CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA April 7, 2021

To be held in virtual meeting using Zoom web conferencing app.
https://us02web.zoom.us/j/88676643122?pwd=b0ZUWTVtRUF1U2JDTEdoQkhPQkdQd09

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

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 – 6:45]
   A. Vote to approve March Minutes Attachments 1

IV. Treasurer’s Report (Andrea) [6:45 – 7:15]
   A. Vote to approve Treasurer’s Report Attachments 2 & 3
   B. Review Budget and Vote Attachment 4

V. Chapter Council Report (Frank) Attachment 5 [7:15 – 7:35]

VI. Guest Business & Actionable Items [7:35 – 7:50]
   A. Social Media and Event Promotions contract position (Justin)
   B. Native Plant Week April 16-24, proposing to add this to Special Events going forward (Joseph) see motion language below

VI. Special Events [7:50 – 8:10]
   A. Winter Plant Sale short update (Justin)
   B. Fall Plant Sale committee recruitment and formation (Justin) Attachment 6

VII. New Business [8:10 – 8:20]
   A. Forming speaker’s Bureau: Need Names/Contacts, start with people who have presented before and are members of the chapter, include state contacts (Joseph)

VIII. Old Business [8:20 – 8:50]
   A. Brown Paper Tickets refunds update (Joseph)
B. COVID guidelines update (Joseph)
C. Volunteer authorship for MailChimp account (Joseph)
D. Update of Chapter Handbook and Bylaws (Bobbie)
E. Right of Entry with Open Space (Joseph, Justin)
F. Setting a date for board vision meeting. What should be the focus/theme? Who should be invited?
G. Developing a sponsorship policy ()?

IX. Committee Reports [8:50 –]

SUBMITTED IN WRITING Attachment 7

X. Wrap up and conclusions [by 9:00PM]

Next Meeting Date: May 5, 2021

ITEMS for CONSIDERATION – TEXT

V-B Proposed motion: “I, ____, motion to designate Native Plant Week, the third full week of April, a yearly San Diego chapter special event to be organized and compiled by a volunteered committee”

From Cindy Hazuka, Seeds and Bulbs Committee

“Does the board want us to change the name of Blue Dicks to Blue Dips on our plant descriptions (signs/web/labels)? How about Chinese Houses?”