

**CNPS SAN DIEGO CHAPTER**  
**BOARD OF DIRECTORS MEETING**  
**May 3, 2017**

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

**FINAL AGENDA**

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

- 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 April 2017 Minutes** – 5 min (6:37-6:42)
  - A. Vote to approve.
- IV. **Treasurer's Report** – 15 min (6:42-7:00)
  - A. Year Ending March 31, 2017 (sent 4/30)
  - B. Treasurer's Report April 2017 (sent 4/30)
- V. **Current Business:**
  - A. **Garden Native Tour** – 20 min (7:00-7:20).
  - B. **Spring Plant Sale** – Preliminary/final report (April 29)
  - C. **Website** -- Proposal to incorporate the Garden Native website with the Chapter Website. May require \$500 funding request.
- VI. **New Business** – 10 min (7:20-7:30)
  - A. Can the board talk about the possibility of writing off the debt owed by the Baja chapter for books for the current balance?
  - B. CNPS Storage - request to increase the size of the unit we are renting. Current cost \$82.00/mo for a 4 x 7 unit. Would like to rent a 5 x 10 unit when one becomes available. Cost will be \$120/mo
  - C. **Saturday Retreat**
    1. complete the strategic plan if not yet complete
    2. talk about how to expand volunteering and who may be good candidates
    3. engage in a productive dialog - balancing native gardening, restoration, and the scientific interests that exist in our Chapter. Do we need a facilitator?
    4. **Date, location, guest list. Do we want to invite significant volunteers?**
- VII. **Strategic Plan** (Mike E) – Tabled until April meeting per Mike.
- VIII. **Chapter Meeting Welcoming Table Assignments** (Connie) - 1 min
- IX. **Committee Reports:**
  - A. **Programs /Garden Committee** (Mike G)/**Natives for Novices** (Sue) – 10 min (7:30-7:40)  
**Conservation Committee** (Frank) – 10 min (7:40-7:50)
  - B. **Newsletter**
- X. **Chapter Council Mtg**

**Next Chapter Council Meeting, June 9-10, Big Bear**
- XI. **Next Meeting Date: June 7, 2017**

Important agenda items?  
Tasks to accomplish prior?
- XII. **Wrap up and conclusions** (7:55-8:05)