Call to Order: 6:30 p.m.  (Quorum = Six Board Members)
Known absences:
    Guests: Leslie Fisher, Deb Whitney, Roberta Hussey Nichols

I. Welcome visitors and announcements  [6:30 – 6:45]

II. Additions or Changes to the Agenda  [6:45 - 6:55]
    A. Vote to approve.

III. Review of Previous Minutes (Bobbie)  [6:55 – 7:05]
    A. Vote to approve October Minutes.

IV. Treasurer’s Report (Andrea) (Attachments available via email)  [7:05 – 7:20]
    A. October 2020 Treasurer’s Report
    B. Updated Annual Budget (Andrea)

V. Guest Business & Actionable Items  [7:20 – 7:40]
    A. In Kind Sponsorship – Motion below (Justin)
    B. November Chapter Board Elections (Joseph)

VI. Critical Committee & Special Events Reports  [7:40 – 8:00]
    A. Fall Plant Sale Report (Plant Sale Committee)
    B. Spring Plant Sale, Winter Workshop, & Garden Tour Discussion (Connie)
    C. Chapter Council / State CNPS Initiatives (Frank)
        Next Chapter Council Meeting online Saturday, December 05, 2020

VII. New Business  [8:00– 8:25]
    A. Crest Canyon Survey w/ Canyonlands (Justin)
    B. Seeds & Bulbs (Oaks & Bulbs) (Justin)
    C. Oaks Committee (Justin)

VIII. Old Business  [8:25 - 8:35]
    A. 2020 Goals: Host 2 Educational Sessions (2-3 hours each, perhaps hands on)
    B. 2020 Goals: Increase Sponsorships
    C. Seeds & Bulbs Committee Transition

IX. Optional Committee Reports (Please submit reports via email where possible)  [8:35 – 8:55]
    A. Conservation Committee (Frank) [Report submitted via email]
    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 (Joseph)
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: December 02
   Tentative meeting date.
   A. Important agenda items?
   B. Tasks to accomplish prior?

ITEMS for CONSIDERATION – TEXT

ITEM V-A In Kind Sponsorship for Moosa Creek

Motion 1: I, ________________, motion to place Moosa Creek Nursery, a San Diego small business enterprise, as an In Kind Sponsor of our Chapter of CNPS for one year at the $1000 Manzanita level. Su Kraus, co-owner of Moosa Creek has consistently offered a 20% discount on the wholesale plant totals for the fall sales to CNPS-SD. This year, the discount amounted to $1,102.08 and is labeled on the invoice as a donation to non-profit. Su Kraus has not requested such a supporting sponsorship, but has usually given $500 in sponsorship support in previous years, but not in 2020.

Seconded by: ___________________________  Yeas: ______  Nays: ______  Abstain: ______