



CPRS District 3 Board Meeting Minutes
Wednesday, July 10, 2019, 1pm - 3pm
Amador Rancho Community Center
1998 Rancho Park Loop, San Ramon, CA 94582

Zoom: <https://csueb.zoom.us/j/388459335>

1. Call Meeting to Order 1:12 PM

Rachel

Present: Rachel, Matt, Tamara, Jennifer, Chris, Laura, Jessica, Korey, Karen, Katie, Heather, Liz, Barbie, Stacy

Not Present: Andrea, Kathryn, Todd, Anthony, Steven, RJ, Cindy, Adam

2. Approval of Minutes (June 5)

Jennifer

- a. Motion - Tamara
- b. 2nd Motion - Heather
- c. All in Favor - Yes

3. Officer Reports

A. President

Rachel

- i. Updated D3 training calendar distributed.
 1. Moving November meeting to November 20 from 1-3 in Walnut Creek.
 2. Possible Development & Operations Lunch N Learn on January 14.
 3. Rec U will be held January 22nd, topic TBD.
 4. September 5 - Student BBQ 11am-1pm, Meeting 9-11am.
- ii. Presidential Leadership Series will be held in Pasadena in September. Matt and Tamara will be attending, and will provide an update presentation for District 3. Anyone from the Board is invited to attend.

B. President – Elect

Matt

- i. Legislative calls mentioned watching AB1190 regarding unmanned aircrafts and supports AB1540 regarding music therapy.

C. Vice President

Tamara

- i. Name tags and shirts have been distributed.
- ii. Discussed the potential for CPRS District 3 swag such as water bottles or stickers.

D. Secretary

Jennifer

- i. No Report

E. Treasurer

Andrea

- i. Not Present

F. Director of Membership

Kathryn

June Report - As of June, there are 7 new members.

F. Director of Programs

Laura

- i. No Report

4. Section Representative Reports
 - A. Administrative Section Todd
 - a. Not Present
 - B. Aging Section Liz
 - a. Push for a senior forum, all of the senior talks at the various trainings have been well attended. Senior symposium speakers should be encouraged to speak at fall forum.
 - b. June 21, 2019 was the first Tri-Valley Senior Summit in Pleasanton. Was an informative and positive experience. Next summit will be held in Dublin.
 - c. Lunch N Learn Senior Trips 2.0 will be held September 19, 2019 will be hosted in Dublin.
 - d. Renaming the ballroom at the Dublin Senior Center. Discussed processes that agencies use to rename rooms.
 - C. Aquatic Section Korey
 - a. CAMS scholarship information is available, and registration is open. District 3 could donate something for a silent auction; possible basket or tickets to the Holiday Luncheon.
 - D. Development & Operations Chris
 - a. Opening up the scholarship early for the Maintenance Management School. If anyone is interested reach out to Chris. The applications must be submitted by September 20th. Maintenance Management School will be held the week before Thanksgiving at Lake Arrowhead.
 - E. Education Section Heather
 - a. REC U schedule should be out soon for fall. Will most likely hold Budget 101 in fall, and Budget 102 in the spring.
 - b. Career Fair invites went out yesterday. After school job posting hrt-kin@csueastbay.edu. Send posts weekly and they'll post them to the website and make the heading specific to what the position is for.
 - c. Looking for volunteers for Take a Student to Lunch on Thursday for Conference. These serve as short and quick mentorships. CSUEB will pair up students with similar professionals.
 - d. Looking at an intensive for Disaster Services on Tuesday of Conference.
 - F. Recreation Section Karen
 - a. Meeting will be held tomorrow.
 - G. Therapeutic Section Jessica
 - a. They are working on the local fall training. Will probably be in November for an RT specific training. Will be held in Northern California.
5. Other Reports
 - A. Region 1 Representative Cindy
 - a. Not Present
 - B. Past President Adam
 - a. Not Present
 - C. Student Representative Katie
 - a. Student BBQ is September 5, 2019 from 11am-1pm. Next meeting we will discuss who will be in attendance, and items to bring.

- D. YTRS RJ
 - a. Not Present
 - b. Rachel will reach out to District 4 on how their relationship works with the District 4 YTRS group. Rachel will reach out to RJ to see what YTRS is up to for future meeting dates.
- E. SANCRA Andrea
 - a. Not Present
- F. BAPPOA Korey
 - a. Guard Games is coming on August 4, 2019 at Dougherty Valley Aquatic Center in San Ramon from 9am-12pm.

6. Unfinished Business

- a. Holiday Lunch Laura
 - i. Caterer is booked, \$20 a person. The theme is still in development.
 - ii. Laura will put together the flyer once we decide on a theme.
- b. General Membership Meeting Kathryn
 - i. Heather is sending an email to follow up with Nicole on what possibilities are available for a meeting.
- c. Fall Forum Matt
 - i. Matt is working on the education sessions. He will send out an email to each of the section reps, they will need to come up with one topic that will be offered at the event. Everything should be out by August. Sessions will need to be in by September 1st for CEU approval.
 - 1. Rachel will send Matt what was submitted last year to pull information from.
 - ii. Rachel will include something in the general membership email as a reminder to start working on sessions.

7. New Business

- a. Unity Day/Mental Health Round Table Jessica
 - i. Hosting a mental health roundtable on August 15 in San Ramon. Would like it to lead into Unity Day, and discuss what their agencies will do. Invite more of the board members to be present at the roundtable to help set an example for other agencies on what can be done for Unity Day.
 - ii. Unity Day is a great opportunity for District 3 to come together. The District 3 Board will continue the Unity Day campaign this year.

8. Next Board Meeting: August 7, 1-3pm, San Ramon

9. Adjournment - 2:50pm

The California Park & Recreation Society of District 3 provides leadership to advance the positive impact and value of the profession in Alameda and Contra Costa counties.