CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA October 2, 2019

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

Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences: Torrey Neel
Guests: Joseph Sochor

I. Welcome visitors and announcements [6:30 – 6:35]
II. Additions or Changes to the Agenda [6:35 - 6:45]
   A. Vote to approve.
III. Review of Minutes (Maggie) [6:55 – 7:05]
    A. Vote to approve September Minutes.
IV. New Business [7:05 – 7:35]
    A. Cal State San Marcos Mini Grant Application [Torrey] (Proposal Attached)
    B. Climate Pledge (Attached)
    C. Mini Grant Application (Justin) (Attached)
    D. CNPS Donor Project Application (Justin) (Attached)
V. Major Events [7:35 – 8:15]
    A. Fall Workshop Report (Joseph)
    B. Fall Plant Sale Update (Connie, Justin, Torrey)
    C. Winter Workshop Contracts (Attached)
       Vote to Approve
    D. Native Garden Tour 2020
    E. Chapter Council Report (Frank)
    F. State CNPS Initiatives
VI. Treasurer’s Report (Connie) [8:15 – 8:25]
    A. Treasurer’s Report for September.
    B. Budget re-allocations.
VII. Committee Reports [8:25 – 8:50]
    A. Rare Plant Surveys (Josue)
    B. Website / Social Media – (Joseph)
    C. Garden Committee – (Joseph, Vince)
    D. Programs (Torrey)
    E. Conservation Committee (Frank)
       1. SDSU Mission Valley EIR
       2. SOS and Newland Sierra Initiatives
3. Harvest Hills
4. Otay Ranch Village 13, Lilac Hills Ranch

F. Hospitality & Meeting Media / Tech (Frank)
G. Habitat Restoration (Bob)
H. Personnel Committee (Bobbie)
I. Newsletter (Bobbie)
J. Book Table (Cindy B)
K. Seeds & Bulbs (Cindy H)
L. Propagation Committee (Justin)
M. Outreach (Leon)
N. Chapter Sponsorships, Donations, & Grants (Justin, Leon)
O. Field Trips (Justin)
   RECON Nursery Tour - Oct 19th

VIII. Old Business [8:50-8:55]
   A. Right of Entry Permit – City of San Diego.
   B. Cooperative organizational calendar.
   C. Volunteer coordinator / Board opening
   D. Support for Calflora & CNPS State Rare Plant Inventory Online.

IX. Wrap up and conclusions [8:55-9:00]
    Next Meeting Date: November 6, 2019
    A. Important agenda items?
    B. Tasks to accomplish prior?

Attachments sent with email.