

**November 13, 2024**

**City of Sacramento – North Natomas Aquatic Complex | 2601 New Market Drive, Sacramento, CA 95835**

<https://us06web.zoom.us/j/89744928092>

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

Order	Agenda	Items
1.	Welcome & Call to Order	11:02am
2.	Introductions/Roll Call	<p><b>Present:</b>                      Allison Isham (Student Section Rep)                      Andre Pichely (Dir. of Education)                      Ashika Lal (Region 1 Rep)                      Cody Helmer (NCAMA Chair)                      Dr. Abhijeet Shirsat (Educators Section Rep)                      Eric Buechler (Vice President)                      Frankie Nelson (Dir. of Public Relations)                      Heather Schelske (Aging &amp; Activities Section Rep)                      Ian Roberts (Technology Rep)                      Jeffery Houser (D&amp;O Section Rep)                      Joey Zaokopny (Advocacy Rep)                      Justin Douthit (Director of Programming)                      Kate Miller (President)                      Kourtney Hobart (YTRS Chair)                      Nina Sinor (President-Elect)                      Patrick Maridon (Aquatic Section Rep)                      Penelope Crouse-Feehan (Recreation Section Rep)</p> <p><b>Planned Absence:</b>                      Chelsey Adams (Secretary)                      Eric Dexter (Sponsorship &amp; Partnership Rep)                      Nicole Lowery (Treasurer)                      Joey Zaokopny (Advocacy Rep)</p> <p><b>Absent:</b>                      Cody Helmer (NCAMA Chair)                      Wayne Lowery (PQL/Hall of Honor Rep)</p>
3.	Agenda Review & Approve	<ul style="list-style-type: none"> <li>• <b>M / S / A as presented</b></li> </ul>
4.	Guests	<ul style="list-style-type: none"> <li>• How can D2 Help you?                             <ul style="list-style-type: none"> <li>• <b>No guests</b></li> </ul> </li> </ul>
5.	Review and Approve	<ul style="list-style-type: none"> <li>• Minutes – Review &amp; Approve September 11 Meeting Minutes                             <ul style="list-style-type: none"> <li>• <b>M / S / A as presented</b></li> </ul> </li> <li>• Financials – <b>Checking: \$ ADD Savings: \$ ADD</b> <ul style="list-style-type: none"> <li>• Review &amp; Approve – October                                     <ul style="list-style-type: none"> <li>• <b>M / S / A as presented</b></li> <li>• A conversation was held regarding financials for the general membership meeting. The plan was discussed and clarified.</li> <li>• Kate led a conversation regarding board members registering for an event.</li> <li>• A discussion took place about providing financial assistance for board members, with an emphasis on the need for formal approval if a board member expresses a need for support to attend an</li> </ul> </li> </ul> </li> </ul>

		<p>event. Additionally, it was suggested that planning committee members should attend the event for free. Questions arose about whether these members should cover their own food costs or if D2 should cover it, especially for committee members working on the event. A decision should be made for the remainder of the year, with a plan to budget appropriately for next year.</p> <ul style="list-style-type: none"> <li>• <b>M / S / A as presented</b></li> <li>• Motion to approve financial assistance for board members needing support to attend D2 events. Board members should reach out to a member of the executive committee for assistance.</li> </ul>
e	Committee Reports	<ul style="list-style-type: none"> <li>• Equipment Expo – Jeff <ul style="list-style-type: none"> <li>• Recap of Expo:</li> <li>• Thanks to all board members who came to help.</li> <li>• Vendors expressed interest in participating in the rodeo games, perhaps even competing against each other.</li> <li>• Food quality was disappointing and could be improved.</li> <li>• The process of handing out raffle prizes felt a bit hectic and anticlimactic; improvements are needed for next year</li> </ul> </li> <li>• Scholarships, Grants, JFMS – EB <ul style="list-style-type: none"> <li>• No updates regarding MMS</li> <li>• Will work with Frankie to get publicity going</li> <li>• 1 applicant for student scholarships</li> <li>• Scholarship/Grants close 12/6</li> </ul> </li> <li>• Doing Good 2Gether – Kate <ul style="list-style-type: none"> <li>• Thank you &amp; Recap <ul style="list-style-type: none"> <li>• Excited about what the board accomplished, the agencies were very thankful</li> <li>• Seeking a sponsor such as Home Depot for future Doing Good 2gether, is an idea worth exploring</li> </ul> </li> </ul> </li> <li>• Park Forum – Kate <ul style="list-style-type: none"> <li>• Submissions LIVE <ul style="list-style-type: none"> <li>• Call for session deadline 11/22</li> <li>• Registration for the event is live</li> <li>• 1/23/25 – park forum date</li> </ul> </li> </ul> </li> <li>• District 2 Meet Ups – EB <ul style="list-style-type: none"> <li>• 12/5 9AM-10:30AM – Coffee, Cookies, and Conversations <ul style="list-style-type: none"> <li>• Setting up an RSVP for the event to gauge how much food &amp; coffee to get</li> <li>• Hot topics will be thrown out to discuss</li> <li>• Participants are encouraged to wear ugly sweaters; it was discussed that a possible prize will be given to the ugly sweater winner</li> </ul> </li> </ul> </li> <li>• Lunch 'n Learns – Andre <ul style="list-style-type: none"> <li>• The last one was very successful. People came from as far as the Bay Area.</li> <li>• 12/4 – is the next LnL</li> <li>• Looking ahead to planning for 2025. One idea is partnering with Sac State and doing an intern speed dating.</li> </ul> </li> <li>• Elections – Nina <ul style="list-style-type: none"> <li>• <b>M / S / A as presented</b></li> <li>• Motion to approve the slate of candidates for the upcoming 2025/2026 CPRS D2 Board.</li> </ul> </li> <li>• Connections – Nina</li> </ul>

