Meeting called to order by Paul Moore at Gerry Ingco’s home. Also present were Hesh Kaplan, John Meehan, Angie Tilaro, Paula Shapiro, Cindy Weiner, Denise Devine, Susan Mason, Gerry Ingco, Suellen Rowlison, Janna Lathrop, and Woody Elliott. A quorum was present. Action items underlined below.

Minutes of previous meeting, September 19, 2012 were approved with minor corrections.

**Treasurers Report:** John M. distributed current accounts. All members’ budget requests for year 2013 need to submit items and amounts to John prior to next Board Meeting to be included in draft 2013 budget.

**The Pipevine:** Deadline for submittal of items is Friday Nov. 9.

**Doom The Broom Campaign:** Upcoming “Train the Trainer” session in Paradise sponsored by Butte Fire Safe Council. Fire Safe Council members will be visiting local plant retail outlets this winter / spring looking for broom for sale and advising offending retailers of its prohibition in Butte County.

**Annie B’s Campaign:** Chapter received 34 donations totaling $3,125.80 including 9% match from North Valley Community Foundation. Expenses for mailing 240 appeal letters was less than $100.00. Had 43 donors last year 2011. Total received for years 2009-2012: $8,902.85. Need to determine whether or not donor names could / should be listed in The Pipevine. Janna will hand write 34 thank you notes and would welcome assistance doing such from any and all.

**General Meeting Locations:** Chico Branch Library: Wed. Feb. 6, Mon. March 4. Advantages / disadvantage of alternative dates / sites were deliberated. Janna will investigate and consider feasibility of alternate sites for use when Chico Branch Library is unavailable on first Wednesday of the month.

**Board Meeting Locations:** Wed. Nov. 14 hosted by Angie Tilaro at Sierra Sunrise Apartments Club House #211. Wed. Jan 16 hosted by Janna Lathrop at Glenbrook Apartments.

**2013 Wildflower Show:** Room reserved at CARD Center for Sunday: April 21, 2013. Paula Shapiro will lead plant sale. Denise Devine will update plant labels to conform to current Jepson Manual nomenclature. Janna and Woody will do lunch soon to discuss needs and plan their resolution.

**Home and Garden Show:** Sunday Oct 28. Janna needs someone to take down and cart off display table.

**Harvest Festival:** Sat. Nov. 3. Paula has been approached by 3 volunteers to assist. She will investigate feasibility of conducting a plant sale.

**Annual Events List / Calendar:** Previous paper format will be replaced with electronic updateable calendar (Google Calendar) for posting on website to be investigated by Susan Mason and Woody Elliott. Need calendar manager.
Budget Reserve Policy: To be present by Paul Moore at Nov. 2012 Board Meeting. John Meehan is compiling past budget for consideration in its development.

Don’t Plant A Pest Brochure – North Valley Version: Motion passed to contribute $250 toward printing its revision.

Northern Calif. Botanist: http://www.norcalbotanists.org/ Motion passed to donate up to $500 for sponsorships of its Jan. 2013 Conference and pay for at least one attendee’s registration to staff Mt. Lassen Chapter’s sales / display table during the conference. Adrienne Edwards, Education Chair, granted authority to decide how amount will be allocated between conference sponsorship and attendee registration.

Year 2012 CNPS Conservation Campaign: Motion passed to donate $1000.

HCP/NCCP Workshop Registration Fee: Motion passed to reimburse $55 to Woody Elliott to attend “Habitat Conservation Planning From Tahoe to the Bay” as background for Butte Regional Conservation Plan input at stakeholder meetings and beyond.

Survey Members For Preference of The Pipevine Delivery: Reviewed draft Constant Contact email survey form. Woody will send out revised form next week and report results at next Board Meeting.

Field Trips: Willow Lake Trip of last weekend cancelled due to lack of high clearance vehicle and small attendance. Next Sunday, trip to BLM Trail along Butte Creek.

Membership: Total 222 up 1 from September. Need to redo CNPS Membership Application published in The Pipevine. Susan and Woody will investigate differences in total email addresses listed in Constant Contact and CNPS Monthly Membership List. Committee to develop schemes to entice new members: Marion Weer, Letha Albright, Angie Tilaro, and Susan Mason.

General Meeting Programs: Susan Mason will be presenting at Nov. meeting re: Weed Removal Techniques.

Invasive Plants: Work Sessions planned for Chico Creek Nature Center and adjacent Native Plant Garden and privet plus olive removal at Teichert Ponds (Humboldt Rd & Hwy 99). For schedule see Friends of Bidwell Park website calendar: http://www.friendsofbidwellpark.org/calendar.html. See Teichert Ponds Restoration Foundation website: http://chicoteichertponds.wordpress.com/

Sales: Used books from Phyllis Lindley estate netted $110 at last general meeting. Thank you Phyllis for the easy money. Will continue receiving contributions of used natural history books for sale at future general meeting.

Yahi Trail: Proposal being formulated to spread chipped basalt over 450 ft. of muddy track between Parking Lot M and N (Salmon Hole) for submittal to City of Chico for review and approval. Funds will be requested from Chapter’s 2013 Budget to defray costs for chip purchase and delivery.

Miscellaneous: Angie suggested Chapter officers and chairpersons develop and maintain a mini notebook of their responsibilities and processes for accomplishing their activities to pass on to their successors. Suellen will dig into her files and resurrect what was done during her last tenure as President and may make it a goal of her upcoming presidential term. Suellen acknowledge she was glad to back among the Chapter Board members.

Next Board Meeting: November 14, Wednesday. 7:00 pm at Sierra Sunrise Apartments’ Club House at Sierra Ladera St. off Sierra Sunrise Terrace in California Park Subdivision. Hosted by Angie Tilaro. Call for directions: 896-1882.