

San Diego County Orchid Society
Minutes of the General Meeting on September 6th 2022

Date: September 6th, 2022

Location: Zoom, an online videoconferencing app and Room 101 Casa Del Prado

Meeting called to order at 7:35 PM

The business portion of the General Meeting was conducted by Debby Halliday, SDCOS President.

Debby discussed the Board of Directors motion to donate \$5,000.00 to the Orchid Conservation Alliance's Dracula Reserve Project and invited Ron Kaufmann to the podium. Ron explained the Dracula Reserve Project's situation and why the OCA was soliciting funds to purchase land adjacent to the existing Dracula Reserve.

Debby noted that the membership's approval of this action was required.

Candy Kalman moved to approve the donation. The motion was seconded.

Seeing no further discussion, Debby asked for a vote on the motion.

The motion to approve passed.

Debby noted that the Board of Directors had also considered purchase of additional hardware to support our Square Point of Sale systems. Debby pointed out that this hardware purchase was in excess of the \$750 spending authority limit established in the By-Laws and required membership approval. David Eveleth moved to approve the purchase. The motion was seconded.

After some discussion, Debby asked for a vote on the motion to purchase equipment.

The motion to purchase passed.

The business portion of the meeting concluded at 7:50 PM.

Respectfully Submitted,

Jack Schaefer
Secretary