CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
July 3, 2018
Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

AGENDA

Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences:
I. Welcome visitors (6:30 – 6:45)
II. Additions or Changes to the Agenda – 1 min (6:45-6:47)
   A. Vote to approve.
III. Review of Minutes – (Mike)
   A. Date of minutes – vote to approve.
IV. Treasurer’s Report – (Connie)
V. Special Events & Personnel (7:00 – 7:45)
   A. Fall Workshop - Al and Joseph
   B. Fall Plant Sale – Connie
   C. Personnel Committee
      1. Approval of Contracts: Garden Tour Director Contract & Public Information Director
         a) Sponsorship Responsibilities
         b) Al Field thinks the Board should have a key contact person designated by the Board (operationally) in charge of the Tour: Personnel Committee, President, and who else?
   2. Establish Events (Board) Committee - responsibility for hands-on supervision/management of our major events.
VI. Old Business (7:45-8:00)
   A. Audio visual equipment update discussion.
      1. Portable Speakers worked. Do we want to continue using them
      2. Computer set up and log in.
   B. Listserv Administrator
      1. Who controls Professional advertising? Does the Board need to establish a policy?
VII. Committee Reports (8:00 – 8:40)
   A. Programs (Torrey)
   B. Field Trips (Justin)
   C. Conservation Committee (Frank)
      1. Newland Sierra
      2. De Anza Cove
      3. The Preserve at Torrey Highlands
      4. Other city and state projects
      5. Litigation angels for CNPS? (effort by Dan Gluesenkamp)
   D. Mini-grant Guidelines (Tom, Torrey, Mike and Bobbie are the committee).
   E. Garden Committee – (Al)
   F. Habitat Restoration (Arne and Bob)
   G. Newsletter (Bobbie)
   H. Sales etc. (Cindy)
VIII. Chapter Meeting Welcoming Table Assignments (????) - 1 min

IX. Next Meeting Date: August 1, 2018
   Important agenda items?
   Tasks to accomplish prior?

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