



CPRS District 3 Board Meeting Minutes
Wednesday, April 22, 2020 | 4-5pm
Location: Zoom Meeting due to COVID-19 Closures
Zoom: <https://zoom.us/j/92066710170>

1. Call Meeting to Order - 4:03pm

Matt

Present: Matt, Tamara, Jennifer, Heather, Adam, Korey, Karen, Todd, Laura, Jessica, Nicole, Michele, Liz, Chris

Not Present: Katie, RJ, Rachel, Isaac, Kathryn

2. President Update

Matt

- a. CPRS is anticipating membership will be down 30%.
- b. Please post all questions, surveys, etc. on the CPRS Website, Forums. This will allow us to track them and reference the responses.

3. President Elect Update

- a. Discussion on Fall Forum. Met today, starting the conversation about what the event may look like. Working on two online options conference style, or possibly one long webinar with built in breaks.
- b. We have \$1500 in the savings fund for scholarships. Potential date could be Thursday, November 19, 2020.

4. District Zoom Call Topics

- a. Flyer Info for Laura - Zoom Link, 3 -5 sentences on what the call is about, date and time.
 - i. Virtual Recreation - Wednesday, April 29
 - ii. Alternative Aquatics Programs - Tuesday, April 28
 - iii. Directors call Thursday hosted by CSU East Bay and Admin Section
 - iv. Facility Rentals - May 7 at 2pm, Nicole
 - v. Adult Sports - Jenn will reach out to SANCRA who is hosting calls every other week.
 - vi. Day Camps - Heather and Jenn, May 6 at 2pm
 - vii. Day Care for Essential Workers - Michele, Date TBD
 - viii. E-Sports - Michele will reach out to someone to host, Date TBD
 - ix. Mix & Mingle is ready to go.

5. Section Representatives

Matt

- a. Education Section - There are a lot of students looking for summer internships, or internship projects.

- b. D&O - Starting to purchase cleaning products, PPE, etc. the shipping is months out. Please check in with your purchasing contacts to get ahead on that as we start to think about opening.
- c. Aging - The aging call was good today, discussing opening procedures, zoom classes, physical distancing procedures, PPE equipment, etc. The calls are weekly.

6. Adjournment - 4:52pm

Next Board Meeting: TBD

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.