CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA December 4, 2019

Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences: Frank Landis

Guests:

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) [6:45 – 6:55]
   A. Vote to approve November Minutes.

IV. Treasurer’s Report (Connie) [6:55 – 7:10]
   A. Treasurer’s Report for November

V. New Business [7:10 – 7:30]
   A. Administrative Board Positions for 2020 (Justin, Bobbie)
   B. Spring Plant Sale (Leon)

VI. Major Events [7:30 – 7:50]
   A. Winter Workshop 2020
   B. Native Garden Tour 2020
      Contracts for Judie & Christine to be approved (attached). Vote required.
   C. Chapter Council / State CNPS Initiatives
   D. Fall Plant Sale Planning

VII. Committee Reports [7:50 – 8:30]
   A. Rare Plant Surveys (Josue)
   B. Habitat Restoration (Bob)
   C. Book Table (Cindy B)
   D. Website / Social Media (Joseph)
   E. Garden Committee (Joseph)
   F. Personnel Committee (Bobbie)
   G. Newsletter (Bobbie)
   H. Programs (Torrey)
   I. Hospitality & Meeting Media / Tech (Frank)
   J. Conservation Committee (Frank) Report submitted via email.
   K. Outreach (Leon)
   L. Chapter Sponsorships, Donations, & Grants (Justin, Leon)
   M. Seeds & Bulbs (Cindy H)
N. Propagation Committee (Justin)
O. Field Trips (Justin)

VIII. Old Business [8:30-8:55]
A. Net zero carbon Climate Pledge (Update at Chapter Council, not on CC Agenda)
B. Right of Entry Permit – City of San Diego.
C. Cooperative organizational calendar.
D. Mini Grant Application Revision

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

Attachments sent with email.