CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
April 13, 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 March Minutes Attachment 1

IV. Treasurer’s Report – March (Andrea) Attachment 2
    A. Vote to approve Fiscal Year Budget 2022-23 Attachment 3

V. New Business [7:05—7:15]
   A. Contractor: Social Media Attachment 4
   B. Contractor: Events Campaign Lead Attachment 5
   C. 2022 CNPS Conference: Sponsorship support Attachments 6
   D. CNPS Annual Report due May 9th

VI. Old Business [7:15—7:30]
    A. Chapter Meeting Balboa Park: next possible May 17
    B. City of San Diego Master Right of Entry Attachment 7

VII. Special Events [7:30—8:00]
    A. 2022 Garden Tour (Christine)
    C. Native Plant Week APRIL 17-24
    D. 2022 Fall Plant Sale (Justin)

VIII. Committee Reports [8:00—]

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

Next Meeting Date: May 4, 2022