



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

District 12 Board Meeting

Date: Wednesday, January 20, 2020

Time: 11:00 am – 12:30 pm

Location: Zoom Call

Timekeeper: Brooke Walsh

MEETING MINUTES

Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Call to Order <ul style="list-style-type: none"> Welcome Adoption of Agenda (Action Item) 	Shannon	5 min		X	X
Treasurer Report <ul style="list-style-type: none"> Dec./Jan. Treasurer Report (Action Item*) 	Christy	5 min		X	X
Region 5 Representative <ul style="list-style-type: none"> Region 5 Updates Region 5 Aging Section Rep vacancy State Updates CPRS Voting will close on January 24th Candidate forums on Facebook Live have been a success CPRS Conference & Expo CONNECTIONS Virtual March 22-26 Board 100 Award program is in process District Dash has over 120 participants and registration is still open AB2257 A-Team is working on collecting clarifying questions from members to discuss with author on developing a uniform message across agencies 	Jenni	5 min	X		
D12 Annual Awards & Breakfast Meeting to follow Board Meeting <ul style="list-style-type: none"> Theme : Refresh? Deliver items to D12 Members (Ideas) Postcard, donuts, awards Filming 5 weeks production. KJ willing to help edit. New Board Installation Jenni will install. Thanks Jenni! 	Shannon, Andrea, Ken	20 min		X	X
Awards & Scholarships	Shannon,	10 min	X	X	

<ul style="list-style-type: none"> - Online Scholarships Fundraiser (\$220) - Scholarship & Award Applications Due Feb 1. Few applications so far. - Judges People have been selected. Will have one week to select. - Board Members Help Promoting Brooke to send information to forward 	Andrea & Ken				
Mentorships <ul style="list-style-type: none"> - SDSU Update - Send out Matches Feb. 1st For mentorship program Plan for one call a month to the end of the school year - Slingshot Sessions (Dates ?) No Dates selected. Needs Assessment survey sent to students. Five topics selected to cover in Slingshot Sessions 	Shealyn, KJ & Shannon	10 min		X	X
Email Templates <ul style="list-style-type: none"> - Create Templates in Constant Contact To welcome new members To ask expired members to renew - Volunteers Berenice will help Shannon make templates 	Shannon	5 min		X	X
Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Section Updates <ul style="list-style-type: none"> - Legislative (Nick) AB2257 – update to AB5 Provides more exemptions Class instructors not specified - Administrators (Audrey) No Report. - Regional Directors (Buck) Information sent to directors about D12 - Aging Services (Joanne) No Report. - Aquatics (Nicole/Jenni/Brooke) Splash of CAMS Jan/Feb dates. FREE Lifeguards are eligible for vaccinations - Educators (KJ) No Meetings. Call for virtual sessions for symposium. - Development & Operations (Johnny) No Report. - Recreation (Berenice) No Report. - Therapeutics (Gerald) Conference/CEU plans in the works Workshops to be created. - Student Updates (Shealyn & Savannah) No Report. 	All Section Reps	15 min	X		
City Updates <ul style="list-style-type: none"> - News & Updates from Cities Encinitas – New team member joining to cover Senior 	All	15 min	X		

<p>program, nutrition and transport. Budget processing.</p> <p>El Centro – pool programming, private lessons, swim team starting. New CIF guidance on swimming.</p> <p>Mardi Gras parade going virtual.</p> <p>San Diego – New pools being built. Pools being repaired.</p> <p>Lifeguard training in Oceanside.</p> <p>No recreation programming. Permits for outdoor use.</p> <p>Drive thru events cancelled.</p> <p>Therapeutics Rec Services virtual programming. Getting three new interns, one with AgeWell.</p> <p>Working through new building punch list.</p> <p>County – testing locations. Incorporating libraries.</p> <p>Working with new Board of Directors.</p> <p>New parks opening.</p> <p>La Mesa – pool is opening for lap swim. Day camp still running. Fields for sports. Classes opening for spring.</p> <p>San Marcos – Department reorg. New assistant director to be created from two manager positions.</p> <p>New park rangers and ranger supervisor. Rec leader to coordinator. Preschool, camp, fields. Grant for seniors to technology.</p> <p>El Cajon – winter programming postponed. Love your neighbor week campaign for Valentine’s Day.</p> <p>New mini pitch soccer arena at Wells Park.</p>					
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Any Topics Tabled To Next Meeting:

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Additional Notes:

Secretary report – after meeting with other district and section secretaries, meetings coordinated by State Board, general consensus not to combine secretary with other roles.