**Guests:** None known

**Call to Order by Pres. Justin Daniel:**

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|--------------|---|----------------------|
| <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>   | <b>[6:35 – 6:40]</b> |
|              | A. Vote to approve Agenda   |                      |
| <b>III.</b>  | <b>Review of May Minutes (Bobbie)</b>   | <b>[6:40 – 6:45]</b> |
|              | A. Vote to approve May Minutes  | <i>Attachment 1</i>  |
| <b>IV.</b>   | <b>Treasurer’s Report – May (Andrea)</b>  | <b>[6:45 – 7:05]</b> |
| <b>V.</b>    | <b>New Business</b>   |                      |
|              | A. Election of vice president to replace Leon Scales, president upon resignation of Justin.   |                      |
|              | B. Change of regular Board of Directors meeting date to second Wednesday of each month, vote to approve   | <b>[7:05—7:30]</b>   |
| <b>VI.</b>   | <b>Old Business</b>   | <b>[7:30—8:00]</b>   |
|              | A. Contractors: Social Media & Events Campaign Lead (Justin)  |                      |
|              | B. Status of San Diego Parks and Recreation Dept. Right of Entry (Justin)   |                      |
|              | C. Field Botany of San Diego class, SDSU Extension; motion to provide full scholarships (\$795, est.) to 6 students; \$4,770 estimated cost, vs. \$2,785 in last F.Y. Vote to approve | <i>Attachment 2</i>  |
| <b>VII.</b>  | <b>Special Events</b>   | <b>[8:00-8:15]</b>   |
|              | A. 2022 Fall Native Plant Sale; motion to approve Presale (only) at Casa del Prado, Balboa Park on Oct. 14, 15. Vote to approve   |                      |
| <b>VIII.</b> | <b>Committee Reports</b>  | <b>[8:15—]</b>       |
| <b>IX.</b>   | <b>Wrap up and conclusions</b>  | <b>[by 9:00 PM]</b>  |
- Next Meeting: July 12, 2022**