		<ul style="list-style-type: none"> <li>• Redding had 5 new members join.</li> <li>• Student Outreach – Allison &amp; Abhijeet <ul style="list-style-type: none"> <li>• Thank you for joining us at the Student Outreach event at Sac State!</li> <li>• Feedback: Many nursing students attended, as limited spots in nursing programs lead some to explore other majors.</li> <li>• Was extra credit offered? Yes, one class provided extra credit for attending.</li> <li>• Since 11 am – 5 pm overlaps with class time, consider scheduling the event outside these hours to accommodate more students.</li> <li>• Breakout groups were effective.</li> <li>• During panel introductions, specify each speaker's area of expertise.</li> <li>• For the Chico State event, consider a "speed-dating" format to engage students.</li> <li>• Check if Chico State has a student leadership initiative and connect with them for collaboration.</li> </ul> </li> <li>• Swag – Penelope <ul style="list-style-type: none"> <li>• Will look at budget to identify where we are at</li> <li>• Plans to get hats for Park Forum</li> </ul> </li> <li>• General Membership/Awards &amp; Install – Justin <ul style="list-style-type: none"> <li>• General Membership <ul style="list-style-type: none"> <li>▪ Committee met and identified leadership games</li> <li>▪ Accepting registration</li> <li>▪ Has agenda for the event, passed around to the group will email to Ashika</li> </ul> </li> <li>• A &amp; I <ul style="list-style-type: none"> <li>▪ Rocklin Community Center</li> <li>▪ Save the date was passed around</li> <li>▪ Kate – has a good list for food vendors from park forum, tap her if needed</li> </ul> </li> </ul> </li> <li>• All committees should have met and should be meeting regularly!</li> </ul>
7.	Section Reports	<ul style="list-style-type: none"> <li>• Region 1 Update – Ashika <ul style="list-style-type: none"> <li>• November challenge, update your bios</li> <li>• Region 1 social: 3/18/25 – 6pm start time, more info coming out soon</li> <li>• Region 1 retreat is scheduled for 4/10/25 at Rhonert Park. CPRS State Board President-Elect Cindy Bagley will be hosting the retreat.</li> <li>• Early bird registration conference ends today 11/13</li> <li>• Elections for region 1 went well</li> <li>• Voting for elections 1/16-1/21</li> </ul> </li> <li>• Admin Section – EB <ul style="list-style-type: none"> <li>• Attended the Director's Academy, which went very well; it was impactful, and he learned a lot.</li> <li>• The next Admin Meeting is scheduled for 12/4 at McKinley Park in Sacramento. Marketing and personal invites will be sent out soon, with a large turnout expected. Jason Winkle from the HOT team at Sac Sheriff will be a guest speaker.</li> <li>• Please keep the EB updated if there are any changes to Admin at your organization.</li> </ul> </li> <li>• Director of PR Update – Frankie</li> </ul>

