



CPRS District 3 Board Meeting Minutes
Wednesday, January 8, 2020 | 1-3pm
Clarke Memorial Swim Center, 1750 Heather Dr. Walnut Creek
Zoom: <https://csueb.zoom.us/j/388459335>

1. Call Meeting to Order - 1:14pm

Rachel

Present: Jessica, Korey, Matt, Rachel, Laura, Tamara, Jennifer, Andrea, Liz, Adam, Chris, RJ, Katie

Not Present: Heather, Isaac, Kathryn, Todd, Karen, Cindy

2. Approval of Minutes (December 11)

Jennifer

- a. Correction in the December 11, 2019 minutes for Fall Forum. Correction to the title of the Minutes, change from Agenda to Minutes.
- b. Motion to approve with edits - Jessica
2nd Motion - Matt
All in Favor - Yes

3. Officer Reports

A. President

Rachel

- i. Changes to the calendar.
 - 1. Postponing the D&O Lunch N Learn to a later date. Chris will work with Tamara and Matt for a future date.
- ii. Lydie is looking for 5 more under 30 presentations. There are currently 39 submissions for 50 over 50.
- iii. Rachel will send out a survey in her outgoing email to the general membership.

B. President – Elect

Matt

- i. Correction in the December 11, 2019 minutes for Fall Forum. Matt submitted the request for a check and we should receive that in a few days.
- ii. AB5 is a big topic right now, Matt will forward the survey for agencies to submit.
- iii. The Board will remain consistent, inviting Section Reps to stay on. If you need to stop off Matt can help find replacements if necessary.
- iv. Hosting the board retreat as a region. Matt will send out additional information.

C. Vice President

Tamara

- i. Galentine's Day will be postponed to a future year. The board can do a Facebook post celebrating Galentine's Day.

D. Secretary

Jennifer

- i. No Report

E. Treasurer

Andrea

- i. Treasurer's report will be sent out to everyone.
- ii. Rec Talk Live has 3 people registered.

- iii. Customer Services Lunch N Learn has 4 people registered.
 - iv. \$1800 in collections that day for quarters. There are still a few payouts that need to be done, so it'll be finalized on the post-event worksheet. A few items like hot chocolate bar, caterer, etc. need to be included. Andrea will send the numbers to Tamara/Laura so they can do a Holiday Luncheon Post-Event worksheet.
 - F. Director of Membership Kathryn
 - i. They have not sent the current membership counts.
 - F. Director of Programs Laura
 - i. No Report
- 4. Section Representative Reports
 - A. Administrative Section Todd
 - a. Not Present
 - B. Aging Section Liz
 - a. No Report
 - C. Aquatic Section Korey
 - a. Last meeting was December 19, next is January 16. Talked about the election forum, District 2 is doing a Lunch N Learn - Building a Team. NCAMA workshop is January 16. Confirmed speakers for the conference intensive before conference.
 - D. Development & Operations Chris
 - a. Meeting is tomorrow.
 - b. Park Planning and Development Symposium was held in Sacramento that was well attended. They talked about RoundUp, steps of managing projects, and front line information. There will be another at conference. Helpful for anyone that is involved in park planning or development.
 - c. Fred Brooks Scholarship had over 30 applications. They will be awarding those scholarships soon.
 - E. Education Section Heather
 - a. Not Present
 - F. Recreation Section Karen
 - a. Not Present
 - G. Therapeutic Section Jessica
 - a. Reviewing speakers for the intensive at conference. Looking for people to fill positions in the future.
 - b. They did not have enough people to hold their annual conference. Discussion held on if there are too many conferences or if speakers are getting held in too many directions.
- 5. Other Reports
 - A. Region 1 Representative Cindy
 - a. Not Present
 - B. Past President Adam
 - a. Rec Talk Live is January 29, 2020 at Fire House Arts Center in Pleasanton. Email will go out next week from Rachel. 7 speakers, starting the event at 9:00am. The price is \$10 per person to attend. They will be doing food,

breakfast type items. State has given \$300 to assist with the video portion of the event.

- i. Tamara will set up a meeting with Pleasanton staff and Adam to do a walk through and see what video capabilities they have.

C. Student Representative

Katie/Isaac

- a. Helping with the Awards and Installation photos for the powerpoint presentation. Send any photos to Katie for the presentation. Matt needs to send Katie a picture for the presentation during his portion of the speech.

D. YTRS

RJ

- a. Met in Newark last meeting, and Albany in January. Talking about programs and trends. They will discuss a summer camp training in June, look for a survey to let YTRS know if you're interested.
- b. Danville will host the February meeting and will host with a Brighter Day Organization coming to speak.

E. SANCRA

Andrea

- a. Not Present

F. BAPPOA

Korey

- a. Meeting is next week in Hayward. The meeting dates have been planned for the next year, and the agenda has been sent out.

6. Unfinished Business

a. Holiday Luncheon

Laura/Tamara

- i. Still waiting on numbers for scholarship money. Will follow up next meeting with the post-event worksheet.

b. Student Scholarships

Heather

- i. If you know students or professionals interested in applying please encourage them to do so.

c. Elections

Kathryn

- i. Elections opened today, check your junk mail! Encourage everyone to vote because past voting numbers have been low. District voting averages 25%, State averages 10%.

d. Awards & Installation 2020

Rachel

- i. Discussion about the pre-event worksheet:

1. Need to update the host venue staff, shifting from 0 to 5.
2. Need to update the D3 Board Member to attend.
3. Need to update the final quote for \$1884.00.
4. Motion to approve with changes - Tamara
Second - Korey
All in Favor - Yes

7. Adjournment - 2:21pm

Next Board Meeting: February 5, 2020 in San Ramon, 1-3pm

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.