

San Diego Botanical Garden Foundation, Inc.
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NOTICE OF AFFILIATE MEMBER MEETING
THURSDAY, NOVEMBER 14, 2019, 7:30 P.M.
Room 104, Casa Del Prado, Balboa Park

**IT IS IMPORTANT, AND A PART OF MEMBERSHIP IN THE FOUNDATION, THAT A REPRESENTATIVE OF EACH
AFFILIATE
MEMBER BE IN ATTENDANCE**

AGENDA ITEMS:

- **Welcome and Introductions**
- **Approval of Minutes of previous meeting: (attached to this email)**
- **Officer's Reports:**
 - **President, Dave Tooley**
 - **First Vice President, Tom Derr**
 - **Second Vice President, Laura Starr**
 - **Recording and Correspondence Secretary, Melissa Worton**
 - **Treasurer, Gaye Lingley**
 - **Office Manager,**
 - **Webmaster, Robert Vitacco**

PROGRAM: TBA

NEW ITEMS:

- Earlier this year, the San Diego Tropical Fish Society generously donated an aquarium. It will be up for an Opportunity Drawing at the meeting. Opportunity Tickets will be available for purchase at \$1 each.
- Rolling Bookcases:
 - Good News: A few months ago, the California Native Plant Society received approval to store their rolling bookcase in Room 101.
 - Bad News: NO MORE ROLLING BOOKCASES WILL RECEIVE APPROVAL. We are at capacity. There are no further accommodations for rolling bookcases.
- There are two bookcases filled with cataloged books. No one has ever requested them and are currently stored in the same aisle with the rolling bookcases. Suggestions on what to do with them? Sell, donate, or raffle?
- NUMEROUS folded flat cardboard boxes are on the shelving in the "back room". Who do they belong to, are they ever used, should they be there?
- David Brown needs help researching for the proper public address system to replace the 20+ year old system which no longer works. Suggestions from anyone who requires the sound system in Room 101 is appreciated. Speakers are already installed in the ceiling. Mr. Brown is determined to acquire the "right one".
- Two tables which required repairs are ready for use again. Please let us know if there are others needing attention.
- November 11 is Veteran's Day, an observed holiday where Casa Del Prado's Room 101 is not available. We apologise to the San Diego Beekeeping Society who will NOT be able to use the room on November 11. A list of observed holidays is available on the desk in Room 104, please review it.

- The SDBGF telephone (landline), isn't working. AT&T is aware and sending a service person on November 18. All messages left on the answering machine are not accessible until the problem is solved. An update will be sent to affiliates when the issue is resolved.