

**CNPS SAN DIEGO CHAPTER  
BOARD OF DIRECTORS MEETING  
AGENDA October 07, 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 Fisher, Deb Whitney**

\* **2020 Goal: Host 2 Educational Sessions (2-3 hours each, perhaps hands on)**

\* **2020 Goal: Increase Sponsorships**

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|--------------|---|----------------------|
| <b>I.</b>    | <b>Welcome visitors and announcements</b>   | <b>[6:30 – 6:45]</b> |
| <b>II.</b>   | <b>Additions or Changes to the Agenda</b><br><b>A.</b> Vote to approve.   | <b>[6:45 - 6:55]</b> |
| <b>III.</b>  | <b>Review of Previous Minutes</b> (Bobbie)<br><b>A.</b> Vote to approve September Minutes.  | <b>[6:55 – 7:05]</b> |
| <b>IV.</b>   | <b>Treasurer’s Report (Andrea)</b> (Attachments available via email)<br><b>A.</b> September 2020 Treasurer’s Report<br><b>B.</b> Quarterly Chapter Fiscal Report  | <b>[7:05 – 7:20]</b> |
| <b>V.</b>    | <b>Guest Business &amp; Actionable Items</b><br><b>A.</b> In Kind Sponsorships – Motion below<br><b>B.</b> November Chapter Board Elections (Joseph)  | <b>[7:20 – 7:40]</b> |
| <b>VI.</b>   | <b>Critical Committee &amp; Special Events Reports</b><br><b>A.</b> Fall Plant Sale (Plant Sale Committee) WRITTEN<br><b>B.</b> Chapter Council / State CNPS Initiatives (Justin & Frank)<br>Nomination: Tom Oberbauer for Fellowship<br>Chapter Council Volunteer Recognition Committee: Opening available<br>Student Grants available w/ deadline of Oct 31 <sup>st</sup> . | <b>[7:40 – 8:00]</b> |
| <b>VII.</b>  | <b>New Business</b><br><b>A.</b> GSOB Discussion and current status in the County (Torrey)<br><b>B.</b> Crest Canyon Survey w/ Canyonlands<br><b>C.</b> Seeds & Bulbs Inventory and Consignment shop (Torrey)<br><b>D.</b> Legislation Chair position (Frank)   | <b>[8:00– 8:25]</b>  |
| <b>VIII.</b> | <b>Committee Reports</b>  | <b>[8:35 – 8:55]</b> |

Suggested order below; please submit reports via email where possible.

- A. Conservation Committee (Frank)
- B. Field Trips (Justin)
- C. Habitat Restoration (Bob)
- D. Newsletter (Bobbie)
- E. Seeds & Bulbs (Cindy Hazuka) WRITTEN
- F. Volunteers (Joseph, *interim*)

**IX. Wrap up and conclusions**

**[8:55-9:00]**

**Next Meeting Date: November 04 OR November 11, 2020**

**Tentative meeting date.**

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

**ITEMS for CONSIDERATION – TEXT**

ITEM V-A In-Kind Sponsorships

**Motion 1: I, \_\_\_\_\_, motion to allow for formalized in-kind sponsorship offerings as presented in the amended Sponsorship document. In-kind sponsorships allow for organizations, businesses, individuals, or other legal entities to benefit from the sponsorship perks without monetary compensation, but rather through other actions recognized and assigned a relative value by the Board when addressed during a Board meeting and passing majority vote. The sponsorship benefit levels are not to exceed the value of \$1,000 (the Manzanita Level)**

**Seconded by: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_  
Abstain: \_\_\_\_\_**

**BACKGROUND**

During the 2017 Garden Tour, several in-kind sponsorships were issued informally by the Garden Tour director that year. We did not have a Sponsorship committee at the time. Recently, Propagation Co-chair, Amy Huie, approached us on behalf of City Farmers Nursery asking for an in-kind sponsorship in exchange for allowing use of land and water and access on their commercial property without payment. We would like to formalize this type of sponsorship if the Board agrees that we should make them available. Also, we should have a brief discussion on whether we advertise in-kind sponsorships or not and whether to offer them, without solicitation, to our 3 key nurseries that offer the chapter additional discounts on top of their wholesale prices for our plants sales.

**Pursuant to passage of Motion 1:**

**Motion 2: I, \_\_\_\_\_, motion to place City Farmers Nursery, a San Diego small business enterprise, as an In-Kind Sponsor of our Chapter of CNPS for one year at the \$1000 Manzanita level. This is in exchange for City Farmers allowing use of land and water and access without payment.**

**Seconded by: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_  
Abstain: \_\_\_\_\_**

**BACKGROUND**

City Farmers has demonstrated for many years their commitment to the Chapter's propagation committee by allowing use of land and water and access on their commercial property without payment. Bill Tall and family have supported CNPS in other ways over the years and the Chapter has promoted City Farmers via minor means in the past as well. City Farmers is one of a handful of local nurseries that carries native plants for sale, primarily from Moosa Creek.