

District 4 Board of Directors Meeting Minutes

Wednesday, January 11, 2023

<https://us06web.zoom.us/j/87657463701>

Meeting ID: 876 5746 3701 Dial-In 1 (669) 900-6833 US (San Jose)



Order	Agenda	Items
1.	Call to Order	10:05am
2.	Roll Call	<p><b>Present:</b> Alejandra Hernandez, Amanda Hui, BJ Grosvenor, Crystal Kurotori, Dan Ryken, Derek McKee, Derek Schweigart, Erin O'Brien, Katy Brecher, Kayla Nakamoto, Kelsey Christian, Lauren Council, Lauren Merriman, Lucas Wilder, Molly Crossfield, Noreen Leek, Nicole Houghton, Ricardo Monroy</p> <p><b>Planned Absence:</b> Alex Corbalis, Stephanie Lum, Susan Van Dyne</p> <p><b>Absent:</b>, Allan Bruce, Erik Rosegard, Danielle Giuliacci, Lauren Eck, , Tyler Muela</p>
3.	Agenda Review	Motion to adopt the agenda by E. O'Brien, second by L. Council to approve, all in favor; approved.
4.	Approval of Minutes	<p><b>Edits:</b> Director at large number changed to 306, in aging section correct spelling of aging, under good of the order correct spelling of mid.</p> <p>Motion to approve the minutes with above edits by K. Nakamoto, second by L. Council to approve, all in favor; approved.</p>
5.	Finance Report	<p>Checking: \$15,310.84 Savings: \$29,286.98</p> <p>All reimbursement for Mini- Conference and Care Conference have been made and sent out.</p>
6.	Director Reports	<ul style="list-style-type: none"> <li>• <b>Director of Events</b>- Submitting an application for Board 100 Award for Region 2 Mini Conference.</li> <li>• <b>Director At Large</b> <ul style="list-style-type: none"> <li>○ 309 members</li> <li>○ Headquarters will be holding a new membership call on January 24 at 2:00pm.</li> </ul> </li> </ul>
7.	Region/State Reports	<ul style="list-style-type: none"> <li>• <b>A-Team</b> <ul style="list-style-type: none"> <li>○ Electronic ballots and voting begin today (1/11) and ends on January 23.</li> <li>○ Updates from Communications Meeting- In the January quarterly newsletter there will be state grants that will be available to local agencies. Newsletter will highlight Think Tank and creative programming. If you would like to share any of your city's programming reach out to K. Nakamoto.</li> <li>○ Reach out to K. Nakamoto. or N. Houghton if you are interested in learning more about the A-Team or would like to join the next meeting on January 26.</li> </ul> </li> <li>• <b>State Updates</b> <ul style="list-style-type: none"> <li>○ Next board meeting is January 12 in Bakersfield.</li> <li>○ Registration for Conference is going very well.</li> <li>○ Board 100 and awards of excellent applications due January 12.</li> <li>○ April board meeting will be Monday, April 3 in San Diego.</li> </ul> </li> </ul>
8.	New Business	<ul style="list-style-type: none"> <li>• <b>CPRS Ballots</b> – due on 1/23</li> <li>• <b>Post Storm Check In</b> <ul style="list-style-type: none"> <li>○ Add training on emergency preparedness.</li> <li>○ Facebook utilized well from counties to inform what parks/trails are open.</li> <li>○ Redwood City opened their EOC twice. Ran into issue with the information the County was sending out.</li> <li>○ San Mateo County directors' groups can discuss how to work together</li> </ul> </li> </ul>

		in emergencies.
9.	Unfinished Business	
10.	Section Reports	<ul style="list-style-type: none"> <li>• <b>Administration-</b> <ul style="list-style-type: none"> <li>○ Executive Summit Series had 70 participants.</li> <li>○ Director's Academy in Los Altos, January 19-20.</li> <li>○ Admin conference social planned for Monday, April 3.</li> <li>○ Admin breakfast at conference will be in collaboration with California Parks and Recreation Foundation. The California Parks and Recreation Foundation will be presenting their scholarship to the recipients.</li> </ul> </li> <li>• <b>Aging Services &amp; Activities-</b> <ul style="list-style-type: none"> <li>○ January OARS meeting will discuss older Americans month. This year's theme is aging unbound.</li> <li>○ <a href="#">Aging Intensive</a> will be the Monday, April 3 from 12:00-5:00pm at John D. Spreckels Center.</li> <li>○ Aging Social- Monday, April 3. Theme will be aged to perfection and the social will be held at a wine bar.</li> </ul> </li> <li>• <b>Aquatics-</b> No report. Section meeting 1/12.</li> <li>• <b>Development &amp; Operations-</b> Since there is a "pub crawl" as part of the big CPRS social, the Development and Operations section is looking at hosting one of the crawl locations. Looking to launch the Development and Operations symposium the Monday of conference.</li> <li>• <b>Educators (SFSU &amp; SJSU)-</b> We are going back to teaching in person. We have scheduled all our Recreation/Rec Therapy classes on Mondays and Wednesday. Please keep this in mind if you hire any SJSU students as PT employees. Beginning with the next meeting I will be unable to attend these meetings because of my teaching schedule. I will ask Dr. Baur to jump back into these meetings. His email is: <a href="mailto:joshua.baur@sjsu.edu">joshua.baur@sjsu.edu</a> We are still looking for you all to think about your BEST PT employees - who would make fantastic students in either the SJSU - or - SFSU recreation degrees. Both of us are experiencing a reduction in enrollment. We need referrals for persons who want to get a degree in Recreation.</li> <li>• <b>Recreation-</b> Offering a <a href="#">Rec Intensive</a> at conference on Monday, April 3. Topic will be CIP projects.</li> <li>• <b>Recreation Therapy-</b> No report.</li> </ul>
11.	Committee Reports	<ul style="list-style-type: none"> <li>• <b>Awards &amp; Citations-</b> Please reach out to L. Council or K. Nakamoto if interested in being on the Awards Dinner Committee. Event will be held May 11 at Burlingame.</li> <li>• <b>Golf Tournament-</b> Meeting next week. Verde Design Social- Monday, April 3. Conference Golf tournament will be Monday, April 3 at Torrey Pines.</li> <li>• <b>SANCRA (Peninsula &amp; South Bay)</b> <ul style="list-style-type: none"> <li>○ South Bay- First meeting of the year will be next week.</li> <li>○ Peninsula- Carl Mitchel Umpires Tournament- February 26, registration deadline February 7.</li> </ul> </li> <li>• <b>Students (SFSU &amp; SJSU)-</b> No report.</li> <li>• <b>Training &amp; Education-</b> Breakfast Club tomorrow (1/12) on summer programming.</li> <li>• <b>YTRS- <a href="#">Scholarship</a></b> available for high school Juniors and Seniors. Next meeting January 17 in Brisbane from 11:30am-1:30pm.</li> </ul>
12.	Good of the Order/Announcements	Next meeting February 8 in Burlingame.
13.	Adjournment	10:41am