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

Known absences:

I. Welcome visitors and announcements [6:30 – 6:35]
   
II. Additions or Changes to the Agenda [6:35 - 6:40]
   A. Vote to approve.

III. Review of Previous Minutes (Bobbie) [6:40 – 6:50]
   A. Vote to approve June Minutes.

IV. Treasurer’s Report (Connie & Andrea) (Attachments available via email) [6:50 – 7:20]
   A. June 2020 Treasurer’s Report
   B. Quarterly Budget & Fiscal Report
      Vote to approve
   C. Interim Treasurer’s Vote
      Vote to approve Andrea as Chapter Treasurer and Officer
   D. Update Checking Account signatories (letter attached)

V. Guest Business & Actionable Items [7:10 – 7:40]
   A. Board Handbook (Bobbie)
      Vote to approve changes as presented.
   B. Merchandise & plant profiles to be added to website. (Motion below) (Joseph)

VI. Critical Committee & Special Events Reports [7:40 – 8:20]
   A. Membership Committee – New chair confirmation for Bonnie Nickle
   B. Fall Plant Sale (Leon)
   C. 2021 Garden Tour Contracts & Bidding
   D. Chapter Council / State CNPS Initiatives (Justin)
      1. CNPS Chapter Policies & Handbook
      2. Rare Plant Inventory – Aaron Sims seeking $6K

VII. New Business [8:20 – 8:30]
   A. San Diego Natural History Museum Botany Dept request for support (attached)

VIII. Old Business [8:30 - 8:35]
   A. N / A

IX. Committee Reports (Please submit reports via email where possible) [8:35 – 8:55]
   A. Conservation Committee (Frank)
ITEMS for CONSIDERATION – TEXT

ITEM V-A – APPOINTMENT of BOARD POSITION

Being that Andrea Rae has accepted the role of Interim Treasurer for the Chapter (if approved), the process would require her to become a Board Member as appointed by the President and confirmed by a simple majority vote of the Board at this time. Andrea may take a current Board position, if open. The motion for this option is here:

“Justin Daniel, President of CNPSSD 2019-20 motions to appoint Andrea Rae to the position of Chapter Treasurer in place of Connie DiGirolamo, who intends to resign the position. Board shall vote to confirm that Andrea is seated as the Interim CNPSSD Treasurer, assuming the remainder of the 2020 term.”

Seconded by ________________________
Yays ___________________________ Nays ________________
Abstention________
ITEM V-B – UPDATE TO WEBSITE

“I move that volunteers of the chapter begin adding plant species and any merchandise and/or books to the canativeseeds.com website in preparation to offer the plants for sale at the Spring Plant Sale in 2021. Merchandise and/or books can be made available before that time.”

Seconded by ______________________

Yays_________________________________ Nays_________________

Abstention_______