

# CNPS SAN DIEGO CHAPTER

## BOARD OF DIRECTORS MEETING

June 7, 2018

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

### AGENDA

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

**Known absences:** Bobbie and Connie

- I. **Welcome visitors** (6:30 – 6:45)
  - 1.
- II. **Additions or Changes to the Agenda** – 1 min (6:45-6:47)
  - A. Vote to approve.
- III. **Review of Minutes** – (Mike) min (7:05-7:10)
  - A. Date of minutes – vote to approve.
- IV. **Treasurer's Report** – (see materials sent by Connie) 15 min (7:10-7:25)

**FOR INFORMATION:** Monthly detail report for April and May so you are aware of the activities that have required financial resources. A detail Tour summary is attached to the Final Garden Tour report for your information.

**FOR INFORMATION:** Monthly Financial Reports are posted to the Website so you can take a look at the specifics and how they relate to the budget that we approved at our April Board meeting. Website - News - Administration. This site is password protected. The next Treasurer's Report will be submitted and require approval at our July Board Meeting (a quarterly report).

Garden Tour Financial Results as of May 28, 2018

Detail Report of Income & Expenses for the Chapter, fiscal year to date.

Fall Plant Sale Report

#### V. **Committee Reports**

- A. **Programs** (Torrey)
  - 1.
- B. **Field Trips** (Justin) 7:30-7:35
- C. **Conservation Committee** (Frank) 30 min 7:35 – 8:05
  1. **Harmony Grove Village SDEIR**—
  2. **Lilac Hills Ranch SDEIR**—
  3. **Merge 56 and Rhodes Crossing.**
  4. **Other big developments (Safari Highlands, Newland Sierra)**
  5. **SOS Initiative:**
  6. Letter to Governor
- D. **Mini-grant Guidelines** (Tom, Torrey, Mike and Bobbie are the committee). Table to next meeting because Bobbie out of town.
- E. **Garden Tour Update** from Judie Lincer

**F. Garden Committee – (Al) (8:15-8:20)**

**G. Personnel Committee () 8:20-8:25**

See attached Zip File

1. Since both Connie and I will not be at the board meeting this week, please put this Fall Workshop proposal (the attached PDF) from Judie and Joseph, as co-contractors, on the agenda for approval. I hope to have the contract signed by Judie & Joseph tomorrow so it will be all ready to go to the state CNPS if it is approved by our board. I'll send the signed contract to Frank & Connie whenever I get it back from Judie & Joseph tomorrow. I have attached the unsigned contract (Word document) here also, in case something happens and it doesn't get signed before I leave. I leave Wednesday for 10 days but I know Judie & Joseph need to get started working on this project right away, so I am doing all I can to get the contract processed before I go.

2. Tom & Frank, you might also mention at the Board meeting that Joseph's contract for IT through next April 2019 has been executed. These tasks for the Fall Workshop are outside his scope of work for IT.

3. I have been working with Judie on her contract for the 2019 Garden Tour. She send me a proposal and I put it into the contract format and sent it back to her. If she signs it before I leave, I will send it on so it can be sent to the state, too. I have attached the draft contract here so you can get it approved by the board Wednesday – I don't remember whether her proposal was approved yet or not. Her cost is \$12,500, same as for the 2018 tour.

4. **NEED LEADERSHIP VOLUNTEERS: Fall Plant Sale** - Carolyn Martus has notified us that she will not be able to provide leadership this year for the plant sale. We need to figure out how this will be handled and ultimately whether or not we can pull it together. I have initiated an email and sent it to people who have actively participated in the past and received some hopeful responses. I included a news item on the Chapter MailChimp that will be delivered tomorrow - hoping to identify more volunteers. We need Board member volunteers to assist in this effort. So far, the following people have volunteered to assist:

1. Beth Mather (work with nurseries)
2. Nancy Levine (work on spreadsheets)
3. Joseph Sochor (planning - steering committee)
4. Amy Huie (steering committee)
5. Don Rideout (whatever we need)

6.

5.

If you have any questions, please let me know ASAP and I will try to get them resolved before I leave.

Thanks!

Bobbie

**VI.**

**A. Habitat Restoration (Arne and Bob)**

**B. Newsletter ()**

**VII. New Business**

**A.**

**VIII. Old Business**

**A. (8:30 – 8:35)**

**B. Ideas for our money (Tom/Al) (8:35-8:45)**

1. Grant Program for Students
2. Big Ticket Project
3. Brochures Patricia Vasquez

**IX. Chapter Meeting Welcoming Table Assignments (????) - 1 min**

**X. Next Meeting Date: May 2, 2018**

Important agenda items?

Tasks to accomplish prior?

**XI. Wrap up and conclusions (8:55-9:00)**