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Order	Agenda	Items
1.	Welcome & Call to Order	11:06 AM
2.	Roll Call	<p><b>Present:</b>                      Ashika Lal (President)                      Kate Miller (President Elect)                      Nina Sinor (Vice President)                      Nicole Lowery (Treasurer)                      Chelsey Adams (Secretary)                      Susie Patterson (Aquatic Section Rep/NCAMA)                      Penelope Crouse-Freehan (Advocacy Rep)                      Jeffery Houser (D&amp;O Section Rep)                      J Long (Recreation Section Rep)                      Evan Stork (Student Section Rep)                      Eric Dexter (Marketing &amp; Sponsorship Rep)                      Ian Roberts (Technology Rep)                      Kate Miller (President-Elect)                      Riva Ballis (Aging &amp; Activities Section Rep/YTRS President)                      Frankie Nelson (Dir. of Public Relations)                      Dr. Abhijeet Shirsat (Educators Section Rep)                      Dan Friese (Director of Programming)                      Miranda Ellis (Dir. of Education)                      Kimberly Vickers (Recreation Therapy Section Rep)</p> <p><b>Planned Absence:</b>                      Adam Chow (Region 1 Rep)</p> <p><b>Absent:</b></p>
3.	Announcement	Parliamentary Procedures Reminder – <b>Motion, Second, Discussion, Vote.</b> <b>Doug clarified that the Section Representatives CAN be voting members.</b>
4.	Guests: Introductions	How Can D2 Help You? <ul style="list-style-type: none"> <li>○ Doug Grove (CPRS President) with Adam (Region 1 Rep) or Doug via email for help and to collaborate. CPRS Will change your life if you give it your all. Cornhole Tournament in the Fall (work with Adam). Park, Rec &amp; Roll It Challenge (100,000 miles to Palm Springs).</li> <li>○ Joey Zaokopny – City of Sacramento</li> <li>○ Allison – City of Folsom</li> </ul>
5.	Agenda Review & Approve	<p><b>Edits: Add Eric Dexter (Marketing &amp; Sponsorship) to the agenda for reporting. Change Riva’s name from Rivas to Riva.</b></p> <p><i>M / S / A as presented</i></p>
6.	Approval of Minutes	<p><b>Edits: None</b></p> <p><i>M / S / A as presented</i></p>
7.	Finance Report	<p><b>Checking: \$13,607.74                      Savings: \$1,000</b></p>

		<p><b>Edits: Typo changes – last line of April for interest, Sundance is incorrect for Park Forum. \$500 from District’s 1 &amp; 3 for Region 1 Social in San Diego. Nicole will investigate and provide changes. We are the bank for Region 1. We will wait for the March financials until the June meeting.</b></p> <p><b><i>M / S / A to adopt the financials for April</i></b></p>
8.	Committee Reports	<ul style="list-style-type: none"> <li>● Awards Program – <b>Meeting in May</b></li> <li>● Elections – <b>none at this time</b></li> <li>● Equipment Expo – Jeff <ul style="list-style-type: none"> <li>○ Land Park first location is <b>NOT</b> available <b>September 22</b></li> <li>○ <b>Alternate locations: Shasta Park, Soccer and Rugby Fields in Land Park by Zoo and Fairytale Town</b></li> <li>○ <b>Discussion was had and we will move forward with second land park location</b></li> <li>○ <b>Ashika – Flyer, Eric &amp; Joey Z. – Vendors and Sponsors, Miranda &amp; Nina - Food</b></li> </ul> </li> <li>● General Membership Meeting – Dan <ul style="list-style-type: none"> <li>○ <b>Committee meeting upcoming Monday and updates provided in June</b></li> </ul> </li> <li>● Lunch N’ Learns – Miranda <ul style="list-style-type: none"> <li>○ <b>First Lunch N Learn next week (marketing and ROI) – BIG response.</b></li> <li>○ <b>Will reconvene in August with Rec Coordinator Roundtable Lunch N Learn</b></li> </ul> </li> <li>● Marketing/Swag – <b>none at this time</b></li> <li>● Park Forum – <b>none at this time</b></li> <li>● Scholarships/Prof. Grants/MMS – <b>Meeting in May</b></li> <li>● Marketing &amp; Sponsorship – Eric - <b>none at this time</b></li> <li>● Student Outreach – Evan &amp; Abhijeet <ul style="list-style-type: none"> <li>○ <b>Finishing semester and working on getting an update on the 2023/24 year at CSUS in July. Outreach to the community in partnership with CPRS in the Fall.</b></li> </ul> </li> <li>● Volunteer Outreach – Ashika <ul style="list-style-type: none"> <li>○ <b>D2 Doing Good2gether</b></li> <li>○ <b>Working on preparing a submission form, send out to the entire board for feedback, and get it out to membership</b></li> </ul> </li> </ul>
9.	Section & Other Reports	<ul style="list-style-type: none"> <li>● Administration – Nina <ul style="list-style-type: none"> <li>○ <b>Connect with the Admin Section and join monthly meetings</b></li> <li>○ <b>Connect with an Admin from all the D2 agencies on how we can help</b></li> </ul> </li> <li>● Advocacy – Penelope <ul style="list-style-type: none"> <li>○ <b>Have not met yet due to changing board members. Information was shared for the newsletter on upcoming laws and information.</b></li> </ul> </li> <li>● Aging Services &amp; Activities – Riva <ul style="list-style-type: none"> <li>○ <b>Getting to know the Aging Section Presidents and how we can work together.</b></li> </ul> </li> <li>● Aquatics &amp; NCAMA– Susie <ul style="list-style-type: none"> <li>○ <b>Last committee meeting tomorrow for current board</b></li> <li>○ <b>4 summer events: Drennan’s Dream (6/8) \$15, Total Guard (6/16) \$40, Water Polo Tournament (6/25) \$40, Lifeguard Pooloza (6/30) \$90 per agency, (see event proposals submitted)</b></li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ <b>Raise funds for scholarships to send people to CAMS – location TBD</b></li> <li>● <b>Development &amp; Operations – Jeff – none at this time</b></li> <li>● <b>Director of PR Update – Frankie</b> <ul style="list-style-type: none"> <li>○ <b>Newsletter is 90% done and ready to seek edits and 24 hour turnaround for edits. Out to membership 5/11</b></li> <li>○ <b>Meeting to collaborate on social media, email, marketing, build a calendar and share the responsibility.</b></li> <li>○ <b>Hold on Instagram – link tree. Not linked to personal accounts.</b></li> <li>○ <b>Sponsorship acknowledgement</b></li> </ul> </li> <li>● <b>Educators – Ahbijeet</b> <ul style="list-style-type: none"> <li>○ <b>Made a list of High Schools in the area to recruit future students.</b></li> <li>○ <b>New class at CSUS seeking RT people to teach and assist</b></li> </ul> </li> <li>● <b>Partnership for Quality Living – Kate</b> <ul style="list-style-type: none"> <li>○ <b>Seeking Hall of Honor nominees, finalizing at their May meeting and will have updates at the June meeting</b></li> </ul> </li> <li>● <b>Marketing and Sponsorship – Eric</b> <ul style="list-style-type: none"> <li>○ <b>Working on updating the sponsorship packet and will send out for updates/feedback</b></li> </ul> </li> <li>● <b>Recreation – J</b> <ul style="list-style-type: none"> <li>○ <b>Waiting for YTRS monthly meeting dates</b></li> <li>○ <b>Waiting on YTRS to get new board members in August</b></li> </ul> </li> <li>● <b>YTRS – Riva</b> <ul style="list-style-type: none"> <li>○ <b>5 scholarships – new CPRS members</b></li> <li>○ <b>Officer applications due May 15 to begin August 2023</b></li> <li>○ <b>Preschool Rec Connect – Thurs 7/20 1:00p-4:30pm Cosumnes CSD - \$10 registration fee</b></li> </ul> </li> <li>● <b>Recreation Therapy – Kimberly</b> <ul style="list-style-type: none"> <li>○ <b>First meeting in April – solidifying their board</b></li> <li>○ <b>Taking on Membership position – Go Kim!</b></li> <li>○ <b>Hold a fall intensive outside of Conference and maybe link to Region 1 Fall Forum</b></li> <li>○ <b>Will start bringing a tangible item related to RT to each board meeting to share with your current agency</b></li> </ul> </li> <li>● <b>Region 1 Update – Adam</b> <ul style="list-style-type: none"> <li>○ <b>Call next week</b></li> </ul> </li> <li>● <b>Student Section – Evan</b> <ul style="list-style-type: none"> <li>○ <b>Committee meeting mid-summer</b></li> <li>○ <b>Continuing to work on student awareness by making links with reps on CSUS campus and collecting contact information for sharing with the student body.</b></li> </ul> </li> <li>● <b>Technology Update – Ian</b> <ul style="list-style-type: none"> <li>○ <b>Lastpass for password management – do we want to move forward or not?</b></li> <li>○ <b>Like it for security</b></li> <li>○ <b>Financial savings by moving to 1 user is roughly \$240.00 per year.</b></li> <li>○ <b><i>M / S / A to reduce the licenses for Lastpass account to one single account</i></b></li> </ul> </li> </ul>
10.	Region/State Reports	<ul style="list-style-type: none"> <li>● <b>A-Team</b></li> <li>● <b>State Update</b></li> </ul>
11.	Old/Unfinished Business	<ul style="list-style-type: none"> <li>● <b>2023/24 Board Meeting Locations</b> <ul style="list-style-type: none"> <li>○ <b>June 14: Southgate</b></li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ July 12: Carmichael</li> <li>○ August 9: CSUS or West Sac</li> <li>○ September 13: Sacramento (Equipment Expo)</li> <li>○ October 11: CSUS or West Sac</li> <li>○ November: Placerville</li> <li>○ December 13: Roseville</li> <li>○ January 10: Folsom (Sports Complex)</li> <li>○ February 14: Paradise</li> <li>○ March 14: Cosumnes CSD</li> <li>● File Sharing - Ian <ul style="list-style-type: none"> <li>○ Google Drive will be used moving forward to share and collaborate on files.</li> <li>○ Send Ian your email you would like to be used</li> <li>○ A sharable link to minutes will be sent for suggestions and taken for changes.</li> <li>○ \$20 a year to up the storage to Google</li> </ul> </li> <li>● #Take2withD2 Guest Sign Up Sheet in the Google Drive <ul style="list-style-type: none"> <li>○ Track who you invite to D2 with notes for tracking</li> </ul> </li> </ul>
12.	New Business	<ul style="list-style-type: none"> <li>● Greenworks Commercial Event at City of Sacramento – Joey Zaokopny <ul style="list-style-type: none"> <li>○ June 13 – All Electric Demo Event at Land Park</li> <li>○ Commercial/Residential Customers to demo all electric products. Lunch provided, Free Event, estimate on number of attendees</li> <li>○ Seeking D2 to share information out to membership</li> <li>○ <i>M / S / A to send information out to D2 membership via email</i></li> </ul> </li> <li>● Accountability Check-in: Review Board Goals List <ul style="list-style-type: none"> <li>○ Discussion was had and each board member present shared where they are and any assistance they may need.</li> </ul> </li> <li>● District 2 Resource Manual Update Status <ul style="list-style-type: none"> <li>○ Bring the updated manual to June meeting</li> </ul> </li> </ul>
13.	Good of the Order/ Announcements	<ul style="list-style-type: none"> <li>● Region 1/D2 Rodeo Round-up – July 1 (Folsom)</li> <li>● <i>M / S / A to approve activity proposals submitted by NCAMA</i></li> <li>● City of Roseville in the race for a Gold Award from NRPA. Woot!</li> <li>● Folsom hiring Senior Coordinator for the Zoo Sanctuary</li> <li>● Reach out to Allison if you need help with anything CPRS – reach out!</li> </ul>
14.	Adjournment	1:10 PM