

**San Diego County Orchid Society
Minutes of the Board of Directors Regular Meeting**

Date: June 04, 2020

Location: Zoom, an online videoconferencing app

Meeting called to order at 7:07 PM

Attendees:

Kay Klausing	President
Deborah Halliday	First Vice-President
Stewart Walton	Second Vice-President
Myra DeTate	Treasurer
David Vandebroek	Secretary
Sima Perkins	Director-at-Large
Jack Schaefer	Director-at-Large

Excused:

Carey McCoy	Director-at-Large
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Absent:

Pedro Sanchez was absent from this meeting.

With seven board members present, a quorum was established.

Debby called meeting to order at 7:07

Myra presented the Treasurer's report. The usual discussion followed and it was determined that the club was fairly financially solid. A motion was made to file the below report for audit. The motion was seconded and unanimously approved.

SDCOS Balances 6/4/20		
Account	Amount	
Cash on Hand	\$266.30	
Checking	\$13,056.62	
Conservation	\$7,110.73	
Wright Savings	\$3,947.50	
	\$24,381.15	
Garner Fund	\$31,715.82	6/4/2020
Fidelity Investmnts	\$44,357.19	6/4/2020
	\$100,454.16	6/4/2020

The Board recapped and evaluated the General Meeting from two days prior. It was agreed that things went well. Discussions followed about future meetings via Zoom; this included how to deal with “Zoom Bombers”. Pack presented several thoughts on security practices that the Board discussed. It was also agreed that, to allow guests to join our meetings without posting the link somewhere Zoom Bombers could access it, we could put something on our website stating that “if a guest is interested in attending, please email the President, who will send a meeting invite link”.

The Board discussed whether we should we move the next BoD meeting till after the General meeting and agreed that the next BoD meeting will be 1 week later than usual, on July 9th.

There followed discussion about how we will start finding the culture class speakers since we don’t have the office of 2nd VP filled. It was agreed we would table that until a future date as we are still trying to work out what our General Meetings will look like during lockdown.

The Board discussed how to add a plant forum to our General Meetings. It was suggested that people send in pictures in a standardized format – Power Point and Word were suggested. There was discussion about whether individuals would present their own plants or if 1 person would present everyone’s plants for them, like we currently do with the plant forum. It was decided that for this first round Debby would gather and present all photos.

Discussed the agenda for the next General meeting. Decided we will start at 7:30, address any business, present plants in the plant forum, then have the main speaker talk. Additionally, in the next general meeting, we will perform the installation of the new Board.

Jack presented “volunteer reward coupon” discussion sheet. The Board discussed the Volunteer Reward Coupon plan, made edits, and agreed on a general plan. Jack made live edits and agreed to send it to the Board to proofread so it could be voted on the next meeting.

Scheduled Date for the next Board Meeting:

Thursday, July 9, 2020, at 7:00 PM via Zoom, an online videoconferencing app. There being no further business, Kay Klausing, President, adjourned the meeting.

Meeting Adjournment: 8:40 PM

Respectfully submitted,

David Vandebroek
Secretary