

**CNPS SAN DIEGO CHAPTER  
BOARD OF DIRECTORS MEETING  
AGENDA September 1, 2021**

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

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

**Known absences:** Andrea, Christina

**Guests:**

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | <b>Welcome visitors and announcements</b>   | <b>[6:30 – 6:35]</b> |
| <b>II.</b>   | <b>Additions or Changes to the Agenda</b><br>A. Vote to approve   | <b>[6:35 – 6:40]</b> |
| <b>III.</b>  | <b>Review of Previous Minutes (Bobbie)</b><br>A. Vote to approve August Minutes <i>Attachment 1</i>   | <b>[6:40 – 6:45]</b> |
| <b>IV.</b>   | <b>[Treasurer’s Report (Andrea) To be given at the October 6 meeting]</b>   |                      |
| <b>VI.</b>   | <b>Unfinished Business/Updates</b><br>A. Chapter Council who is going? (Frank)<br>B. Revisions to Chapter Handbook and Bylaws any updates & see VII-D (Bobbie, Frank)   | <b>[6:45—7:00]</b>   |
| <b>VII.</b>  | <b>New Business</b><br>A. In person meetings, Room 101 discussion (Joseph, Justin)<br>B. Funding CNPS workshop training for committee chairpersons (Joseph)<br>C. Rincon Reservation request- exploring ideas for connecting<br>D. BOARD HANDBOOK: Volunteer Development and Retainment (Frank, Bobbie, see TEXT below) | <b>[7:00—7:45]</b>   |
| <b>VII.</b>  | <b>Special Events</b><br>A. Fall Native Plant Festival <i>Attachment 3</i><br>B. Potential Plant Co-Sales (Joseph) <ul style="list-style-type: none"><li>• Mission Trails Regional Park</li><li>• Earth Discovery Institute</li></ul> C. Garden Tour options---exploratory discussion                                   | <b>[7:45—8:25]</b>   |
| <b>VIII.</b> | <b>Committee Reports</b>  | <b>[8:25—]</b>       |

**SUBMITTED IN WRITING (Attachment 4):  
Native Garden Committee  
Public Outreach**

**IX. Wrap up and conclusions**

**[by 9:00PM]**

**Next Meeting Date: October 6, 2021**

**ITEMS for CONSIDERATION – TEXT**

**VII-D:** “Developing new leaders is given strong precedence, while retaining productive volunteers is not mentioned at all. As an organization, both CNPS and CNPSSD instead depend on long-term, dedicated volunteers to fill key roles, rather than frequent turnover in key positions. CNPS as an organization is finally waking up to the importance of taking care of volunteers (see the chapter resources page), and that probably should be reflected in CNPSSD policies too.”