



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, December 13, 2023
Folsom Sports Complex
66 Clarksville Road Folsom, CA 95630
11AM – 1PM
ZOOM: <https://us06web.zoom.us/j/86326467920>

1. Welcome & Call to Order
 - a. Guests: Introductions
 - i. How Can D2 Help You?
2. Review & Approve
 - a. Meeting Agenda – Review & Approve for December 13, 2023
 - b. Meeting Minutes – Review & Approve November Minutes
 - c. Financial Reports – Review & Approve November
 - i. PayPal Update – Ian & Nicole
3. Committee Reports
 - a. General Membership – Dan
 - i. Meeting Recap
 - b. Lunch ‘n Learns – Miranda
 - c. Awards – Nina
 - i. Deadline to Apply is this February 2, 2024, Encourage applications
 - d. Scholarships – Nina
 - i. Deadline to Apply is this Friday December 15
 - e. Swag – Penelope
 - f. Elections – Kate
 - i. Election Updates – Approved Candidate Slate
 - ii. Voting will Occur January 18 – 23, 2024
 - g. Awards & Installation Banquet – Dan
 - h. Park Forum – Ashika
 - i. Who is Attending?
 - ii. Volunteers Needed!
4. Section & Additional Reports
 - a. Region 1 Update – Adam
 - b. Aquatics Section – Susie
 - i. NCAMA
 - c. Recreation Section – J
 - i. YTRS – Riva
 - d. Director of PR Update – Frankie
 - e. Admin Section – Nina



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- i. General Membership Recap of Admin Meeting
 - f. Aging Services Section – Riva
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet
 - i. Student Section – Evan
 - j. Sponsorships & Partnerships – Eric
 - i. Park Forum
 - ii. Region 1 Social in Palm Springs
 - k. Recreation Therapy Section – Kim
 - l. Advocacy/Advancement – Penelope
 - m. Partnership for Quality Living – Kate
 - n. Technology Update – Ian
- 5. Old Business
 - a. Board 100 Awards – Deadline is January 9
 - i. Updates from Chelsey, Kate and Ashika
 - b. February 14 Board Meeting in Paradise
 - i. Poll
 - ii. Location Update
 - iii. Carpool Options
- 6. New Business
 - a. State Conference Poll Who is Going? – Reminder Leadership Meeting
- 7. Open Space
- 8. Adjournment