



# California Park & Recreation Society District 2 Board Meeting Agenda

Board of Directors Meeting  
Wednesday, June 11, 2025  
Southside Clubhouse  
2051 6th St, Sacramento, CA 95818  
10:30 AM – 12:00 PM

ZOOM Link: <https://us06web.zoom.us/j/85493271047>

1. Welcome & Call to Order
  - a. Approval of Meeting Agenda
  - b. Guests: Introductions
  
2. Review & Approve
  - a. Meeting Minutes – Review & Approve May BOD Minutes
  - b. Financial Reports – Review & Approve May
    - i. Year End Financials
    - ii. Bank Account Updates
      1. Remove and add names
  
3. Region 1 Update – Ashika
  - a. Conflict of Interest Form
  - b. State Board Meeting, update
  - c. Possible Region 1 Social Outing – Giants Game – Nina
    - i. Tuesday, August 26 6:45 p.m. (Harry Potter Night)
    - ii. Center Field Bleachers \$31 per ticket, \$15 for HP shirt
  
4. Parks Make Life Better
  - i. May 23, 2025, CPRS had the honor of standing on the Assembly floor as ACR 68 was officially heard—a resolution declaring July 2025 as Parks Make Life Better! ® Month
  - ii. Declare July 2025 as Parks Make Life Better!® Month in your city and help spread the message far and wide!
  - iii. [view and download the official resolution](#) on the CPRS website to support your city's proclamation efforts.
  - iv. Social Media Campaign opportunity
  
5. Committee Reports
  - a. Report Out Expectations
    - i. When needed, every other meeting and/or by request



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- b. Committee Report Outs
    - i. Schedule committee meetings
      - 1. Doodle – professional scheduling and free
  - c. Equipment Expo – Joey
    - i. Meeting June 19, 10 – 11:30 a.m.
    - ii. Flyer
    - iii. Expo 9/19 @ Hagan Community Park
  - d. Scholarships, Grants, JFMMS – Dex
    - i. JFMMS
    - ii. 2 MMS Scholarships \$1,990
    - iii. Deadline to submit names to HQ 9/1

Meet the Board – Dex

    - iv. Next Up
  - e. Lunch ‘n Learns – André
    - i. Meeting Status
  - f. Elections – EB
    - i. Ongoing recruit, entire boards responsibility
  - g. Student Outreach – Maurissa & Abhijeet
    - i. Meeting Status
    - ii. New student outreach event
  - h. General Membership – Justin
    - i. Meeting Status
  - i. Awards & Installation (A&I) – Justin/EB
    - i. Meeting Status
    - ii. Consideration for day/lunch time A&I (late February)
6. Section & Additional Reports
- a. Admin Section – Dex
    - i. Postcard
    - ii. Meeting dates/locations
  - b. Director of PR Update – Frankie
    - i. Marketing/Website/Social Media – Frankie
  - c. Advancement – Marge
  - d. Aging Services Section – Heather
  - e. Aquatics Section – Patrick
    - i. NCAMA
  - f. Development & Operations Section – Joey
    - i. Public Works Partnership Summit 5/16, Recap
  - g. Educators Section – Abhijeet



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- h. Partnership for Quality Living – EB/Nina
  - i. Recreation Section – P
    - i. YTRS
  - j. Student Section – Maurissa
  - k. Sponsorships & Partnerships – Joey
    - i. Executive Title Sponsor – Bliss Power Lawn Equipment
      - 1. Check Presentation and Picture
    - ii. SiteOne Landscape Supplies
    - iii. Pape Machinery
    - iv. West Coast Arborists
    - v. Red Hawk Casino
  - l. Sponsorships & Partnerships
    - i. Discuss how to spend items not allocated in budget
    - ii. Sponsorship branded items: t-shirts, jackets, custom feathered sponsor flags, School of Rec scholarship, agency membership, additional swag items for new D2 member or agencies
    - iii. Motion to approve.
  - m. Technology Update – Ian
    - i. Tech Tidbits
    - ii. Google Drive Folder Sorting
7. New Business
- a. Board Members Attending Events – Discussion
    - i. CPRS standard? – Ashika
    - ii. Budget for it, partnership consideration
    - iii. Committee Members
  - b. Committee Meetings, conclusion of board meetings
  - c. D2 Headshots Take 2
8. Old Business
- a. Calendar of Events – Marge
  - b. Updated Handbook
9. July Board Agenda Items/Reminders
- a. Virtual Meeting
10. Open Space



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11. Adjournment