



CPRS District 3 Board Meeting Agenda **Thursday, November 9, 2017, 2-4pm**

San Ramon City Hall, EOC Room
7000 Bollinger Canyon Road, San Ramon

Call in number 712-770-4010

Access code – 702040#

1. Call Meeting to Order Barbie
2. Approval of Minutes (October 5) Andrew
3. Officer Reports
 - A. President Barbie
 - B. President – Elect Adam
 - C. Secretary Andrew
 - D. Treasurer Rachel
 - E. District Director Kathryn
 - F. Member-At-Large Trish
 - G. Member-At-Large Matthew
4. Representative Reports
 - A. Region 1 Representative Cindy
 - B. Past President Stacey
 - C. Administrative Section Lisa
 - D. Aging Section Laura
 - E. Aquatic Section Matthew
 - F. Education Section Heather
 - G. Student Section Rose/Kalie
 - H. Recreation Section Tamara
 - I. Therapeutic Section Jessica
 - J. Free Agent/Volunteer Rep Andrea
5. Unfinished Business
 - A. Fall Forum Review Adam
 - B. Membership Appreciation Project Trish/All
 - C. Unity Day Review Stacey/All
6. New Business
 - A. Approve Pre-event for Holiday Lunch Trish/Matthew
 - B. Survey Assistance Heather

7. Open Space
8. Next Board Meeting Topics (December 7 or 14—let's decide!)
 - A. Holiday Lunch
 - B. Review Lunch N Learns planned for January-March
 - C. Awards and Installation Lunch
9. Adjournment



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.