Call to Order: 6:30 p.m.  (Quorum = Six Board Members)
Known absences:
Guests: Naomi Wentworth

I. Welcome visitors and announcements
   A. Recognize Administrative Board Positions for 2020 (Justin) [6:30 – 6:35]

II. Additions or Changes to the Agenda
   A. Vote to approve. [6:35 - 6:40]

III. Review of Previous Minutes (Bobbie & Maggie)
     A. Vote to approve December Minutes. [6:40 – 6:45]

IV. Treasurer’s Report (Connie)
    A. Treasurer’s Report & Detail for December
    B. Vote to approve quarterly report.
    C. Fiscal Outlook for 2020. [6:45 – 7:00]

V. Major Events
   A. Winter Workshop 2020
   B. Native Garden Tour 2020
      Update attached via email.
   C. Chapter Council/ State CNPS Initiatives
      A. CNPS Carbon Reduction Climate Pledge
   D. Fall Plant Sale & Fall Workshop Planning [7:00 – 7:30]

VI. New Business
    A. Spring Plant Sale (Leon)
    B. California Native Seed Company Proposal.
    C. Mini Grant Application Revision
    D. Field Botany of San Diego County Scholarships [7:30 – 8:00]

VII. Committee Reports
     A. Conservation Committee (Frank)
     B. Hospitality & Meeting Media / Tech (Frank)
     C. Habitat Restoration (Bob)
     D. Rare Plant Surveys (Josue)
     E. Website / Social Media – (Joseph)
     F. Garden Committee – (Joseph)
     G. Book Table (Cindy B) [8:00 – 8:50]
H. Personnel Committee (Bobbie)
I. Newsletter (Bobbie)
J. Programs (Torrey)
K. Outreach (Leon)
L. Chapter Sponsorships, Donations, & Grants (Justin, Leon)
M. Seeds & Bulbs (as above)
N. Propagation Committee (Justin)
O. Field Trips (Justin)

VIII. Old Business [8:50-8:55]
A. Right of Entry Permit – City of San Diego.
B. Cooperative organizational calendar.

IX. Wrap up and conclusions [8:55-9:00]
   Next Meeting Date: February 5, 2020
   A. Important agenda items?
   B. Tasks to accomplish prior?

Attachments sent with email.