Minutes of March 25, 2020 and March 30, 2020 Special Meetings 1 & 2: Mount Lassen Chapter-CNPS Meeting of Executive Board

By: Karen Smith, Secretary

Special Meeting #1 March 25, 2020

1. Called to order at 7 pm (via Zoom). Present: Paul Moore; Chris Mueller; Karen Smith; Ann Elliott; Cindy Weiner; Debbie Halfpenny; Woody Elliott; Nancy Praizler; Anne Ferry; Roxanne Canfield.

   Members at Large: David Popp;
   Absent: Justine Devoe; John Whittlesey; Hesh Kaplan; Marjorie McNairn

2. Treasurer’s Report by AF “CNPS Mt. Lassen Chapter Proposed Budget FY 2020/21”

   Budget FY 2020/21 was reviewed; changes were made (shown below) and approved. (PM/RC carries)

   Expenses
   Reduce Expenses: #6 Constant Contact/Social Media by $300 and #8 Events/Outreach reduce by $400 in order to fund #13 Horticulture/Plants/Nursery. DH had an idea for a Fall Plant Sale, Garden Tour Income Shared reduced proposed budget amount of $615 to 0.

   Income
   Reduce #7 Garden Tour income $1135 and Total WFS income reduced to $0. AF will modify the budget and provide a final copy at the next meeting.

3. Wildflower Show (WFS): A committee was formed of NP, PM, KS, CW, DP who will meet to discuss ideas and whether to go forward with WFS. CW will contact CARD for their schedule and refund policy. Other venues for the WFS were discussed such as Chico Women’s Club, Gateway Science Museum and Chico Creek Nature Center and several ideas were generated.

4. Canceling meetings, events, field trips: Due to the global health crisis, a motion was filed to follow local health department regulations for the counties of Butte, Tehama, Plumas and Glenn going forward as far as attendance of meetings, events and field trips. (WE/AE carries)

Special Meeting #2 March 30, 2020

Called to order at 7 pm (via Zoom). Present: Chris Mueller; Karen Smith; Ann Elliott; Cindy Weiner; Debbie Halfpenny; Woody Elliott; Nancy Praizler; Roxanne Canfield.

Members at Large: Hesh Kaplan; Marjorie McNairn; David Popp

Absent: Justine Devoe; John Whittlesey

Motion #1: In order to maintain the organizational health of the Mt. Lassen Chapter of CNPS, a hard copy of the Pipevine newsletter is considered an essential service. (WE/HK carries) (Yes- 7 Opposed – 3 WE, DP, CM)

Motion #2: Mt. Lassen Chapter of CNPS will distribute the May edition of the Pipevine newsletter using regular procedures (hard copy and electronic format). (NP/MM carries) (Yes – 7 Abstained -2 CM, DP)