CNPS SAN DIEGO CHAPTER  
BOARD OF DIRECTORS MEETING  
AGENDA October 6, 2021

To be held by virtual meeting using Zoom web conferencing app.  
https://us02web.zoom.us/j/84747571221?pwd=SlFBZ1dZE1Nc0JteEhuMWc3VIIITdz09

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

I.  Welcome visitors and announcements  

II.  Additions or Changes to the Agenda  
A.  Vote to approve

III.  Review of Previous Minutes (Bobbie)  
A.  Vote to approve September Minutes Attachment 1

IV.  Treasurer’s Report August & September (Andrea)  
Attachments 2A & B, 3A & B  

V.  Upcoming Board Elections (Justin)  
Who will run for another term? Who will be nominated? Must be confirmed and submitted to newsletter by?

VI.  New Business  
A.  Giving Tuesday, November 30 (Bobbie)  
B.  Board oversight on committee decisions (Justin)  see language below  
C.  Volunteer assignments (Justin)  see language below

VII.  Special Events  
A.  California Native Plant Festival  Attachments 4 & 5  
B.  Potential Plant Co-Sale: Mission Trails Regional Park (Torrey)  
C.  Garden Tour options, decision/motion to be made  
D.  Winter Workshop?

VIII.  Committee Reports  
SUBMITTED IN WRITING: Due next Tuesday, solicitation sent late

IX.  Wrap up and conclusions  
[by 9:00PM]
Item IX-B: motion "For committee decisions that involve Board input or clarification from the State Office (i.e. insurance coverage, waiver language, et al): I motion to have committee chairs submit in writing any new restrictions, mandates, or requirements to the Board with a short justification that established need or precedent."

Item IX-C: motion “For any volunteer assignments and tasks, scheduling and volunteer approvals must be finalized by all parties before assignments can be made.”