



District 12 Board Retreat - May 20, 2020
Via Zoom Call

MINUTES

Call to Order @11:00am

Present: Shannon Bullock, Andrea Gonzalez, Ken Rundle, Heather Carter, Brooke Walsh, Christy Vasquez, Nick Buck, Joanne McGhee, Johnny Chou, Gerald Cunanan, Buck Martin, KJ LeCesne, Audrey Denham, Nicole McNeil, Kevin Payton, Jenni Worsham.

Adoption of Agenda

Motion by Brooke Walsh. Second by Joanne McGhee. Passed.

Mission, Vision, Goals

CPRS Vision - really connecting with members this year.

Doing this through going online with all forms and information and social media

By-laws

Absences

Paying for your membership- be aware if your agency will continue to pay or not.

Answer Book

Able to review on google drive

General membership meeting or trainings/may have to change to online training due to COVID-19

Posting agendas a week early

Alcohol language cleaned up

Conflict forms due by May 31

Resource Manual

Everyone reviewed their own positions

Region 5 Updates

New communication tools to pass through

Better Together theme

Linkage plan

Reaching out to membership beyond board

weekly calls during COVID

webinar trainings

Guiding document to governor by Stephanie and Tara

Succession Planning

Website - due to go live on June 1

Beta testers welcome! Emails from John Glaeser

Monthly Meetings

3rd Wednesday 11:00am-12:00pm

D12 Updates

Creating our own framework for recovery
Using City examples (Encinitas virtual, El Cajon mobile)for models
Region 5 - uncertain because conference is in San Diego
Survey - get board feedback and then start
Delivery of member benefits

Succession 2020

Open positions will be:

- Vice President
- Director of Programming
- Secretary
- Admin Section
- Aquatics
- Educators
- Recreation
- Directors

Proposed Budget

Events.

Motion to Accept by Andrea Gonzalez. Second by Ken Rundle. Passed.

Roundtable

Encinitas- City Manager movement. Director of Park and Rec as interim CM.
La Mesa - running summer day camp
San Diego - temp checks, parking lots at 50%, convention center, parking lot monitoring. Staffed by Aquatics and Therapeutic Recreation Specialists.

Adjourned at 1:15pm

