

Attendees List	
Andrea Gonzalez	X
Audrey Denham	
Berenice Garcia	
Brooke Walsh	X
Buck Martin	X
Christy Vasquez	X
Gerald Cunanan	X
Heather Carter	X
Jenni Worsham	X
Joanne McGhee	X
Johnny Chou	X
Ken Rundle	X
Kevin Payton	X
KJ LeCesne	X
Nick Buck	X
Nicole McNeil	
Savannah Mondragon	
Shannon Bullock	
Shealyn Imgarten	
Rebecca Corfman	X

District 12 Board Meeting

Date: *Wednesday, September 16, 2020*

Time: *11:00 am – 12:30 pm*

Location: *Zoom Call*

Timekeeper: Brooke Walsh

MEETING MINUTES

Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Call to Order - Welcome @ 11:04 - Adoption of Agenda (Action Item) Motion by Joanne McGhee. Second by Brooke Walsh. Passed. - Approval of Minutes (Action Item) Motion by Ken Rundle. Second by Heather Carter. Passed.	Andrea	5 min		X	X
Treasurer Report - August Treasurer Report (Action Item*) Motion by Brooke Walsh to accept. Second by Ken Rundle. Accepted.	Christy	5 min		X	X
Region 5 Representative - Region 5 Updates	Jenni	5 min	X		

<p>- State Updates</p> <p>Budget Audit was reviewed and approved Budget adjustment to fund the Director of Education position was approved. Getting very close to making a final selection on the position</p> <p>Memberships are remaining consistent even in light of the Covid-19 situation.</p> <p>Linkage Plan Committee focusing on how to keep CPRS relevant to the members. How can CPRS best serve the members? Board members can reach out to Jenni with ideas.</p> <p>Reaching out to potential candidates for the upcoming State Board election.</p> <p>District & Section Leadership Summit was a huge success with 100 attendees in the morning session and almost 70 in the afternoon session.</p> <p>Section and Region reps reported out on the Section and District activities. A lot of great and creative things happening throughout the state. For a more detailed list of what is going on in your area contact your Section or Region rep!</p> <p>Working on setting up a virtual run/ride/walk to San Diego. More details to come!</p>					
<p>D12 Annual Events</p> <ul style="list-style-type: none"> - November Workshop Planning (Backup Plan) - Speakers for Nov. Workshop 6 proposals submitted. will be spread throughout the month of November. Will charge a small fee for the sessions. Registration will start soon. Brooke to email and social media for more sessions. - Zoom Socials – 12 Cheers for Summer Friday, September 18. More social media posts to come. Next one after November Workshop sessions? Brooke and Andrea to discuss scavenger hunt for future. - Awards Breakfast Possible April 13. Nick and Ken will watch for when a reservation is possible. 	<p>Andrea, Heather, Brooke</p>	<p>15 min</p>		<p>X</p>	<p>X</p>

<p>JEDI Training</p> <ul style="list-style-type: none"> - Regional Training (D9 & D10) <p>Admin Section had a JEDI training this week. More information coming to presidents soon.</p>	<p>Shannon, Andrea</p>	<p>10 min</p>		<p>X</p>	
<p>Mentorships</p> <ul style="list-style-type: none"> - New Mentorship Packet <p>Kevin finalized document.</p> <p>Consist of 1:1 meetings, sharing circles, and learning sessions.</p> <p>Learning sessions can be at conference or other workshops with facilitated topics.</p> <p>Constant check ins ensure positive interactions and that pairs are meeting.</p> <p>Send Kevin feedback by Friday, Sep 18.</p> <p>Andrea and Shannon will present to Hemmens' class next week.</p>	<p>Joanne & Kevin</p>	<p>10 min</p>		<p>X</p>	
<p>Leadership Summit</p> <ul style="list-style-type: none"> - Recap <p>Great speaker. Being front row positive in a balcony negative world.</p> <p>Career success. How to position yourself.</p> <p>Break out sessions with all over districts.</p> <p>Board members can reach out to Tom Hellman if interested in Marilyn's sessions.</p> <p>City of San Diego highlighted for the D12 segment</p>	<p>Andrea & Brooke</p>	<p>5 min</p>		<p>X</p>	
<p>2021 – 2022 Elections, Awards, Scholarship</p> <ul style="list-style-type: none"> - Date to open to D12 members <p>Odd year positions: Vice President, Communications, Sponsorships, Treasurer, Regional Director, Member at Large, Aging, D&O, Legislative, and Rec Therapy</p> <p>Andrea and Ken to send google forms to Board and membership.</p> <p>Awards and Scholarships- Move timeline to release in December and due in February.</p> <p>Depending on number of applicants, board review vs treasurer review.</p>	<p>Andrea, Ken, Shannon</p>	<p>10 min</p>			<p>X</p>

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<p>Sections- send newsletter content!</p> <p>Section Updates</p> <ul style="list-style-type: none"> - Legislative (Nick) No A-Team meeting. AB 5 changed bill language due to ride share companies. - Administrators (Audrey) No report. - Regional Directors (Buck) Virtual meeting coming. Buck will arrange joint meeting with Directors and D12 in future. - Aging Services (Joanne) No Report. - Aquatics (Nicole) No Report. - Educators (KJ) No CPRS Report. SDSU RTSA will send contact information. - Development & Operations (Johnny) No Report. - Recreation (Berenice) No Report. - Therapeutics (Gerald) Lack of programming across the state. Idea sharing. Workshop in November, Gerald speaking. Working on bill for licensure. 	All Section Reps	10 min	X		
<p>City Updates</p> <ul style="list-style-type: none"> - News & Updates from Cities <p>San Marcos - No fall day camp. Contract camps during after school time are very successful. Pop Up Rec continuing. Halloween trunk or treat. Next looking to seniors.</p> <p>El Cajon - day camp, in addition to employee day camp. Dance camps and private swim lessons. Revamp Haunt Fest event.</p> <p>Encinitas - Rec Supervisor position open for senior programs. Decline in fall programming for youth. Easy2Hike app closing down.</p> <p>County - Also lower numbers. Open play going but restricted.</p> <p>City - New building, activity kit pick ups with virtual presentations. Bingo and mailing prizes.</p> <p>Chula Vista - Starting outside fitness classes for seniors.</p>	All	10 min	X		

El Centro - Aquatic Center opening this month, only pool open in Imperial County. Outdoor rec only. No camps, etc.					
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Any Topics Tabled To Next Meeting:

Additional Notes: