



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 - 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 Region 5 Aging Section Rep vacancy - State Updates CPRS Voting will close on January 24 th 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 - 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. Great Plates Delivered extended. - 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. El Centro – pool programming, private lessons, swim team starting. New CIF guidance on swimming. Mardi Gras parade going virtual. San Diego – New pools being built. Pools being repaired. Lifeguard training in Oceanside. No recreation programming. Permits for outdoor use. Drive thru events cancelled. Therapeutics Rec Services virtual programming. Getting three new interns, one with AgeWell. Working through new building punch list. County – testing locations. Incorporating libraries. Working with new Board of Directors. New parks opening. La Mesa – pool is opening for lap swim. Day camp still running. Fields for sports. Classes opening for spring. San Marcos – Department reorg. New assistant director to be created from two manager positions. New park rangers and ranger supervisor. Rec leader to coordinator. Preschool, camp, fields. Grant for seniors to technology. El Cajon – winter programming postponed. Love your neighbor week campaign for Valentine’s Day. New mini pitch soccer arena at Wells Park.</p>					
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Any Topics Tabled To Next Meeting:

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.