

# California Park & Recreation Society

## District 2

### Board Meeting Agenda



Board of Directors Meeting - MINUTES

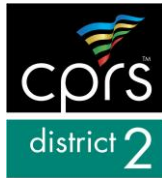
Wednesday, November 2, 2022

2197 Chase Dr, Rancho Cordova, Cordova RPD

11:00am – 1:00pm

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

- 1) Welcome & Call to Order **11:06AM**
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve - **Approved**
  - b. Financial Reports – Review & Approve August – **Ian sent over a correction, with the correction approved.**
    - i. Update Bank Accounts – **Still in the progress of getting updated**
    - ii. Equipment Expo Finance Update – **Mark would like to see comparison numbers and revenue from previous years**
- 3) Old Business – **N/A**
- 4) New Business
  - a. Fall Forum Update - **Ashika and Mark - reminder FF money split 3 ways, registration still open, room hosts still needed, FF scheduled sent, arrival at 7AM for setup**
  - b. Tourism Lunch N Learn – **J and Miranda, a brief update was provided regarding the idea for this LNL. J - The idea is to add a new component of gathering community leaders together and discussing the benefits of collaborating and partnering with your local City and Counties. Tourism groups will give kickbacks to organizations for partnerships such as these. The date will be 1/18 from 11 AM – 1 PM in Elk Grove.**
  - c. PQL/Sac State Event – **Ashika facilitated a conversation regarding PQL's desire to collaborate on a meet-and-greet type of event involving students. It was suggested that we do this event on campus at Sac State. Elle and Ashika will lead the event. Abhijeet suggested we confirm a date in December so that teachers can add this to their syllabuses and extra credit can be provided. 2/1 is the target date and Abhijeet will reserve a room.**
  - d. Hall Of Honor – **Ashika facilitated a discussion based around PQL future plans and what that may look like for D2 regarding rolling their awards into our award system. Mark and Ian provided good feedback and suggestions.**
  - e. Park Forum Event Committee Creation – **Mark, Tara G., Dan, Elle, Miranda, and Eric D. are committee members. The date of the event is 2/23/23.**
- 5) Committee Reports
  - a. Elections (**Ashika**) – **elections closed, and all positions have been applied for**
  - b. Lunch 'n Learns (**Miranda**) – **Active Shooter Training 11/9 11 AM – 1 PM, 1/18/23 Sports and Tourism LnL. Ian – Smart Rec wants to do a LnL.**
  - c. Awards Program (**Kate**) – **in progress and live working on outreach. Deadlines need to be updated on D2 website opened 9/1 closes 2/2.**
  - d. Professional Grants & Student Scholarships (**Kate**) – **In progress has received a few so far the deadline to apply is 12/5. Mark will reach out to the Chico State students. Board members can apply for grants and scholarships. Miranda – suggested we reach out to those who applied for the park scholarship and encourage them to apply.**
  - e. General Membership Meeting (**Dan F**) – **in progress, event is 12/9**
  - f. Awards & Installation Banquet (**Dan F**) – **in progress, event is 3/1/23**



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- 6) Section & Additional Group Reports
  - a. Region 1 Update – **no updates**
    - i. CPRS Region 1 Rep Update – Adam Chow – **no updates**
  - b. Aquatics Section (Susie)
    - i. NCAMA – **(Susie) 1/20 workshop scheduled and there are lots of great speakers for the event. The event is geared towards new Supervisors and Coordinators. There is a program price survey out now, which will be a great tool for everyone to use. The next meeting will be held at Cordova.**
  - c. Recreation Section (J) – **no updates**
    - i. YTRS (Riva) – **next meeting 12/14 11AM – 1PM at Mission Oaks, the focus will be on Summer Programming. 1/11/23 – Camp Cloud registration will be online**
  - d. Public Relations Update (Erik H) – **keep sending stuff to Erik as needed**
  - e. Admin Section (Kate) – **meeting 11/2 on brochures and outreach**
  - f. Aging Services & Activities Section (Riva) – **No updates**
  - g. Development & Operations Section (Dan) – **No updates**
  - h. Educators Section (Abhijeet) – **No updates**
  - i. Students Section (Elle) – **Mission Oaks started a High School teen advisory board, and it is going well. They meet once a month and discuss topics that are relevant and important to them.**
  - j. Recreation Therapy Section (Kim) – **No updates**
  - k. Advocacy Update (Penelope) – **Working on conference stuff and how to reach out to assemblymen and why that is important.**
  - l. Partnership for Quality Living (Ashika) – **previously discussed**
  - m. Technology Update (Ian) – **6,411 website views this month. Will be recording sessions at Fall Forum. Smart Rec wants to sponsor D2 and CPRS events, so we should keep that in mind.**
- 7) “Open Space” – **J - 2 Full-Time Rec Coordinator positions open at CSD  
Ian – 1 Recreation Supervisor position open at Fair Oaks**
- 8) Adjournment **12:53 PM**