CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA February 3, 2021

To be held in virtual meeting using Zoom web conferencing app.

https://us02web.zoom.us/j/84062431304?pwd=U3lZemtSNUxWZ0hUOTc3bklZc0ZpUT09

Conference room open for informal discussion: 6:15 p.m.
Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences:

Guests:

2020-21 Fiscal Year Goals:
• Host 2 Educational Sessions (2-3 hours each, perhaps hands on)
• Increase Sponsorships

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, Justin) [6:45 – 6:55]
   A. Vote to approve December and January Minutes Attachment 1 & 2

IV. Treasurer’s Report (Andrea) Attachment 3 [7:00 – 7:10]

V. Guest Business & Actionable Items [7:10 –]
   A. Matching 2016 Board Handbook section 2.3 to Bylaws V, 2 (Bobbie), Attachment 4
   B. Sponsorship request from Porch.com (Joseph, Leon)

VI. Special Events []
   A. Winter Plant Sale Report (Plant Sale Committee) Attachment 5

VII. New Business []
   A. Possible donation to Dudleya poaching documentary (Torrey)
      See siblingrivalrycreative.com/plantheist
   B. Developing a sponsorship policy? (Joseph, Andrea)
   C. Setting a date for board vision meeting. Who should be invited?

VIII. Old Business []
   A. Distribution of check to SD County Plant Atlas (Andrea)
   B. Nomination committee for two available board positions (Justin, Bob)
IX. Optional Committee Reports (Please submit reports via email where possible) []

SUBMITTED IN WRITING
Gardening (Christine Hoey)
Seed and Bulbs (Cindy Hazuka)

X. Wrap up and conclusions [ ]

Next Meeting Date: March 3, 2021

ITEMS for CONSIDERATION – TEXT