

CNPS SAN DIEGO CHAPTER

BOARD OF DIRECTORS MEETING

AGENDA December 01, 2021

To be held by virtual meeting using Zoom web conferencing app.
<https://us02web.zoom.us/j/85057199459?pwd=R1pGVzNEK3pmZENiTWtUZlF0cU5vQT09>

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

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 – 6:45] |
| | A. | Vote to approve November Minutes | <i>Attachment 1</i> |
| IV. | Treasurer’s Report - November (Andrea) | <i>Attachment 2</i> | [6:45 – 7:15] |
| | A. | Request for Committee budget adjustment(s) | <i>Attachment 3</i> |
| | B. | Vote to approve Quarterly Budget Report | <i>Attachment 4</i> |
| V. | Board Elections (Leon) | | [7:15 – 7:30] |
| | A. | 2022 Officers Election by Board | |
| VI. | New Business | | [7:30—8:00] |
| | A. | January Board Meeting Date confirm for Jan 5 th or 12 th | |
| | B. | Chapter Council Meeting December 4 th | |
| | C. | Mini Grant: Debra Quick-Jones Seed Library in Cardiff | <i>Attachment 5</i> |
| | D. | Room 101 Chapter meeting for January 17 th | |
| | | a. Motion below | |
| VII. | Special Events | | [8:00—8:45] |
| | A. | 2022 Winter Plant Sale: Mission Trails RP Visitor Center - January (Torrey, Justin, Christina, Leon) | |
| | B. | 2022 Garden Tour | Proposal: <i>Attachment 6</i> |
| | C. | 2022 Winter Workshop | |
| | | Gardening Committee alternative Bird Park workshop December 4th | |
| | | a. https://www.canativeseeds.com/product/bird-park-fundraiser-dry-creek-bed-design-101/1341 | |
| VIII. | Committee Reports | | [8:45—] |
| IX. | Wrap up and conclusions | | [by 9:00PM] |

Next Meeting Date: January 5, 2021

Motion VI D a. I, Justin Daniel, motion to resume in person Chapter meetings in Room 101 of Casa Del Prado beginning January 17th under the following conditions: Enough volunteers are amenable and available to staff the event (Min: Tech, Book table, Greeter, Hospitality, & Programs), the room remains open under Balboa Park / SDBGF / City of San Diego policies for indoor use, and our Programs Chair is able to book a speaker.

Second: _____

As amended:

Ayes: _____ Nays: _____ Abstain: _____