Board meeting attendees: Paul Moore, Janna Lathrop, Elizabeth Tice, Susan Bazell, Gerry Ingco, Phyllis Lindley, John Meehan, Nancy Schleiger, Jim Bishop, Cindy Weiner, Catie Bishop, Ron Coley, Susan Mason, Paula Shapiro, Denise Devine, (Quorum requirements met.)

Call to order by Pres. Moore at 7:02 PM.

Announcements: New Charter School with curriculum based on wildflowers; S. Mason to follow-up. Carrie McGranahan offers to open her garden for next “Garden Tour”.

Old Business:
A. Approval of minutes for May and August with spelling corrections; Motion Lindley, seconded Lathrop; passed.
B. Treasurer’s Report/Bazell. Chapter received $500.00 grant from CNPS Trust for membership development (use for paid advertising).
C. Pipevine/Devine. Deadline now 10/7 (change from 10/10). Next deadline maybe 11/11.

Motion from Lindley to give Ed of Ed’s Printing a membership for his years of faithful service to our Chapter, seconded Shapiro, passed.

New Business:
   2. Board 10/19 at Elliott’s. 11/16 at Tice’s.
B. Chapter membership grant – see above.
C. Committee members/Moore. Insufficient responses, use e-mail to update.
D. Yahi Trail Signs/Mason. See A. Edwards and Mary Rose Lovgren.
E. Fisher (at large)/Moore. Accept resignation (term expiration near).
F. Yahi Trail Maintenance/Bazell. Bazell offers to co-ordinate volunteers.

Lindley suggests contact Edward Ayers.

G. Sales/Meehan. Inventory completed, missing 84 posters of Sierra Nevada Wildflowers. Bazell to check her inventory of items given to McNairn.

Lindley reports Philip Thomas, stepson of Lynn Thomas, has offered two cartons of botany books from Lynn’s library to our chapter. Discussion: sell books; use Pipevine to advertise specific items for purchase at November General Meeting, include suggestion of Xmas gifts.

H. Annie B’s/Lathrop. Drive ends 9/30. 16 groups participated in Community event at Thursday night market, including Mount Lassen Chapter. Devine mentions button on website to Annie B’s.

I. Harvest Festival/Shapiro. At Bidwell Mansion on November 5 from 10AM to 2PM, any ag-related enterprises may participate, plant sales approved, expect 1,000 attendees. Motion for info table by Shapiro, second C. Bishop, passed. Motion for plant sale by Shapiro, second C. Bishop, passed. Volunteers: Lindley, Tice, and Bishops. Weiner to arrange advertising Pipevine, Enterprise Record, Chico News and Review. Devine, reminder to take photos of events.
J. E-mail policy/Mason. Discussion: should we forward e-mails from State office? Bazell, allow link but only provide Chapter info. Lindley, who will track lapsed members? Only use for news alerts? State office has requested all e-addresses from Chapters. Bazell/Mason against providing info to State. Use of service to handle e-mail; control. Bazell motion to try out “Constant Contact” for one year, second J. Bishop, passed. Membership chair to supply list to Mason.


Committee Reports
H. Rare Plants/Coley. Put info on website re: plant sales, size price, and photos?
E. Membership/Lindley. Decrease of 9.
D. Field Trips/Ingco. May need an alternate leader for 10/15 trip.

Off agenda: ad hoc nominating committee (Board) due to time constraints: all current officers agree to serve second term except secretary; J. Bishop volunteers as secretary with Lathrop as alternate when necessary. Term limited Members-at-large replaced by Shapiro and C. Bishop. Present slate at October General Meeting, Vote at November meeting, install new officers at December meeting.


Meeting adjourned 9:42 PM