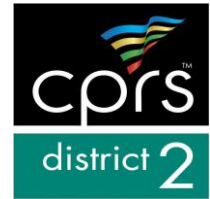


7/12/2023

Carmichael Park Community Clubhouse | 5750 Grant Avenue



<https://us06web.zoom.us/j/86326467920>

Password Required: email iroberts@forpd.org for the meeting password

Order	Agenda	Items
1.	Welcome & Call to Order	11:02 AM
2.	Roll Call	<p>Present: Ashika Lal (President) Nina Sinor (Vice President) - Zoom Nicole Lowery (Treasurer) - Zoom Chelsey Adams (Secretary) Frankie Nelson (Dir. of Public Relations) Miranda Ellis (Dir. of Education) Riva Ballis (Aging & Activities Section Rep/YTRS President) Susie Patterson (Aquatic Section Rep/NCAMA) Dr. Abhijeet Shirsat (Educators Section Rep) - Zoom Penelope Crouse-Freehan (Advocacy Rep) - Zoom Jeffery Houser (D&O Section Rep) Evan Stork (Student Section Rep) - Zoom Eric Dexter (Sponsorship & Partnership Rep) Ian Roberts (Technology Rep) Kate Miller (President-Elect) Dan Friese (Director of Programming) Kimberly Vickers (Recreation Therapy Section Rep) - Zoom</p> <p>Planned Absence: J Long (Recreation Section Rep) Eric Dexter (Sponsorship & Partnership Rep) Adam Chow (Region 1 Rep)</p> <p>Absent:</p>
3.	Guests: Introductions	<p>Guests- How Can D2 Help You?:</p> <ul style="list-style-type: none"> • Davey King – FORPD <ul style="list-style-type: none"> ○ Take aways for agency • Derrick Erwing – MORPD <ul style="list-style-type: none"> ○ Get plugged in with P&R • Danny Mangu – FORPD Intern • Allison Isham – City of Folsom RPD • Erin Johnson – Carmichael RPD • Wayne Lowery – Partnership for Quality of Living
3.	Agenda Review & Approve	<p>Edits: none M / S / A as presented</p>
4.	Approval of Minutes	<p>Edits: NACMA Drennan’s Dream occurred on June 8 not on June 10 M / S / A with edits for posting</p>
5.	Finance Report	<p>Checking: \$10,900.77 Savings: \$1,000</p> <ul style="list-style-type: none"> • Bank Account Updates – Status on Chelsey & Nina cards - Complete
6.	Committee Reports	<ul style="list-style-type: none"> • Awards Program – Nina <ul style="list-style-type: none"> ○ Late August/Early September meeting • Elections – Kate

		<ul style="list-style-type: none"> ○ Talk with Kate about what you are doing or thinking if your position is up for the next election. ● Equipment Expo – Jeff <ul style="list-style-type: none"> ○ Rodeo games are ironed out. Cornhole plans and scoring. Jerry Fox Scholarship is up and ready to accept submissions. Vendors are submitting to participate and attend. Activity proposal for approval. Send vendors to Nicole and work with her on ensuring they are paid. ● Fall Forum – Kate <ul style="list-style-type: none"> ○ Early planning stages and seeking speakers. Woodland location for 2023. Parks & Recreation theme. Wayne is open to submitting sessions to attract Administrators. Doug (current CPRS President) has cornhole tournament for this year. Adam Chow will be hosting the Region 1 Cornhole tournament. ● General Membership Meeting – Dan <ul style="list-style-type: none"> ○ 12/6 3-5 PM North Natomas Aquatic Center (Penelope working on that). Survey - \$15 per person with light snacks. Networking: 3-4 pm (topics on tables) & Keynote (Kristi McClure Huckabee): 4-5 pm. College tables and PQL Table ● Lunch N' Learns – Miranda <ul style="list-style-type: none"> ○ 8/16 - Recreation Coordinator in Cordova. Speed interviews for Recreation Coordinator. Supervisors & upper management to be table panelists. Seeking other panelists ○ 10/18 – Tree arborist for Parks department ● Marketing/Swag – Penelope <ul style="list-style-type: none"> ○ Two tablecloths ordered - \$450. Will discuss on what color tablecloths to order, what swag items to purchase, and a new roll up sign to purchase. ● Park Forum – none ● Scholarships/Prof. Grants/MMS – <ul style="list-style-type: none"> ○ Wednesday, August 19 meeting. Ian will work on figuring out the file upload portion. Discuss adding a requirement to the application to require a Google Account. Vote on at August meeting ● Student Outreach/Campus Events – Evan & Abhijeet <ul style="list-style-type: none"> ○ CSUS UEI Facility – October 11 D2 Board meeting. Once school reopens there will be more updates. Ian to work with Abhijeet on tech meeting items. ● Volunteer Outreach – Ashika <ul style="list-style-type: none"> ○ Deadline for DoingGood2gether. Have received a few applications. Committee to meet and use a scale for scoring.
7.	Region/State Reports	<ul style="list-style-type: none"> ● A-Team ● State Update
8.	Section & Other Reports	<ul style="list-style-type: none"> ● Administration – Nina <ul style="list-style-type: none"> ○ 6/21 attended the meeting. Director's Academy event (10/5-6) in SLO and shared via email. Is on social media now – so check it out. ● Advocacy – Penelope – <ul style="list-style-type: none"> ○ HQ is looking into what the future looks like for the Advocacy Team. ● Aging Services & Activities – Riva <ul style="list-style-type: none"> ○ Checked with the Region 1 Aging Rep – still working on getting their committees figured out. Senior Symposium in October. ● Aquatics – Susie

		<ul style="list-style-type: none"> ○ NCAMA ○ LGI review courses – proposal to be reviewed. \$25 registration fee. ○ Waterpolo tourney was super successful. – 230.40 est ○ Drennan’s Dream - \$345.60 estimate revenue ○ Total Guard - \$883.20 estimate ○ Lifeguard Palooza – Around the World ● Development & Operations – Jeff <ul style="list-style-type: none"> ○ Connect with the Region 1 D&O rep ● Director of PR Update – Frankie <ul style="list-style-type: none"> ○ Instagram is LIVE! Woot! Try and fill up calendar on google drive and collect content to share with Frankie. Linktree has been added and can be updated to whatever we choose. ● E-newsletter ● Educators – Abhijeet - none ● Partnership for Quality Living – Kate <ul style="list-style-type: none"> ○ June meeting was the last meeting until August. Working on Hall of Honor Awards. ● Recreation – J – Absent <ul style="list-style-type: none"> ○ YTRS – Riva <ul style="list-style-type: none"> ▪ August 1 – New Board. First meeting 8/23. Trainings and meetings are set for the year. 1/31 – Rec Cloud @ Wackford. ● Recreation Therapy – Kimberly <ul style="list-style-type: none"> ○ Meets every other month – August 2023 next meeting date. Trying to connect with Alivia Gok for RPT. ○ Shared a tool for tracking behaviors with children and promoting growth and conversations with parents. Reach out to Kim for more resources. ● Region 1 Update – Adam- Absent ● Sponsorship – Eric <ul style="list-style-type: none"> ○ See the updated packet sent via email and provide feedback ● Student Section – Evan - none ● Technology Update – Ian <ul style="list-style-type: none"> ○ Lastpass Account Adjustments Update – can cancel and get a prorata for the account to remove Ashika and Ian ○ Threads – claim your agency username now so you don’t lose the name you want. The city of Folsom RPD is using it for quick updates. ○ Google Drive Storage - \$20 a year/100 GB. Purchase extra storage. M / S / A as presented ○ Ian will figure out Zoom time issues for the next meeting.
9.	Old/Unfinished Business	<ul style="list-style-type: none"> ● 2023/2024 Board Meeting Locations <ul style="list-style-type: none"> ○ Kate & Abhijeet update on August & October meeting locations <ul style="list-style-type: none"> ▪ West Sac Rec Center - August 9 ● Accountability Check-in: Review Board Goals List <ul style="list-style-type: none"> ○ Individual updates
10.	New Business	<ul style="list-style-type: none"> ● Leadership Meeting in Riverside, CA – September 14 – Everyone is invited to attend ● Activity Report for Equipment Expo – M S A as presented ● LGI course – M S A as presented
11.	Good of the Order/ Announcements	CRPD is Hiring
12.	Adjournment	12:52 PM