

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA January 06, 2021

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

Conference room open for informal discussion: 6:15 p.m.

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

Guests: Coko Brown, Amy Huie

2020-21 Fiscal Year Goals:

- **Host 2 Educational Sessions (2-3 hours each, perhaps hands on)**
- **Increase Sponsorships**

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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) | [6:45 – 6:55] |
| | A. Vote to approve December Minutes | |
| IV. | Treasurer’s Report (Andrea) Attachments 1A & 1B | [7:00 – 7:15] |
| | A. Vote to approve third quarter financials | |
| | B. Updating executive board officers on bank account/cosigners | |
| V. | Guest Business & Actionable Items | [7:15 –8:00] |
| | A. Mini-grant: City Farmers Seeds for residents affected by Valley Fire, <i>Attachment 2</i>
Sponsor: (Amy, Justin) | |
| | B. Nomination committee for two available board positions (Joseph) | |
| | C. Matching 2016 Board Handbook section 2.3 to Bylaws V, 2 (Bobbie), <i>Attachment 3</i> | |
| | D. Committee Budget Adjustments: Field Trips requests an adjustment up from \$0 to \$200. Meetup.com subscription went to a six-month model, each period charging \$98.94. The next payment is due on June 5, 2021 so this can wait until the new fiscal year starts. (Justin) | |
| | E. Committee-specific organization membership dues (Justin) <i>see motion below</i> | |
| | F. Matching post presentation donations to San Diego County Plant Atlas (Torrey) | |
| VI. | Special Events | [8:00-8:10] |
| | A. Winter Plant Sale Date Announcement and Report (Plant Sale Committee) <i>Attachment 4</i> | |
| IX. | Committee Reports | [8:10-8:15] |
| | SUBMITTED IN WRITING | |
| | Conservation (Frank) | |

Gardening (Christine Hoey)
Habitat Restoration (Bob)
Personnel Committee (Justin)
Public Outreach (Justin)
Seeds & Bulbs (Cindy Hazuka)
Social Media – (Joseph)
Website - (Joseph)

REQUESTS BOARD INPUT

Gardening (Christine Hoey)

Based on David's response, the following options are:

1. Wait until David has worked out all the bugs with 360 video and he develops the best video format to use later this year on select San Diego gardens.
2. Christine can work with an editor to create a video with stills & panos of last year's GT and add select garden owner interviews. We are not sure if it will be ready for Native Plant Week since we are on COVID lockdown and unable to interview the garden owners until it is lifted.

X. Wrap up and conclusions

[8:25]

Next Meeting Date: February 03, 2021

ITEMS for CONSIDERATION – TEXT

V-E. "I, Justin Daniel, motion to place non-critical, committee-specific organization membership dues into committee budgets, where the committee chair would become the individual contact and cross organizational member. For shared chair positions, up to two memberships are proposed per budget item."