To be held by virtual meeting using Zoom web conferencing app.
https://us02web.zoom.us/j/85057199459?pwd=R1pGVzNEK3pmZENiTUtUZIf0cU5vQT09

Conference room open for informal discussion: 6:00 p.m.
Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences:
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 November Minutes Attachment 1

A. Request for Committee budget adjustment(s) Attachment 3
B. Vote to approve Quarterly Budget Report Attachment 4

V. Board Elections (Leon) [7:15 – 7:30]
A. 2022 Officers Election by Board

VI. New Business [7:30—8:00]
A. January Board Meeting Date confirm for Jan 5th or 12th
B. Chapter Council Meeting December 4th
C. Mini Grant: Debra Quick-Jones Seed Library in Cardiff Attachment 5
D. Room 101 Chapter meeting for January 17th
   a. Motion below

VII. Special Events [8:00—8:45]
A. 2022 Winter Plant Sale: Mission Trails RP Visitor Center - January (Torrey, Justin, Christina, Leon)
B. 2022 Garden Tour Proposal: Attachment 6
C. 2022 Winter Workshop Gardening Committee alternative Bird Park workshop December 4th

VIII. Committee Reports [8:45—]

IX. Wrap up and conclusions [by 9:00PM]
Motion VI D a.  I, Justin Daniel, motion to resume in person Chapter meetings in Room 101 of Casa Del Prado beginning January 17th under the following conditions: Enough volunteers are amenable and available to staff the event (Min: Tech, Book table, Greeter, Hospitality, & Programs), the room remains open under Balboa Park / SDBGF / City of San Diego policies for indoor use, and our Programs Chair is able to book a speaker.

Second: ____________________________

As amended:

Ayes: ____  Nays: ____  Abstain: ____