

Tentative agenda for BOD meeting, Thursday, 19 May 2015, 6:00 pm at Whole Foods Market:

1. Approve minutes from BOD meeting on March 17th 2016.
2. The Treasurer's report
3. September Chapter Council meeting, Sept. 9 to 11, 2016
4. Up-coming "boothing" events
5. Open positions: Secretary, Hospitality, and Newsletter
6. More support for Judi Young
7. Books
8. Conservation
 - discuss the proposed El Villaggio Development on Los Osos Valley Road and Calle Joaquin
9. Horticulture
10. Seed collecting and exchange
11. Invasive species
12. Other committees

From Dave Krause: I will not be able to attend the meeting because of family obligations in Santa Cruz next week.

Comments on the Treasurer's Report:

1. The Annual Report was submitted to the State Office at the beginning of May.

This report included the Annual Statement of Revenue and Expenditures, Ending Inventory at Cost as of 3/31/2016 and Chapter Contributors and Donations.

I forwarded this to all board members at the time I submitted it to the State Office. If you have questions, please email me.

2. We had significant income from the Sales Table during the Cambria Wildflower Show and the Earth Day event at Rancho El Chorro on the weekend of 4/23 & 2/24.

Total Sales were \$1942

From Susi B.: The one thing I thought of to bring up, even if I am not at the meeting, is should we buy a black trifold fabric presentation board to have at boothing events? You can attach items to it with velcro. I see you can get one for less than \$150 on Amazon. Sometimes I have thought it would be eye-catching to have close-ups photos of natives displayed this way at our booth. Just for sake of discussion, here is one for \$110, with each panel 2 feet wide by 3 feet tall. Could always pin other colors of felt on top if black was too dreary.

From Linda C.: A clarification regarding the June 4th Grover Beach Mini Expo/Garden Tour. Dirk Walters and Bill Shearer will be there for the entire event. Mardi Niles will be there for part of it. She and Susi are putting some things together for it. I will be getting all the set up stuff and handouts to Dirk. We are NOT selling Tshirts, and will have only 1 book for sale, Dave Fross's *Native Plants for the Garden*. The organizers don't want other items to be sold.