

# CNPS SAN DIEGO CHAPTER

## BOARD OF DIRECTORS MEETING

January 4, 2017

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

### FINAL AGENDA

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

(Announced absences: None)

- I. **Quick personal reports & welcome visitors** (6:30-6:35)
- II. **Additions or Changes to the Agenda** – 1 min (6:35-6:36)
  - A. Vote to approve.
- III. **Review of December 2016 Minutes** – 5 min (6:37-6:42)
  - A. Vote to approve.
- IV. **Treasurer’s Report** – 8 min (6:42-6:50)
  - A. Review of December 2016 Treasurer’s report.
  - B. Vote to approve.
- V. **Current Business:**
  - A. **Amended budget** (Connie) – 5 min (6:50-6:55)
    1. Review an “amended” budget for fiscal year ending 3/31/17.
    2. Vote to approve
  - B. **Transferring funds** (Connie) – 10 min (6:55-7:05)
    1. Draft resolution to transfer funds from Wells Fargo to another financial institution. Where to transfer will be recommended in February.
    2. Vote to approve.
    3. Resolution Connie created and sent to Carol Witham (State Board VP) for review and comments.
    4. Signers for these new accounts.
  - C. **Job Descriptions** (Connie) – 5 min (7:05-7:10)
    1. Review job descriptions for Judie Lincer (Garden Tour Volunteer Coordinator - \$2,000) and Joe Sochor (work on and complete our new website). Monies are included in the amended budget identified above.
    2. Vote to approve
  - D. **Volunteer recruitment** - 15 min (7:10-7:25)
    1. Review the need for additional volunteers.
    2. Discuss how to find and recruit them. Ideas from Connie & Joe.
- VI. **IT Report** (Joe) – 10 min (7:25-7:35)
- VII. **Microphones for Room 101** (Frank) – 5 min (7:35-7:40)
- VIII. **Strategic Plan** (Mike E) – 20 min (7:40-8:00)
- IX. **Gift & card for Mary Alice** – 5 min (8:00-8:05)
- X. **Chapter Meeting Welcoming Table Assignments** (Connie) - 1 min
- XI. **Committee Reports:**
  - A. **Programs /Garden Committee** (Mike G)/**Natives for Novices** (Sue) – 10 min (8:07-8:17)
    1. December meeting debrief.
    2. January program: Intro to Bryophytes by Paul Wilson.
    3. N4N at the February Chapter Meeting?

4. Result of visit to Sunset Cliffs Native Garden on 12/10.

**B. Conservation Committee (Frank) – 20 min (8:17-8:37)**

1. On January 9 Frank, Arne and Bob are meeting with a developer on the Heritage Bluffs 2 project to see if CNPS can help him protect the *Brodiaea filifolia*. Arne and Bob will be talking about the Bradley Method, Frank will be talking about some of the stuff he's learned from Del Mar Mesa.

(Frank could use help on the following 3 items)

2. SANDAG NOP on the PEIR for San Diego Forward: The Regional Plan. Comments are due January 13. The Regional Plan will consist of a Regional Transportation Plan and a Sustainable Communities Strategy.

3. Otay Ranch Village 14 NOP comments are due January 23 (there's a meeting 1/10/17). This isn't Village 13, which would likely cause the extinction of the Quino Checkerspot, but there are probably issues.

4. Warner Ranch recirculated DEIR

([http://www.sandiegocounty.gov/content/sdc/pds/Current\\_Projects/valiano.html](http://www.sandiegocounty.gov/content/sdc/pds/Current_Projects/valiano.html)) due February 6.

**C. Invasive Plant Committee**

Arne and Bob met with representatives of the Rancho Santa Fe Association to invite Association homeowners to join with Fairbanks Ranch homeowners and allow Committee members onto their property to remove invasive plants in the San Dieguito River Valley. The representatives were enthusiastic about the prospect.

**XII. Chapter Council Mtg**

March 2017.

**XIII. Next Meeting Date: February 1, 2017**

Important agenda items?

Tasks to accomplish prior?

**XIV. Wrap up and conclusions: 8:30-8:40**

## **ATTACHMENT 1 – Committees and Past Items that May Come Up Again**

Field Trips (Joe)

Book Sales & Posters (Cindy)

Newsletter (Bobbie)

Chapter Gardens

Old Town Native Plant Landscape (Kay)

Invasive Plants/Habitat Restoration (Arne/Bob)

Hospitality

Library

Newsletter (Bobbie working with Callie Mack on new banner design for the newsletter.)