CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
January 05, 2021

To be held by virtual meeting using Zoom web conferencing app.

Conference room open for informal discussion: 6:00 p.m.
Call to Order: 6:30 p.m. (Quorum = Six Board Members)

Known absences:
Guests: Kay Stewart, Christine Hoey

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 December Minutes Attachment 1

IV. Treasurer’s Report - December (Andrea) Attachment 2 [6:45 – 7:05]

V. Open Board Position (Justin) [7:05 – 7:10]

VI. New Business [7:15—7:35]
   A. Mini Grant request – Groundworks Earth Lab (Justin, Kay Stewart)
   B. Mini Grant request – Julian Beer Company
   C. Mini Grant request – Borrego Art Institute (No application)
   D. De minimus volunteer gifts – Topical discussion (Andrea)
   E. Use of Square for ticketed events – discussion (Christine)

VII. Special Events [7:35—8:25]
    A. 2022 Winter Native Plant Sale – January Report (Justin, Leon, Torrey)
    B. 2022 Garden Tour

VIII. Committee Reports [8:25—]

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

Next Meeting Date: February 3, 2021