



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
absent

Jennifer

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 Heather
absent. Report via Adam:

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