

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA August 05, 2020

To be held in virtual meeting from shelters and home using Zoom web conferencing app.

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

Known absences:

Guests: Leslie Fischer

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| I. Welcome visitors and announcements | [6:30 – 6:35] |
| II. Additions or Changes to the Agenda
A. Vote to approve. | [6:35 - 6:40] |
| III. Review of Previous Minutes (Bobbie)
A. Vote to approve July Minutes. | [6:40 – 6:50] |
| IV. Treasurer’s Report (Andrea) (Attachments available via email)
A. July 2020 Treasurer’s Report
B. Update on Accounts | [6:50 – 7:05] |
| V. Guest Business & Actionable Items
A. N/A | [7:05 – 7:10] |
| VI. Critical Committee & Special Events Reports
A. Garden Committee – New co-chair confirmation for Christine Hoey & Nancy Levine
B. Fall Plant Sale (Connie)
C. 2021 Garden Tour (Connie)
D. Chapter Council / State CNPS Initiatives (Justin) | [7:10 – 7:35] |
| VII. New Business
A. Mini Grant Application – The Grauer School (Encinitas)
B. Girl Scouts Community Partnership
C. Vegetation Education & Plant ID workshop
D. HB 2020 | [7:35– 7:50] |
| VIII. Old Business
A. N / A | [7:50 - 8:00] |
| IX. Committee Reports (Please submit reports via email where possible)
A. Conservation Committee (Frank)
B. Habitat Restoration (Bob)
C. Book Table & Merchandise (Cindy B)
D. Programs (Torrey)
E. Garden Committee – (Joseph) | [8:00 – 8:55] |

- F. Rare Plant Surveys (Josue)
- G. Website / Social Media – (Joseph)
- H. Newsletter (Bobbie)
- I. Hospitality & Meeting Media / Tech (Frank)
- J. Outreach (Leon)
- K. Chapter Sponsorships, Donations, & Grants (Leon)
- L. Seeds & Bulbs (Justin)
- M. Personnel Committee (Justin)
- N. Propagation Committee (Justin)
- O. Field Trips (Justin)

X. **Wrap up and conclusions**

[8:55-9:00]

Next Meeting Date: September 02, 2020

Tentative meeting date.

- A. **Important agenda items?**
- B. **Tasks to accomplish prior?**

ITEMS for CONSIDERATION – TEXT