To be held in virtual meeting from shelters and home using Zoom web conferencing app.

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

Known absences:

Guests:

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 August Minutes.

IV. Treasurer’s Report (Andrea) (Attachments available via email) [6:50 – 7:05]
   A. August 2020 Treasurer’s Report

V. Guest Business & Actionable Items [7:05 – 7:10]
   A. N/A

VI. Critical Committee & Special Events Reports [7:10 – 7:35]
   A. Fall Plant Sale (Connie)
   B. Chapter Council / State CNPS Initiatives (Justin)

VII. New Business [7:35– 8:20]
   A. Mini Grant Application – Urban Corps of San Diego (Encinitas)

VIII. Old Business [8:20 - 8:40]
   A. 2020 Goals: Host 2 Educational Sessions (2-3 hours each, perhaps hands on)
   B. 2020 Goals: In Kind Sponsorships

IX. Committee Reports (Please submit reports via email where possible) [8:40 – 8:55]
    A. Conservation Committee (Frank)
    B. Habitat Restoration (Bob)
    C. Book Table & Merchandise (Cindy B)
    D. Programs (Torrey & Joseph)
    E. Garden Committee – (Judie Lincer)
    F. Rare Plant Surveys (Josué)
    G. Membership (Bonnie Nickel)
    H. Website
    I. Social Media – (Joseph)
J. Newsletter (Bobbie)
K. Hospitality (Kye Ok Kim)
L. Meeting Media / Tech (Frank)
M. Public Outreach (Leon & Justin)
N. Sponsorships (Leon)
O. Seeds & Bulbs (Cindy Hazuka)
P. Personnel Committee (Justin)
Q. Propagation Committee (Amy Huie)
R. Field Trips (Justin)

X. Wrap up and conclusions
   [8:55-9:00]
   Next Meeting Date: October 07, 2020
   Tentative meeting date.
   A. Important agenda items?
   B. Tasks to accomplish prior?

ITEMS for CONSIDERATION – TEXT