CALL TO ORDER: 6:30 p.m. (Quorum = Six Board Members)

Known absences:

I. Welcome visitors (6:30-6:35)

II. Additions or Changes to the Agenda – 1 min (6:30-6:31)
   A. Vote to approve.

III. Review of Minutes – 5 min (6:31-6:35)
   A. September 2017 – vote to approve.

IV. Treasurer’s Report – 15 min (6:35-6:40)
   A. September Report – vote to approve.

V. Committee Reports
   A. Chapter Election (Tom) 6:40-6:45
   B. Programs (Torrey for featured speakers and Sue for Natives for Novices) 6:45-6:50
   C. Field Trips (Justin) 6:50-6:55
   D. Conservation Committee (Frank) 6:55-7:05
   E. September Chapter Council Report (Frank) 7:05-7:10
   F. Personnel Committee 7:10-7:15
      1. Proposal for 2018 Garden Tour Director.

VI. Current Business:
   A. Coordinating with Other Organizations Update (Joseph) 7:15-7:25
      1. Affiliations with like-minded organizations, perhaps for a one year period, small but
         defined commitments to each other to spotlight each other’s events and related causes.
   B. What to do with the Cox Conserves Heroes Award. (Bob) 7:25-7:45
      1. Investing chapter funds and donating the interest to help cover the southern California
         conservation analyst is one possibility.
   C. Planning a social event for committee chairs, board members, event chairs people, etc.
      (basically those who get listed on the back of the newsletter). (Joseph) 7:45-7:55
   D. Logo for chapter. (Joseph) 7:55-8:00

VII. New Business
   A. Risk of Hepatitis A infection for our volunteers who may work in risk-prone areas, such as
      the Old Town Park. (Al) 8:00-8:10
   B. Mini-grant Guidelines 8:10-8:20
   C. Why the state employees were in SD last month. 8:20-8:25
   D. Donation to Cal-IPC for October symposium Oct. 24-27, 2017 8:25-8:35
      a. Last year we donated $500.
      b. Proposal for Frank to use the free registration to attend the symposium.

VIII. Chapter Meeting Welcoming Table Assignments (Connie) - 1 min

IX. Chapter Council Mtg – December, Sacramento.

X. Next Meeting Date: November 1, 2017

Important agenda items?
Tasks to accomplish prior?

XI. **Wrap up and conclusions (8:55-9:00)**