



CPRS District 3 Board Meeting Minutes
Tuesday, 1/16/2024 | 11:00am - 12:00pm
Virtual Meeting

https://teams.microsoft.com/join/19%3ameeting_ZWMyMWY4MjktMzc1My00ZTdjLTg5MmltMDkwN2ZjMDZiNzcx%40thread.v2/0?context=%7b%22Tid%22%3a%223b0e7048-f24e-4c6e-8c5e-3e382274beb3%22%2c%22Oid%22%3a%22eb3e4e64-acff-4e95-b961-e64003ea718b%22%7d

1. Call Meeting to Order: 3:05pm Jessica

Present: Jessica W, Mae, Devynn, Henry, Adam, Alex, Stacey, Ally, Ri, Andrew Mendes, Adam, Donald.

2. Approval of Minutes Andrew
Motion: Mae 2nd: Henry

3. Officer Reports
A. President Jennifer
absent

B. President – Elect Jessica
Award and installation lunch, 2/12. Jessica is working on the script. Parks and Rec television show theme. Pal-N-Tine station to make “valentines for co-workers.”
Ri did a site visit at Berkeley and researched a few food options. Food budget and options were discussed. Staying under \$2,000 for food, for the anticipated 125 guests.

Motion to have a \$20 discount for members, and 100% discount for award winners. Alex, 2nd Stacey.

Award for outgoing president, Jennifer Gault. Jessica discussed the background of the award. Mae will contact Alpine Awards for the same type of award.

C. Vice President Stacey
Social for CPRS Region 1 was discussed. Location will be Chill Bar in Palm Springs. Flamingo theme will be the theme for the social. Social will be 2/27.

D. Secretary Andrew
Gave Scholarship update. Promoted group to encourage their staff to apply.

Discussed awards installation.

E. Treasurer Mae
Gave monthly report.
Motion: Approve Treasure Report. Transfer Quarter raffle money from PayPal Account to checking account. Transfer those funds to the scholarship fund.

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.

- F. Director of Membership Devynn
Jan 18, opens. Jan 23 closes. 409 membership total.
Candidates Campaign Guidelines were read to the group.
 - G. Director of Programs Amanda
absent
 - H. Director of Public Relations Ally
Posted candidate statements onto the District 3 Instagram. Next up, working on social media posts for the awards luncheon.
4. Section Representative Reports
- A. Administrative Section Todd
Absent
 - B. Aging Section Henry
Engaging conversations program will be 1/18, virtual.
Tuesday 2/27, 1-5pm, Aging section intensive and social to follow.
 - C. Aquatic Section Jaylyn
Absent
 - D. Development & Operations Ri
Working on the Training List to better help others find and attend training.
 - E. Education Section Alex
CSU system is going on strike next week.
- 10 students from California State East Bay have been registered for the upcoming Palm Springs Conference.
- Prioritization Strategy is the next Rec-U Topic.
- F. Recreation Section RJ
absent
 - G. Therapeutic Section Jessica
absent
5. Other Reports
- A. Region 1 Representative Adam
State Board Meeting took place last week. At the meeting the board discussed the CPRS conference. Promoted the Early Bird Discount. Cornhole tournament and socials were discussed. Leadership meeting will be Friday, 9:15 AM, where the Car method will be discussed.

- B. Past President
No Report. Nicole
- C. Student Representative
absent Andrew Moore/Martin
- D. YTRS Donald & Matt
Hosted a YTRS Social and Training, today. 19 attended and lunch was served.

Discussed topics from the YTRS training and social. May 18, in Pleasant Hill, is the date and location for summer camp staff training event.
- E. SANCRA
absent Jenn & Todd
- F. BAPPOA
absent. Report via Stacey: Jaylyn

Discussed recruitment for lifeguards and training expenses. Lifeguard games were also discussed.
- G. JEDI
absent. Report via Adam: Heather

Doing regular Round Table Meeting. Next Meeting is on 1/23, at noon.
6. Unfinished Business
7. New Items
8. Adjournment: 4:01 PM Jessica