CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
March 02, 2022

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:

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 February Minutes Attachment 1

IV. Treasurer’s Report – February (Andrea) Attachments 2 [6:45 – 7:05]

V. New Business [7:05—7:15]
   A. Chapter Council: March 5 (Zoom only)

VI. Old Business [7:15—7:30]
   A. Return to In-person meetings in Balboa Park: discussion

VII. Special Events [7:30—8:00]
   A. 2022 Winter Native Plant Sale (Justin)
   B. 2022 Garden Tour (Christine)
      a. Contracts for Christine & Judie (Motion required)
      b. Ticketing management Volunteer
   C. Native Plant Week APRIL 17-24
   D. 2022 Fall Plant Sale

VIII. Committee Reports [8:00—]

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

Next Meeting Date: April 6, 2022