

**CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA July 7, 2021**

To be held in virtual meeting using Zoom web conferencing app.

<https://us02web.zoom.us/j/87117494176?pwd=alNVaWcvaHFaRXBiTWREZzFVS0FKQT09>

Conference room open for informal discussion: 6:15 p.m.

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

Known absences:

Guests: Christina Clark

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| I. | Welcome visitors and announcements | [6:30 – 6:35] |
| | A. Vision Meeting scheduled for Balboa Park, Friday, July 16, 9am to 12:30pm | |
| II. | Additions or Changes to the Agenda | [6:35 – 6:40] |
| | A. Vote to approve | |
| III. | Review of Previous Minutes (Bobbie) | [6:40 – 6:45] |
| | A. Vote to approve June Minutes <i>Attachment 1</i> | |
| IV. | Treasurer’s Report (Andrea) Attachments 2A & B | [6:45 – 6:55] |
| V. | Special Events | [6:55-7:10] |
| | A. Fall Plant Sale alternative ideas and scheduling update (Joseph) | |
| | B. Fall Workshop? | |
| VI. | Unfinished Business/Updates | [7:10-7:35] |
| | A. Revisions to Chapter Handbook and Bylaws (Bobbie, Frank) | |
| | B. Update on ROE (Justin) | |
| | C. WaiverSign update (Joseph) | |
| | D. Speaker’s Bureau update (Joseph) | |
| | E. Public Outreach Committee update (Joseph) | |
| VII. | New Business | [7:35-8:10] |
| | A. Active memberships board members (Joseph) | |
| | B. Collaboration Plant Sale with Mission Trails Regional Park (Torrey, Justin) | |
| | C. BOARD HANDBOOK: Role of chapter in relationship to main organization and CNPS Executive Board (Frank, Bobbie) | |
| | <i>See Item VII-A</i> | |
| VIII. | Committee Reports | [8:10-] |

SUBMITTED IN WRITING (Attachment 3):

- Email Announcements
- Online Archiving
- Seeds and Bulbs
- Webmaster

IX. Wrap up and conclusions

[by 9:00PM]

Next Meeting Date: August 4, 2021

ITEMS for CONSIDERATION – TEXT

VII-A: "As written, the distinction between CNPSSD and CNPS was muddied, with CNPSSD being portrayed as an independent nonprofit when it's actually a committee of CNPS, which is the non-profit. The chapter board does not have the responsibilities of an executive board of directors."