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**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

