

CNPS SAN DIEGO CHAPTER

BOARD OF DIRECTORS MEETING

AGENDA November 10, 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, Roberta Hussey Nichols

- I. **Welcome visitors and announcements** [6:30 – 6:45]
- II. **Additions or Changes to the Agenda** [6:45 - 6:55]
 - A. Vote to approve.
- III. **Review of Previous Minutes** (Bobbie) [6:55 – 7:05]
 - A. Vote to approve October Minutes.
- IV. **Treasurer’s Report (Andrea)** (Attachments available via email) [7:05 – 7:20]
 - A. October 2020 Treasurer’s Report
 - B. Updated Annual Budget (Andrea)
- V. **Guest Business & Actionable Items** [7:20 – 7:40]
 - A. In Kind Sponsorship – Motion below (Justin)
 - B. November Chapter Board Elections (Joseph)
- VI. **Critical Committee & Special Events Reports** [7:40 – 8:00]
 - A. Fall Plant Sale Report (Plant Sale Committee)
 - B. Spring Plant Sale, Winter Workshop, & Garden Tour Discussion (Connie)
 - C. Chapter Council / State CNPS Initiatives (Frank)
Next Chapter Council Meeting online Saturday, December 05, 2020
- VII. **New Business** [8:00– 8:25]
 - A. Crest Canyon Survey w/ Canyonlands (Justin)
 - B. Seeds & Bulbs (Oaks & Bulbs) (Justin)
 - C. Oaks Committee (Justin)
- VIII. **Old Business** [8:25 - 8:35]
 - A. **2020 Goals: Host 2 Educational Sessions (2-3 hours each, perhaps hands on)**
 - B. **2020 Goals: Increase Sponsorships**
 - C. **Seeds & Bulbs Committee Transition**
- IX. **Optional Committee Reports (Please submit reports via email where possible)** [8:35 – 8:55]
 - A. **Conservation Committee (Frank) [Report submitted via email]**
 - B. **Habitat Restoration (Bob)**

- C. Book Table & Merchandise (Cindy B)
- D. Programs (Torrey & Joseph)
- E. Garden Committee (Judie Lincer)
- F. Rare Plant Surveys (Josué)
- G. Membership (Bonnie Nickel)
- H. Website (Joseph)
- I. Social Media (Joseph)
- J. Newsletter (Bobbie)
- K. Hospitality (Kye Ok Kim)
- L. Meeting Media / Tech (Frank)
- M. Public Outreach (Leon & Justin)
- N. Sponsorships (Leon)
- O. Seeds & Bulbs (Cindy Hazuka)
- P. Personnel Committee (Justin)
- Q. Propagation Committee (Amy Huie)
- R. Field Trips (Justin)

X. Wrap up and conclusions

[8:55-9:00]

Next Meeting Date: December 02

Tentative meeting date.

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

ITEMS for CONSIDERATION – TEXT

ITEM V-A In Kind Sponsorship for Moosa Creek

Motion 1: I, _____, motion to place Moosa Creek 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. Su Kraus, co-owner of Moosa Creek has consistently offered a 20% discount on the wholesale plant totals for the fall sales to CNPS-SD. This year, the discount amounted to \$1,102.08 and is labeled on the invoice as a donation to non-profit. Su Kraus has not requested such a supporting sponsorship, but has usually given \$500 in sponsorship support in previous years, but not in 2020.

Seconded by: _____

Yeas: _____ Nays: _____ Abstain:
