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## California Park & Recreation Society District 2 Board Meeting Agenda

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Board of Directors Meeting - MINUTES

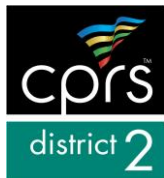
Wednesday, October 5, 2022

545 Vallombrosa Ave. Chico, CA 95926, Chico Area RPD

11:00am – 1:00pm

Zoom Conference Call: <https://us06web.zoom.us/j/5504878292>

- 1) Welcome & Call to Order - **11:04 a.m.**
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve - **approved**
  - b. Financial Reports – Review & Approve August - **tabled**
    - i. Review and approve 2022-23 Budget - **tabled**
    - ii. Update Bank Accounts - **(Mark & Kate)** - **A discussion was held regarding the status of Kate obtaining her D2 bank card. The card has not been obtained, it has been challenging to do so but Kate and Nicole will continue to work on this.**
- 3) Old Business - **(Mark)** - **Introductions of board members and guests were conducted. Guests included Chico State student and a teacher.**
- 4) New Business
  - a. Equipment Expo Recap – **Dan W.** Provided a recap of the Equipment Expo, overall, the event was a huge success, vendors and attendees enjoyed the event and the location worked well.
  - b. Leadership Summit Recap - **(Mark and Ashika)** D2 had several board members attend and everyone found the summit to be a huge success.
  - c. Fall Forum Update - **(Ashika and Mark)** Provided updates regarding the status of the event those updates included registration reminder, volunteers for the event, filming of sessions, simple explanation to Chico State students on what the event is and they were encouraged to explore opportunities to attend.
  - d. Park Forum Event - **(Mark)** Encouraged board members to think about ideas for the event. The event will be held in February in Roseville.
  - e. New Aging Section Rep - **(Mark)** Welcomed Riva to the board and explained she will be taking over the role for the remainder of the term.
- 5) Committee Reports
  - a. Elections **(Ashika)** Elections are going well, information is on the website and has been sent out to CRPS members. The upcoming Meet the Board event will provide the opportunity for board members to mingle and educate attendees on board positions. The board would like to keep a variety of board members from different agencies; would like to get someone involved from the City of Sacramento.
  - b. Lunch 'n Learns **(Miranda)** The last LNL was a huge success. There were over 25 attendees and 9 panelists. The next LNL will be at Cordova Park and Recreation District and will be an Active Shooter training facilitated by the Sacramento County

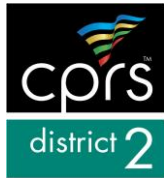


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- Sheriff's Department. Having a future Sports based LNL was discussed, Folsom would be willing to host it.**
- c. **Awards Program (Kate) Facilitated a conversation regarding what awards are available, the process for how to apply and encourage everyone to check them out on the D2 website**
  - d. **Professional Grants & Student Scholarships (Kate) Spoke out what grants and student scholarships are available, she identified each one and encouraged students to explore those scholarships and apply. It was discussed that we should explore the idea of entering award winners into state board awards; this practice is done by neighboring CRPS boards.**
  - e. **General Membership Meeting (Dan F) A venue has been secured which is the Red Door Escape Room, the event will be on 12/9. All Board members will need to register to attend the event.**
  - f. **Awards & Installation Banquet (Dan F) - The event will be on 3/1 and held in Rocklin.**
- 6) **Section & Additional Group Reports**
- a. **Region 1 Update**
    - i. **CPRS Region 1 Rep Update (Adam Chow) Provided a brief update regarding what region 1 has been up to. The leadership summit was held and it was a successful event. Currently the board is working on combining District and Section bylaws into one document used by all. The State Board held a meeting the day after the Leadership Summit.**
  - b. **Aquatics Section (Susie) Preparing for CAMS conference.**
    - i. **NCAMA (Susie) - Discussed what the group is currently working on which includes formation of a steering committee, presentation on Work Culture presented by Cody from the City of Sacramento and a 11/10 meeting at Cordova to discuss waitlists management in ActiveNet. Mark asked if there is a 2023 schedule of events for the group and Susie explained that it will be done in December.**
  - c. **Recreation Section (J)**
    - i. **YTRS (J and Riva) The next meeting will be on 10/12/22 and held at the North Highlands Recreation center, the meeting will focus on inclusive programming. The group will be sending out a schedule of events for 2023. The group is bringing back Rec Clouds and the event will be held on 1/11/23 at the Wackford Community Complex. Registration for the event will be posted on the D2 website.**
  - d. **Public Relations Update (Erik H) will continue to promote upcoming events.**
  - e. **Admin Section (Kate) No Updates**
  - f. **Aging Services & Activities Section (Riva) Has connected with region 1 aging rep to introduce herself. On 10/20 there will be a Senior Event held in Thousand Oaks.**
  - g. **Development & Operations Section (Dan) No updates.**
  - h. **Educators Section (Abhijeet) No updates.**



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- i. Students Section (Elle) Reported that she is glad to connect with Chico State students and have them in attendance. She is working on connecting with Sac State students.
  - j. Recreation Therapy Section (Kim) Reported that the group is focusing on intensive CPRS Conference.
  - k. Advocacy Update (Penelope) Reported that AB 1789 has allocated funds and now we are waiting for more information. AB2681 Doug will be looking into this.
  - l. Partnership for Quality Living (Ashika) Reported the group met in September they are focusing on a session for Fall Forum; and working on the Hall of Honor.
  - m. Technology Update (Ian) the D2 website has had 7,500 views this year.
- 7) "Open Space" (Miranda and Ashika) Miranda asked if Fall Forum sessions are online, Ashika reported not yet but they are coming soon. Ashika encouraged everyone to register early so the event will likely sell out.
- 8) Adjournment – 12:17 p.m.