



**District 10 Board of Directors Meeting**  
**Wednesday, November 2, 2022**  
**Time 9:00AM – 10:30AM**

*We are creative, accountable, passionate professionals sharing  
our strengths to make lives and communities better!*



**I. PROCEDURAL ITEMS**

- A. Call to Order 9:06 AM Brittany Batiste
- B. Roll Call jaNell Adams
  - 1. Excused Absences: Justin Schmillen, Jenni Worsham, Joe Vasquez, Aumee Frey, Vince Brantley, Laurel Richmond, and Andrea Zepeda
  - 2. D10 Members in attendance: Serena Gorrell and Sherry Titus

**II. CONSENT ACTION ITEMS**

- A. Today's Meeting Agenda Board
- B. October Meeting Minutes Brittany Batiste
  - 1. Motion to approve by Mark Freeman and second by Melanie McGrane; motion carried.

**III. ACTION ITEMS**

**IV. DISCUSSION ITEMS**

- A. Communication Specialist Board Position Jake Hopkins
  - 1. Motion to move to an Action Item at the next meeting by Jake Hopkins and second by jaNell Adams motion carried.

**V. BOARD REPORTS**

- A. President Brittany Batiste
  - 1. CPRS State Awards are now available
    - a) Region 5 - Planting Tree
    - b) Trifecta Event ( Mentor Kick-Off, General Membership, and Social)
- B. President-Elect Mark Freeman
  - 1. None
- C. Vice President Jake Hopkins
  - 1. None
- D. Director of Programs Christian Hernandez
  - 1. Planning the next D10 training set for January 26th
- E. Director of Fundraising Melanie McGrane
  - 1. Sponsors were all happy with the Vendor Fair at the Membership Meeting
- F. Secretary jaNell Adams
  - 1. We will be updating the website with events, please send over information to be added including trainings, section meetings, etc.
- G. Director of Training & Dev Lee Ann Roth
  - 1. None

- H. Treasurer Brittany Batiste
  - 1. The budget was attached to the Minutes and Agenda
- I. Region 5 jaNell Adams
  - 1. The State Board met last Thursday and our main focus is the State Board nominations for the 5 open positions listed below. If anyone is interested, please reach out to Jenni.
    - a) Vice President
    - b) Secretary/Treasurer
    - c) Region 2 Rep
    - d) Region 4 Rep
    - e) Section Rep

## VI. SECTION REPORTS

- A. Administrator Joseph Vasquez
  - 1. None
- B. Aging Karl Haili
  - 1. Section Meeting 3rd Wed of the month
    - a) The last meeting discussed Senior Trips
    - b) Next Month: Funerals
- C. Aquatic Brittany Batiste
  - 1. CAMS was in Lake Arrowhead October 19-21 and was a success. There are many great sessions about aquatics training, management, and leadership development for all.
  - 2. Lots of fall trainings going on and recertifications for Lifeguards and LGIs.
  - 3. Starting to plan the Aquatics Intensive for the conference in San Diego
  - 4. Still looking for interested Aquatics Board members for Vice-President, Region 2 & 4 Reps, and Treasurer.
- D. Development & Operations Vince Brantley
  - 1. None
- E. Educator Laurel Richmond
  - 1. None
- F. Recreation Vacant
- G. Student (Fullerton) Vacant
- H. Student (Long Beach) Vacant
- I. Therapeutic Vacant
- J. A-Team Jose Pina
  - 1. A-team Quarterly Newsletter was released last week
  - 2. Advocacy: Pro 68 Funds; Child Care Bill and Purple Pipe Reclaim Water

## VII. STANDING COMMITTEE REPORTS

- A. Marketing & Communications jaNell Adams & Demi Perez
  - 1. October Campaign Haunted Highlights: went well with 9 posts
  - 2. November Campaign You Better Rec- Ognize: going on now
  - 3. December Champaign Tag another City to Stay Active

4. Now Hiring Campaign: Ongoing
  5. New Facebook Page: Push the new page on the old page for the next 4 weeks to remind folks to like the new page.
- B. Outreach Coordinator Brittany Batiste
1. Pending Headquarters Monthly Membership Report
- C. Programs Christian Hernandez
1. Save The Date and Call for Sessions for January's Training will go out next week
- D. Mentoring Lee Ann Roth
1. The kick-off meeting went well, with 35 mentor/ mentee pairings; the committee working will reach out to the pairings over the next few weeks and they are planning the Wrap-Up meeting.
- E. Scholarship Lee Ann Roth
1. None
- F. Rec. Leader Train. Consortium Demi Perez
1. 60 Staff attended the Fall RLTC in Long Beach
  2. Save the Date for the Winter RLTC on February 4th in Cypress
  3. Save the Date for the Summer RLTC on May 6th in Garden Grove
- G. Nominations & Elections Jake Hopkins
1. Received 8 nominations applications for the Board positions
    - a) Vice President
      - (1) Melanie McGrane
      - (2) Joseph Vasquez
      - (3) Monique Villa Senor
    - b) Director of Fundraising
      - (1) Amanda Bassett
      - (2) Erika Halberg
      - (3) Andrea Zepeda
    - c) Secretary
      - (1) jaNell Adams
      - (2) Serena Gorrell
- H. Awards Brittany Batiste
1. Will send a link to the Marketing Committee
- I. A&I Banquet Mark Freeman
1. Working on invitation graphics and script

**VIII. ADJOURNMENT 10:35 am**

**Next Board Meeting:**

Wednesday, December 7, 2022

Via Zoom at 9:00 AM