



Board of Directors Retreat

May 19, 2021

8:30 am to 2:00 pm

San Marcos Community Center, Dining Room

3 Civic Center Drive

San Marcos, CA 92069

AGENDA

- I. Call to Order (8:40 am)
- II. Adoption of Agenda (8:40 – 8:45 am)
- III. Welcome/Introductions (8:45 – 9:00 am)
- IV. Approval of Minutes – March 17, 2021 meeting (9:00 – 9:05 am)
- V. Approval of May Financial Report – Heather (9:05 – 9:10 am)
 - 1. Identify additional and deleted bank account signers on record
- VI. Presidents Introduction (9:10 – 9:15 am)
- VII. Answer Book Trivia – Andrea & Jenni (9:15 – 9:30 am)
- VIII. By-laws – Ken (9:30 – 9:40 am)
- IX. Resource Manual – Everyone (9:40 – 10:10 am)

Break (10:10 – 10:25 am)

- X. General Membership meetings/board meetings – (10:25 – 10:40 am)
 - 1. Days & times
 - 2. Venues & teleconference
- XI. D12 2021- 2022 Goals and Calendar (10:40 – 11:30 am)
 - 1. 2021 Refresh! #2021Refresh
 - 2. Participation
 - 3. Events
 - 4. Programs
- XII. June 5 Recreation Leader Workshop – Andrea and Heather (11:30 – 11:40 am)
- XIII. Newsletter Ideas, Website and Social Media – Brooke (11:40am – 12:00 pm)

Lunch (12 – 12:30pm)

- XIV. State & Region 5 Updates – Frank Carson & Jenni Worsham (12:30 – 1:30 pm)

1. 75th Anniversary Jubilee
2. Welcoming Professionals Back
3. CAP
4. JEDI
5. Linkage
6. Region 5 Mini-Conference

XV. 2021/2022 Budget – Andrea (12:30 – 12:50 pm)

1. Action Item – Approve Budget

XVI. Establish Committees (12:50 – 1:00 pm)

XVII. Section Reports (1:00 – 1:30 pm)

1. Legislative Report – Johnny
2. Administrators Section - Jessica
3. Aging Services Section - Joanne
4. Aquatics Section – Nicole
5. Educators Section - KJ
6. D & O – Paul
7. Recreation Section – Berenice
8. Therapeutics Section - Gerald
9. Regional Directors – Buck

XVIII. Roundtable and Good of the Order (1:45 – 2:00 pm)

XIX. Adjournment (2:00 pm)

Next Meeting: TBD