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

Known absences:
   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)            [6:45 – 6:55]
   A. Vote to approve October Minutes.

IV. Major Events                           [6:55 – 7:15]
   A. Fall Plant Sale Report (Connie, Justin, Torrey)
   B. Winter Workshop 2020
   C. Native Garden Tour 2020
   D. Chapter Council / State CNPS Initiatives

V. Treasurer’s Report  (Connie)            [7:15 – 7:25]
   A. Treasurer’s Report for October.

VI. New Business                          [7:25 – 7:50]
   A. Net zero carbon Climate Pledge (Attached)
   B. Board Elections
   C. Mini Grant Application Revision
   D. Cal State San Marcos Mini-Grant Application (Torrey)
   E. Scholarships for Field Botany of San Diego County @ SDSU

VII. Committee Reports                    [7:50 – 8:30]
   A. Personnel Committee (Bobbie)
   B. Newsletter (Bobbie)
   C. Book Table (Cindy B)
   D. Habitat Restoration (Bob)
   E. Rare Plant Surveys (Josue)
   F. Website / Social Media – (Joseph)
   G. Garden Committee – (Joseph)
H. Programs (Torrey)
I. Conservation Committee (Frank)
J. Hospitality & Meeting Media / Tech (Frank)
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. Support for Calflora & CNPS State Rare Plant Inventory Online.
   B. Right of Entry Permit – City of San Diego.
   C. Cooperative organizational calendar.
   D. Volunteer coordinator / Board opening.

IX. Wrap up and conclusions [8:55-9:00]
   Next Meeting Date: December 4, 2019
   A. Important agenda items?
   B. Tasks to accomplish prior?

Attachments sent with email.