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

To be held in virtual meeting using Zoom web conferencing app.
https://us02web.zoom.us/j/87117494176?pwd=a1NVaWcvaHFaRXBiTWREZzFVS0FKQT09

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

Known absences:
Guests: Christina Clark

I. Welcome visitors and announcements [6:30 – 6:35]
   A. Vision Meeting scheduled for Balboa Park, Friday, July 16, 9am to 12:30pm

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 June Minutes Attachment 1


V. Special Events [6:55-7:10]
   A. Fall Plant Sale alternative ideas and scheduling update (Joseph)
   B. Fall Workshop?

VI. Unfinished Business/Updates [7:10-7:35]
    A. Revisions to Chapter Handbook and Bylaws (Bobbie, Frank)
    B. Update on ROE (Justin)
    C. WaiverSign update (Joseph)
    D. Speaker’s Bureau update (Joseph)
    E. Public Outreach Committee update (Joseph)

VII. New Business [7:35-8:10]
    A. Active memberships board members (Joseph)
    B. Collaboration Plant Sale with Mission Trails Regional Park (Torrey, Justin)
    C. BOARD HANDBOOK: Role of chapter in relationship to main organization and CNPS Executive Board (Frank, Bobbie)
       See Item VII-A

VIII. Committee Reports [8:10-]
SUBMITTED IN WRITING (Attachment 3):

- Email Announcements
- Online Archiving
- Seeds and Bulbs
- Webmaster

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

Next Meeting Date: August 4, 2021

ITEMS for CONSIDERATION – TEXT

VII-A: "As written, the distinction between CNPSSD and CNPS was muddied, with CNPSSD being portrayed as an independent nonprofit when it's actually a committee of CNPS, which is the non-profit. The chapter board does not have the responsibilities of an executive board of directors."