CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA June 2, 2021

To be held in virtual meeting using Zoom web conferencing app.
https://us02web.zoom.us/j/83286373824?pwd=cmVYNDNvRk1BWDJ0VkJtaVhOaVNHZz09

Conference room open for informal discussion: 6:15 p.m.
Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences: Frank Landis
Guests: Sheila Kirschenbaum, Ann Van Lear

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 May Minutes Attachment 1

IV. Mini-Grant Presentation [6:45 – 7:00]
   A. Escondido Creek Conservancy (Ann Van Leer) Attachments MG-1, MG-1A

V. Treasurer’s Report (Andrea) Attachments 2A, B & C [7:00 – 7:15]
   A. Disbursement policies committee projects and speakers (Andrea)

VI. Guest Business & Actionable Items [7:15 – 7:25]
   A. Vote on prospective board member Sheila Kirschenbaum

VI. Special Events [7:25 – 7:45]
   A. Fall Plant Sale update (Justin)
   B. Fall Workshop

VII. Unfinished Business/Updates [7:45 – 7:50]
   A. Board Vision Meeting Update (Joseph)

VIII. New Business [7:50 – 8:20]
   A. Open Committee Chair Positions- creating and promoting volunteer positions (Joseph/Justin)
   B. Volunteer Drive and Re-opening/Re-engagement Campaign (Joseph)

IX. Unfinished Business & Updates [8:20-8:35]
   A. Revisions to Chapter Handbook and Bylaws (Bobbie, Frank)
B. Update on ROE (Justin)

X. Committee Reports [8:35 –]

A. Rare Plant Surveys (Justin)

SUBMITTED IN WRITING (Attachment 3): Native Gardening

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

Next Meeting Date: July 7, 2021

ITEMS for CONSIDERATION – TEXT