CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA September 1, 2021

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

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 August Minutes Attachment 1

IV. [Treasurer’s Report (Andrea) To be given at the October 6 meeting]

VI. Unfinished Business/Updates [6:45—7:00]
   A. Chapter Council who is going? (Frank)
   B. Revisions to Chapter Handbook and Bylaws any updates & see VII-D (Bobbie, Frank)

VII. New Business [7:00—7:45]
   A. In person meetings, Room 101 discussion (Joseph, Justin)
   B. Funding CNPS workshop training for committee chairpersons (Joseph)
   C. Rincon Reservation request- exploring ideas for connecting
   D. BOARD HANDBOOK: Volunteer Development and Retainment (Frank, Bobbie, see TEXT below)

VII. Special Events [7:45—8:25]
   A. Fall Native Plant Festival Attachment 3
   B. Potential Plant Co-Sales (Joseph)
      • Mission Trails Regional Park
      • Earth Discovery Institute
   C. Garden Tour options---exploratory discussion

VIII. Committee Reports [8:25—]

SUBMITTED IN WRITING (Attachment 4):
Native Garden Committee
Public Outreach
IX. Wrap up and conclusions

Next Meeting Date: October 6, 2021

ITEMS for CONSIDERATION – TEXT

VII-D: “Developing new leaders is given strong precedence, while retaining productive volunteers is not mentioned at all. As an organization, both CNPS and CNPSSD instead depend on long-term, dedicated volunteers to fill key roles, rather than frequent turnover in key positions. CNPS as an organization is finally waking up to the importance of taking care of volunteers (see the chapter resources page), and that probably should be reflected in CNPSSD policies too.”