

## CSSSJ Board Meeting Agenda& Minutes 9.8.19

Called to order at 10:50am

Attendees	Present (x) or Regrets
Dan Martinez	x
Kathi Cambiano	x
Annie Lau	x
Monica Moran	x
Gary Stubblefield	
Janet Stevenson	
Joyce McPheters	x
Judianne Ganschow	x
Loyd Monaco	x
Roger Lane	
Sonia Dyer	
Svetlana Bellam	x
Peter Beirsdorfer	x

1. Approve minutes from last meeting
  1. Lloyd moves to approve, Joyce seconds - *approved*
2. SHOW & SALE
  1. Discuss creation of square account and attendant items
    1. Attached to club's Wells Fargo account
      1. Moved to reimburse for what has been purchased - *approved*
    2. Peter: Express line - card only using square, can be mobile, wireless receipt printer
      1. Bluetooth printer
      2. Bluetooth reader
      3. Lloyd - barcode for membership to use at holiday party for membership renewals
    3. Possibility of checking out in plant hotel
    4. Personal/Shopper wagons to be parked at Plant Hotel to avoid aisle congestion
3. Rich: resigned as webmaster, but still newsletter editor

1. Lloyd suggests that with show and sale we put out a call/feelers to find a new webmaster and assistant
2. Perhaps a newsletter assistant as well
4. Tables? Annie ordered and will be delivered between 3:30 and 4:30
  1. Friday setup - Lloyd nonmembers/non-helpers shopping
    1. Updated list from sandy before Friday
    2. Door monitor with name-tags, volunteer list and member directory - direct them to where most needed - Lloyd to facilitate
      1. Color coordinate name-tags to differentiate members and vendor helpers
    3. Annie suggests having a Friday director to coordinate and better utilize volunteers - guide them to where they are needed
5. Updated signage: print and laminate
  1. LINE BEGINS HERE - for station
  2. Express Lane - fewer than ten
  3. Plant Hotel FAQ
  4. Explanations of show categories
6. Terri plans on switching from water bottles to water containers
  1. Encourage people to bring their own bottles
  2. Coffee for mornings? Who will
7. Social Media - Kathi will remind visitors about pet policy and explanations about plant hotel
8. SHOW
  1. Differentiated tag
    1. Blue - novice
    2. Yellow - advanced
    3. White - open

9. In case of rain

1. BBQ move to under overhang

10. HOLIDAY PARTY

1. Judy has a poll/survey to figure out the price range of food vendors

1. Will connect with Dan to get email out ASAP

1. Deadline for catering will be end of October

2. Will help in discerning/estimating number of attendees

2. Kathi set up Eventbrite account to sell tickets

1. Wanting help too figure out bug

3. Increasing number of under \$20 plants

11. Kathi motions to move Svetlana to an Associate Board Member - Dan seconded -  
*approved*

1. Sonia and Gary have not been attending meetings