

District 12 Board Meeting- February 19, 2020

Important Dates:

CPRS Conference & Expo March 10-13, 2020

D12 Installation and Awards Breakfast - April 7, 2020

MINUTES

1. Call to Order @11:03am
Present: Shannon Bullock, Andrea Gonzalez, Heather Carter, Brooke Walsh, Christy Vasquez, Nick Buck, Joanne McGhee, Johnny Chou, Gerald Cunanan, Buck Martin, Frank Carson.
2. Adoption of Agenda
Motion to adopt Nick Buck Second by Joanne McGhee Passed.
3. Approval of Minutes - Brooke
Motion to approve by Buck Martin. Second by Andrea Gonzalez. Passed.
4. Treasurer Report- Christy
Starting \$23,334.06
Expenditures: lunch and learn, cost of business
Ending balance for the month \$22,114.56
Transferred PayPal funds into savings
Christy to confirm all payments were made for November Workshop
Motion to accept by Brooke Walsh. Second by Heather Carter. Passed.
5. Spring Newsletter and Communications Report – Brooke
 - a. *Deadline for information submittal Friday, March 6th*
Top performing Facebook post of January – Ken being elected as VP.
Working on finalizing a social media stats chart to be presented at meetings.
Section reps, send Brooke report to include.
Awards will be highlighted on next issue.
6. Awards and Installation Breakfast – Heather
Keynote speaker is confirmed.
Brooke will email flyer today and put it on social media tomorrow.
Subcommittee meeting after this called.
7. Online Applications Update - Andrea
 - a. *Scholarship - Deadline Friday, March 6th*
Application is available online. Huge improvement from last year!
Already received four applications.

President

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Brooke Walsh,
City of La Mesa

Treasurer

Christy Vasquez,
City of Chula Vista

Secretary

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Legislative Representative

Nick Buck,
City of Encinitas

Member at Large

Joanne McGhee,
County of San Diego

Administration Section

Audrey Denham,
City of National City

Aging Section

Joanne McGhee,
County of San Diego

Aquatics Section

Nicole McNeil,
City of San Diego

Development/Operations Section

Johnny Chou,
City of San Diego

Director of Sponsorship

Johnny Chou,
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Educators Section

KJ LeCesne, SDSU

Recreation Section

Berenice Garcia,
City of San Diego

Recreation Therapy Section

Gerald Cunanan,
City of San Diego

Regional Director's

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Region 5 Rep.

Frank Carson,
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Student Rep.

Gabriel Fischer



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b. Awards Packet - Deadline Friday, March 6th

Packet has been sent out.

Awards have been revamped and want to make sure that all cities know about the MVPP. Free nomination! Breakfast are not included. Already one submission.

Hero Award is now non-competitive.

Discuss at your staff meetings.

8. Conference Social: Wednesday, March 11th 5:00 – 7:00 PM – Andrea

a. Location TBD

No location set yet.

b. Partnering & Budget

Andrea reached out to D9 and D11.

HTM may also partner.

9. RTSA Agency Night Feb. 25, 2020 - Gabe

CODE CPRS2020

There is still room for people to sign up. We have started to send the code out.

10. Sponsorship Packet

Shannon sent out the new form. Review and send any edits to her by Wednesday, Feb 26.

11. Rec Leader Workshop June 6, 2020 – Heather

a. Camacho Recreation Center, National City

Shannon and Heather will walk the site next week to start to get a feel for the layout.

b. Save the Date

Call for sessions will go out in 2 weeks.

Great training to start with for someone who is interested in speaking.

Section and Representative Reports

A. Legislative Report – Nick

Webinar on AB5 and how it affects agencies on Tuesday, Feb 25.

B. Administrators Section – Audrey

No Report.

C. Aging Services Section – Joanne

Grandparents Raising Grandchildren event in March. Joanne to send flyer.

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- D. Aquatics Section – Nicole
San Diego Aquatic Council and partners are hosting an aquatics miniconference on May 15th at the Plunge at FIT Mission Beach.
- E. Educators Section – KJ
No Report.
- F. Development & Park Operations - Johnny
- G. Director of Sponsorship – Johnny
No Report.
- H. Recreation Section - Berenice
No Report.
- I. Therapeutics Section - Gerald
No Report.
- J. Regional Directors – Buck
Director's Academy was a hit! Great experience.
Recommend the book *See Change Clearly* by Jacob Green.
Sent email to all directors about award nominations.
- K. Student Rep - Gabriel Fischer
No Report.
- XV. Adjournment @11:46am

Next Meeting

11:00 a.m. Wednesday, March 18th Camacho Recreation Center, National City

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