



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting Wednesday, April 8, 2020 11:00am – 12:00pm Zoom Conference Call

- 1) Welcome and Call to Order & Introductions
 - a. Welcome New Board Members!
 - b. COVID-19: How is everyone doing?
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve March
 - b. Financial Reports – Review & Approve March
 - c. Vote to update bank accounts: Add Mark Brunner (Keep Angela Newman)
 - i. Update the US Bank records to reflect new positions:
 1. Katy Coss – President
 2. Dante “Danny” Curtola – President-Elect
 3. Mark Brunner – Vice President
 - ii. Add Mark Brunner, Vice President as an approved signer for the US Bank Checking and Saving Accounts
 - iii. Issue a debit card issued to Mark Brunner
- 3) Old Business
 - a. Region 1 Social at CPRS Conference – Cancelled
 - b. Recreation Practitioners Speed Networking - Cancelled
- 4) New Business
 - a. New Board Year:
 - i. Review agenda plans for remaining meetings in April.
 1. May Meeting – Zoom Call
 2. June Meeting – Hopefully in person
 3. Meeting & events calendar – finalize at April 29th meeting
 - ii. Retreat plans – move to June or July?
 - iii. Shirts ordered this Friday ☺
 - iv. Website logins & training – June/July meeting
 - v. Social Media – Facebook (like us) & Instagram (coming soon)
 - vi. YTRS Intro & Update (Brandi)
 - vii. NCAMA Intro & Update (Jay S.)
 - b. April Newsletter Release – Great job Sharlene!
 - c. Fall Forum Update - Danny
- 5) Committee Reports
 - a. Committee sign-ups: see doc (email your top 3 to Katy)
 - i. Finalize at the April 29th meeting
 - b. Equipment Expo (Patrick) – Friday, September 25th @ CCSD
 - c. Lunch ‘n Learns (Kaisa)
 - d. Professional Grants (Mark)
 - e. Student Scholarships (Mark)
 - f. Awards Program (Mark)
 - g. Volunteer Outreach (Katy)
 - h. Newsletter (Sharlene)
 - i. General Membership Meeting (J Long)



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- j. Awards & Installation Banquet (J Long)
 - k. Elections (Danny)
 - l. Student Outreach (Elle & Erik)
 - m. Sponsorship (Everyone)
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
- a. Administrators Section (Traci)
 - b. Aging Services & Activities Section (Ian)
 - c. Aquatic Section (Kate)
 - NCAMA – (Chair Jay Showalter)
 - d. Educators Section (Erik)
 - e. Students Section (Elle)
 - f. Development & Operations Section (Patrick)
 - g. Recreation Section (Eric)
 - YTRS (Pres. *Brandi Dionne*)
 - h. Recreation Therapy Section (Alivia)
 - i. Advocacy Update (Phillip)
 - j. Partnership for Quality Living (Danny)
 - PQL (Wayne Lowery)
- 7) “Open Space”
- 8) Adjournment

