

General Member Meeting

August 18, 2021

In-Person Meeting

10:30AM – 12:00PM

AGENDA

D12 Board Members

Andrea Gonzalez

President

Ken Rundle

President Elect

Tracy Stayton

Vice President

Brooke Walsh

Secretary/Director of
Communications

Heather Carter

Treasurer

Johnny Chou

A-Team Rep

Carrie Sanchez

Director of Programs

Mark Rosplock

Director of Fundraising

Kevin Payton

Director of Development &
Training

Buck Martin

Regional Director

Jessica Cissel

Admin Representative

Paul Publico

Development & Operations
Representative

Joanne McGhee

Aging Representative

Nicole McNeil

Aquatics Representative

KJ LeCesne

Educators Representative

Gerald Cunanan

Therapeutic Recreation
Representative

Vacant

Recreation Representative

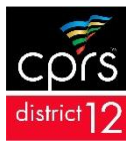
Annabel Jamison

Member at Large

Rebecca Corfman

Member at Large

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Treasurer's Report | Heather Carter
- IV. Approval of Minutes | Brooke Walsh
- V. Vacant Recreation Section Positions | Andrea Gonzalez
Appointment of Johnny Chou to Recreation Section Representative and
Nick Buck to A-Team Representative
- VI. Leadership Summit – Andrea Gonzalez
9/9/2021 9am-4pm @ Newport Beach Hyatt
- VII. September Board Meeting & Presidential Outing | Andrea
Gonzalez
9/23/2021 Meeting location TBD @ 11:00am; Padres vs. Giants Game @
1:10pm
- VIII. November Workshop – 11/17/2021 | Andrea Gonzalez
- IX. Region 5 Report | Andrea Gonzalez
 1. Region 5 Mini Conference - 1/20/2021 | Tracy and Andrea
 - a. D12 will be responsible for registration and call for
sessions
 2. Listening Tours – San Diego 11/2/2021 9am-3pm
- X. Summer Social | Brooke Walsh
8/22/2021 New English Brewery @ 2pm
- XI. Mentorship Program Update | Kevin and Joanne
- XII. Newsletter & Communications | Brooke Wals
- XIII. Section & Representative Reports
 1. A-Team/Legislative Report | Johnny Chou/Nick Buck
 2. Administrators Section | Jessica Cissel
 3. Aging Services and Activities Section | Joanne McGee
 4. Therapeutics Section | Gerald Cunanan
 5. Aquatics Section | Nicole McNeil
 6. Educators Section | KJ LeCesne



California Park & Recreation Society - District 12

Serving San Diego & Imperial Counties

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7. Development & Operations | Paul Publico
8. Director's Report | Buck Martin
9. Recreation Section | Johnny Chou

X. Good of the Order - Upcoming County events, programs, activities & best practice sharing

XI. Adjournment

Next Meeting: September 23, 2021- 11:00 am
TBD