

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA October 2, 2019

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

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

Known absences: Torrey Neel

Guests: Joseph Sochor

- I. **Welcome visitors and announcements** [6:30 – 6:35]
- II. **Additions or Changes to the Agenda** [6:35 - 6:45]
 - A. Vote to approve.
- III. **Review of Minutes** (Maggie) [6:55 – 7:05]
 - A. Vote to approve September Minutes.
- IV. **New Business** [7:05 – 7:35]
 - A. **Cal State San Marcos Mini Grant Application [Torrey] (Proposal Attached)**
 - B. **Climate Pledge (Attached)**
 - C. **Mini Grant Application (Justin) (Attached)**
 - D. **CNPS Donor Project Application (Justin) (Attached)**
- V. **Major Events** [7:35 – 8:15]
 - A. **Fall Workshop Report (Joseph)**
 - B. **Fall Plant Sale Update (Connie, Justin, Torrey)**
 - C. **Winter Workshop Contracts (Attached)**
Vote to Approve
 - D. **Native Garden Tour 2020**
 - E. **Chapter Council Report (Frank)**
 - F. **State CNPS Initiatives**
- VI. **Treasurer’s Report** (Connie) [8:15 – 8:25]
 - A. **Treasurer’s Report for September.**
 - B. **Budget re-allocations.**
- VII. **Committee Reports** [8:25 – 8:50]
 - A. **Rare Plant Surveys (Josue)**
 - B. **Website / Social Media – (Joseph)**
 - C. **Garden Committee – (Joseph, Vince)**
 - D. **Programs (Torrey)**
 - E. **Conservation Committee** (Frank)
 - 1. **SDSU Mission Valley EIR**
 - 2. **SOS and Newland Sierra Initiatives**

- 3. Harvest Hills
- 4. Otay Ranch Village 13, Lilac Hills Ranch

- F. **Hospitality & Meeting Media / Tech (Frank)**
- G. **Habitat Restoration (Bob)**
- H. **Personnel Committee (Bobbie)**
- I. **Newsletter (Bobbie)**
- J. **Book Table (Cindy B)**
- K. **Seeds & Bulbs (Cindy H)**
- L. **Propagation Committee (Justin)**
- M. **Outreach (Leon)**
- N. **Chapter Sponsorships, Donations, & Grants (Justin, Leon)**
- O. **Field Trips (Justin)**

RECON Nursery Tour - Oct 19th

VIII. Old Business [8:50-8:55]

- A. Right of Entry Permit – City of San Diego.
- B. Cooperative organizational calendar.
- C. Volunteer coordinator / Board opening
- D. Support for Calflora & CNPS State Rare Plant Inventory Online.

IX. Wrap up and conclusions [8:55-9:00]

- Next Meeting Date: November 6, 2019**
- A. **Important agenda items?**
- B. **Tasks to accomplish prior?**

Attachments sent with email.