

April 14, 2021 10am-12pm

<https://zoom.us/j/95816470211>

Meeting ID: 958 1647 0211 Dial-In 1 (669) 900-6833 US (San Jose)

Order	Agenda	Items
1.	Call to Order	10:03am
2.	Roll Call	<p>Present: Alejandra Hernandez, Allan Bruce, BJ Grosvenor, Claudia Vega, Crystal Kurotori, Daisy Pagayon, Danny Mestizo, Derek McKee, Erin O'Brien, Ian Geatz, Josh Baur, Karen Clark, Kayla Nakamoto, Kelsey Christian, Lauren Council, Lucas Wilder, Molly Crossfield, Nicole Houghton, Noreen Leek, Sara Quilici, Susan Van Dyne, Tyler Muela, Yaremi Lopez-Reyes, Adriana Copado, Dan Ryken</p> <p>Absent: Kim Castro, Lauren Merriman, Stephanie Lum, Trinh Nguyen</p> <p>Planned Absence: Emiliano Barajas, Erik Rosegard, Paige Viren, Tracy Brumett</p>
3.	Agenda Review	<i>Motion to adopt agenda Noreen L 2nd by Kelsey C. All in favor, Approved</i>
4.	Approval of Minutes	<i>Make change to Older Americans month</i> <i>Motion to approve the minutes with changes to Older Americans Month, by Kayla N, 2nd by Nicole H. All in favor- motion passed.</i>
5.	Finance Report	<i>Checking's: \$ \$14,687.25 Savings: \$ \$19,384.68 Total Balance: \$ \$34,071.93</i>
6.	Director Reports	<ul style="list-style-type: none"> • Director of Events: <i>YAC Social on 4/16, Breakfast Club on 4/22 (Summer Camp), Campaign for April highlighting outdoor spaces.</i> • Director At Large: <i>256 Members. Decline in membership, no new members this month, we have 3 delinquent. CPRS D4, membership Survey has been extended. Email has been sent.</i>
7.	Region/State Reports	<ul style="list-style-type: none"> • A-Team – Legislation: <i>Shared information on AB1227. Should try to familiarize with it. A-team is working on information to share on the bill. If you have examples of Theater management, please share information with Kayla N.</i> • State Updates: <i>Had a meeting with Ian, Los Altos, regarding presenting to their PR Commission about the Parks Make Life Better initiative. Will be presenting in May.</i>
8.	New Business	<ul style="list-style-type: none"> • Conference Recap: <i>Molly Crossfield on Roller Skates! Reg 2 social went well! Some members shared it was hard to focus while at work. Some sessions were very large. Please share feedback and complete evaluation. Online platform they used was good. Nice to highlight a different region each day.</i>
9.	Unfinished Business	
10.	Section Reports	<ul style="list-style-type: none"> • Administration: <i>No Report</i> • Aging Services & Activities: <i>May is Older American's Month. 15 cities in D4 participating, big event is Doug McConnell doing a Q&A live event.</i> • Aquatics: <i>Preparing for life after the June 15th lift of all COVID restrictions. Planning on have 2 plans in case of changes. Please share any ideas or questions with Chrystal regarding aquatics plans.</i> • Development & Operations: <i>Reorganizing for the new year. Keep an eye out.</i> • Educators (SFSU & SJSU): <i>In person classes starting in the fall of 21. Still need help in matching in students for their internships.</i> • Recreation: <i>Ian G. is the new rec. section rep., getting connected as the new board gets settled in.</i> • Recreation Therapy: <i>Currently has an intern, Yaremi. Looking for interns for summer and fall so please share contact if any.</i>

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11.	Committee Reports	<ul style="list-style-type: none"> •Awards & Citations: <i>The Committee met with Tyler and Kelsey to discuss collecting CARE scholarship applications. The online application has been made (accessible at bit.ly/d4cares) and will start being advertised on social media tomorrow. Applications will be taken on an ongoing bases (funds-permitting) and be evaluated quarterly, awarding up to 5 membership scholarships each quarter. We will send headquarters a list of recipients so we can pay for their memberships directly. The first application deadline is 7/1 and recipients will be notified within 2 weeks.</i> •Golf Tournament: <i>Looking at getting a date setup for the Golf Tournament, More info to come.</i> •SANCRA (Peninsula & South Bay): <i>Peninsula-Sancra grant is due this Friday but deadline may be extended. Please recommend to any seniors you may know. Adult Sports will be restarting in the coming month. South Bay- new rep will be Stephanie while LGS has started a Corn hole league and having a great turn out. Summer adult sports will be coming back!</i> •Students (SFSU & SJSU): <i>No Report</i> •Training & Education: <i>Reminder of the Breakfast club coming up April 22! Please sign up here: https://forms.gle/XaH9YGjant6d45nw7</i> •YTRS: <i>YAC Social on Friday 4/16. Kahoot was a great game and tool. Will be using it to learn about the Brown Act. New Co-Chair will be Caitlyn Matoso.</i>
12.	Good of the Order/Announcements	
13.	Adjournment	10:55am