		<ul style="list-style-type: none"> <li>• Newsletter in progress, needed info:</li> <li>• Equipment Expo recap from Jeff</li> <li>• Doing Good 2gether write up from Kate</li> <li>• Scholarships write up from EB</li> <li>• Awards and Install update – EB and Justin</li> <li>• D2 rising star spotlight - interview has happened, excited about this new section</li> <li>• YTRS &amp; NCAMA social media accounts <ul style="list-style-type: none"> <li>▪ Streamlines these accounts with D2 as the hub</li> <li>▪ LinkTree – use this for streamline</li> <li>▪ Close those accounts and push everything through D2</li> <li>▪ Bring back to NCAMA, Patrick is on it.</li> <li>▪ YTRS is on board with this</li> <li>▪ Patrick will get the closing post from Frankie and send it Cody</li> <li>▪ If YTRS or NCAMA want to post content, send to Frankie with a graphic</li> <li>▪ Send newsletter info by EOD tomorrow</li> </ul> </li> <li>• Email Blast and Social Media content <ul style="list-style-type: none"> <li>▪ Frankie will send format for social media requests</li> <li>▪ Send requests to Presidential Series and Frankie</li> </ul> </li> <li>• YTRS info needed, send to Frankie</li> <li>• Dates for social posts:</li> <li>• 12/4 Admin &amp; LnL, 12/5 Café, 12/6 Grants</li> <li>• 12/13 – Park Forum call for sessions &amp; registration, going out today</li> <li>• Advancement – Joey <ul style="list-style-type: none"> <li>• A team did not meet this month</li> <li>• Prop 4 passed</li> </ul> </li> <li>• A-Team Meetings</li> <li>• Aging Services Section – Heather <ul style="list-style-type: none"> <li>• Region 1 rep for Aging section not filled yet, possible appointment coming soon</li> <li>• Call Topic – Service Dogs &amp; Emotional Support</li> <li>• 12/4 LnL, RSVP closes 12/2, posted flyer on aging section and sent to Rec section</li> </ul> </li> <li>• <b>December Lunch N Learn</b></li> <li>• Aquatics Section – Patrick</li> <li>• NCAMA – Cody <ul style="list-style-type: none"> <li>• Meeting tomorrow</li> <li>• Will remind the group to be an active D2 member</li> <li>• Great steering committee</li> </ul> </li> <li>• Development &amp; Operations Section – Jeff <ul style="list-style-type: none"> <li>• No update. Suppositum coming up.</li> </ul> </li> <li>• Educators Section – Abhijeet <ul style="list-style-type: none"> <li>• No updates</li> </ul> </li> <li>• Partnership for Quality of Living – Nina <ul style="list-style-type: none"> <li>• Hall of Honor</li> <li>• Involvement in General Membership Meeting</li> </ul> </li> <li>• Recreation Section – Penelope <ul style="list-style-type: none"> <li>• Board meeting 11/14</li> </ul> </li> <li>• YTRS – Kourtney</li> </ul>
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8.	Old/Unfinished Business	<ul style="list-style-type: none"> <li>• Board Goal List – Accountability Check-In</li> <li>• Board 100 Awards – Due January 13<sup>th</sup> <ul style="list-style-type: none"> <li>○ Doing Good 2gether submission</li> <li>○ Kate will add dates to outlook calendar</li> </ul> </li> </ul>
9.	New Business	<ul style="list-style-type: none"> <li>• Board Challenge – Making an Impact! <ul style="list-style-type: none"> <li>• Dex building a house in Honduras</li> <li>• P has been mentoring a college student who is set to graduate early and expected to join the City of Folsom staff as a part time staff member.</li> <li>• The recent D2 Past Presidents' Meet-Up was a success, with 21 past Presidents attending, led by Mark and Ashika. They decided to make this an annual tradition, with Past Presidents handling the planning. In 2025, the event is planned to take place just before a D2 event, scheduled for the first or second Friday in November each year.</li> <li>• Researching getting names on the Equipment Expo plaque, more updates coming soon</li> </ul> </li> </ul>
10.	Good of the Order/ Announcements	Next Meeting in Woodland 12/11.
11.	Adjournment	1:13 p.m.

Next Meeting – 12/11 in Woodland