



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting Wednesday, August 5, 2020 11:00am – 12:30pm Zoom Conference Call

- 1) Welcome and Call to Order & Introductions
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve June (*no mtg. in July*)
 - b. Financial Reports – Review & Approve June & July
- 3) Old Business
 - a. CPRS Website Launched! Check it out.
 - b. Board Shirts? Badges (deliver/pick-up?)
- 4) New Business
 - a. Appointment of new Treasurer – Board Vote Required
 - b. Fall Childcare – who's doing it? Resource sharing.
- 5) Committee Reports
 - a. Newsletter (Sharlene)
 - b. Equipment Expo (Patrick)
 - c. Lunch 'n Learns (Kaisa)
 - d. Elections (Danny)
 - e. Professional Grants (Mark)
 - f. Awards Program (Mark)
 - g. Student Scholarships (Mark)
 - h. General Membership Meeting (J Long)
 - i. Awards & Installation Banquet (J Long)
 - j. Volunteer Outreach (Katy)
 - k. Sponsorship (Everyone)
- 6) Section & Additional Group Reports
 - a. State Board Update – Tara Gee
 - b. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow
 - ii. Fall Forum (Danny)
 - c. Aquatic Section (Kate)
 - i. NCAMA – (Chair Jay Showalter)
 - d. Recreation Section (Eric)
 - i. YTRS (Pres. *Brandi Dionne*)
 - e. Administrators Section (Traci)
 - f. Aging Services & Activities Section (Ian)
 - g. Development & Operations Section (Patrick)
 - h. Educators Section (Erik)
 - i. Students Section (Elle)
 - j. Recreation Therapy Section (Alivia)
 - k. Advocacy Update (Phillip)
 - l. Partnership for Quality Living (Danny & Wayne)
- 7) "Open Space"
- 8) Adjournment

