



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, September 13, 2023
William Land Park Soccer & Rugby Fields
Meet in front of Fairytale Town 3901 Land Park Drive
11AM – 1PM
NO ZOOM AVAILABLE

1. Welcome & Call to Order
 - a. Guests: Introductions
 - i. How Can D2 Help You?
 - b. Meeting Housekeeping Reminders

2. Review & Approve
 - a. Meeting Agenda – Review & Approve for September 13, 2023
 - b. Meeting Minutes – Review & Approve August Minutes
 - c. Financial Reports – Review & Approve August
 - i. Refund Policy Discussion

3. Committee Reports
 - a. Equipment Expo – Jeff
 - i. Board Members Who Can Help at the Event
 - b. General Membership – Dan
 - c. Lunch ‘n Learns – Miranda
 - d. Volunteer Outreach – Ashika
 - i. Doing Good 2Gether Day of Service Volunteer Sign ups
 - e. Student Outreach – Evan & Abhijeet
 - f. Awards – Nina
 - g. Scholarships – Nina
 - i. Maintenance Management School Scholarships
 - h. Swag – Penelope
 - i. Fall Forum – Kate
 - i. Call for Sessions Deadline 9/15
 - ii. Registration Open – CEU’s available
 - iii. Volunteers
 - j. Elections – Kate
 - k. Awards & Installation Banquet – Dan
 - l. Park Forum – Ashika

4. Section & Additional Reports
 - a. Region 1 Update – Adam (*absent*)
 - b. Aquatics Section – Susie

CONNECTION – COMMUNICATION – ENGAGEMENT - ACCOUNTABILITY



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- i. NCAMA
 - c. Recreation Section – J
 - i. YTRS – Riva
 - d. Director of PR Update – Frankie
 - e. Admin Section – Nina
 - f. Aging Services Section – Riva
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet
 - i. Student Section – Evan
 - j. Sponsorships & Partnerships – Eric
 - k. Recreation Therapy Section – Kim
 - l. Advocacy – Penelope
 - m. Partnership for Quality Living – Kate
 - n. Technology Update – Ian
5. Old Business
- a. Accountability Check-in – Review Board Goals List
6. New Business
- a. Walk Thru of Equipment Expo Area
7. Open Space
8. Adjournment