



Attendees List			
Andrea Gonzalez		Johnny Chou	
Audrey Denham		Ken Rundle	
Berenice Garcia		Kevin Payton	
Brooke Walsh		KJ LeCesne	
Buck Martin		Nick Buck	
Christy Vasquez		Nicole McNeil	
Gerald Cunanan		Savannah Mondragon	
Heather Carter		Shannon Bullock	
Jenni Worsham		Shealyn Imgarten	
Joanne McGhee			

District 12 Board Meeting

Date: Wednesday, January 20, 2020

Time: 11:00 am – 12:30 pm

Location: Zoom Call

Timekeeper: Brooke Walsh

MEETING AGENDA

Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Call to Order - Welcome - Adoption of Agenda (Action Item)	Shannon	5 min		X	X
Treasurer Report Dec./Jan. Treasurer Report (Action Item*)	Christy	5 min		X	X
Region 5 Representative - Region 5 Updates - State Updates	Jenni	5 min	X		
D12 Annual Awards & Breakfast - Theme - Deliver items to D12 Members (Ideas) - Filming - New Board Installation	Shannon, Andrea, Ken	20 min		X	X
Awards & Scholarships - Online Scholarships Fundraiser (\$220) - Scholarship & Award Applications - Judges - Board Members Help Promoting	Shannon, Andrea & Ken	10 min	X	X	
Mentorships - SDSU Update - Send out Matches Feb. 1st - Slingshot Sessions (Dates ?)	Shealyn, KJ & Shannon	10 min		X	X

Email Templates - Create Templates in Constant Contact - Volunteers	Shannon	5 min		X	X
Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Section Updates - Legislative (Nick) - Administrators (Audrey) - Regional Directors (Buck) - Aging Services (Joanne) - Aquatics (Nicole) - Educators (KJ) - Development & Operations (Johnny) - Recreation (Berenice) - Therapeutics (Gerald) - Student Updates (Shealyn & Savannah)	All Section Reps	15 min	X		
City Updates - News & Updates from Cities	All	15 min	X		

Any Topics Tabled To Next Meeting:

Additional Notes: