

California Park & Recreation Society

District 2

Board Meeting Agenda

Board of Directors Meeting
Wednesday, May 14, 2025
Neal Orchard Senior Activity Center
3480 Routier Rd Sacramento, CA
2PM – 4PM

ZOOM Link: <https://us06web.zoom.us/j/85493271047>

1. Welcome & Call to Order
 - a. Approval of Meeting Agenda
 - b. Guests: Introductions

2. Review & Approve
 - a. Meeting Minutes – Review & Approve April Retreat Minutes
 - b. Financial Reports – Review & Approve February, March & April
 - i. Year End Financials
 - ii. Budget 2025
 - iii. Bank Account Updates
 1. Remove and add names

3. Region 1 Update – Ashika
 - a. Region Wide Goals Review
 - b. Conflict of Interest Form
 - c. State Board Meeting, updates in June

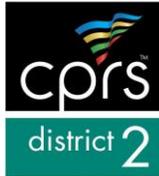
4. Board Meeting Adjustments
 - a. 10:30 A.M. – 12 P.M.
 - b. Meeting Efficiencies:
 - i. Summary of relevant facts (registration/participation numbers)
 - ii. Important upcoming dates and deadlines
 - iii. Areas where support or assistance is needed

5. Committee Reports
 - a. Report Out Expectations
 - i. When needed, every other meeting and/or by request
 - b. Committee Meetings
 - i. Committee leads, schedule and/or conduct your first meeting, before the June board meeting. Be prepared to report on the meeting date or provide a summary if the first meeting has occurred.



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- c. Equipment Expo – Joey
 - i. Meeting 5/15
 - ii. Expo 9/19 @ Hagan Community Park
- d. Scholarships, Grants, JFMMS – Dex
 - i. JFMMS
 - ii. 2 MMS Scholarships \$1,990
 - iii. Deadline to submit names to HQ 9/1
 - iv. 40th anniversary MMS
- e. Doing Good 2Gether – Nina
 - i. Community based focused
 - ii. 102 for D2
 - 1. A&I funds raised
 - 2. Community Centers
- f. Meet the Board – Dex
 - i. Today! 4:30 p.m. @ Fort Rock Brewing
- g. Lunch ‘n Learns – André
 - i. The State of Adult Sports 4/22
 - ii. Schedule Committee meeting before June board meeting
- h. Elections – EB
 - i. Elected Positions: Vice President and Treasurer.
 - ii. Director Positions: Programming and Education.
 - iii. Section Representatives: Aging & Activities, Aquatics, Educators, Advancement, D&O, Recreation, Sponsorships, Student, Tech.
 - iv. Region 1 Rep
- i. Student Outreach – Maurissa & Abhijeet
 - i. Schedule time to meet
 - ii. New student outreach event
- j. Marketing/Swag - P
- k. Connections – EB
 - i. Monthly Membership Reports
 - ii. All Board Members need to have active memberships, please don't let them expire.
- l. General Membership – Justin
 - i. Folsom?
- m. Awards & Installation (A&I) – Justin/EB
 - i. Awards submittal and announcement changes
 - ii. Consideration for day/lunch time A&I (late February)
 - iii. CPRS Conference in Long Beach 3/10-3/13

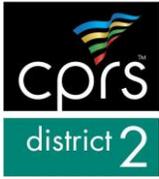


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6. Section & Additional Reports
 - a. Admin Section – Dex
 - i. Postcard
 - ii. Meeting dates/locations
 - b. Director of PR Update – Frankie
 - i. Marketing/Website/Social Media – Frankie
 - ii. Upcoming NCAMA events 6/5 & 6/29
 - iii. Newsletter, transition ideas/discussion
 - c. Advancement – Marge
 - i. State Board is working on changes and updates to this section
 - d. Aging Services Section – Heather
 - e. Aquatics Section – Patrick
 - i. NCAMA
 - f. Development & Operations Section – Joey
 - i. Public Works Partnership Summit
 - ii. 5/16 10 a.m. – 2 p.m.
 - g. Educators Section – Abhijeet
 - h. Partnership for Quality Living – EB
 - i. Recreation Section – P
 - i. YTRS
 - j. Student Section – Maurissa
 - k. Sponsorships & Partnerships – Nina/Joey
 - i. Sponsorship packet updates
 - l. Technology Update – Ian
 - i. Tech Tidbits
 - ii. Google Drive Access
7. Old Business
 - a. Retreat feedback
8. New Business
 - a. Conflict of Interest Form – coming soon
 - b. Board Goals Individual/Committee – think about this - June
 - c. Update Handbook & discuss Board Members Attending Events – June
 - d. Calendar of Events – June
 - e. D2 Headshots – personal/board year photo
9. Open Space



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10. Adjournment