California Park & Recreation Society - District 12



Serving San Diego & Imperial Counties

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

MINUTES

I. Call to Order (8:40 am) @ 8:45am

Present: Andrea Gonzalez, Ken Rundle, Tracy Stayton, Heather Carter, Brooke Walsh, Mark Rosplock, Nicole McNeil, Gerald Cunanan, Joanne McGhee, Paul Publico, Jessica Cissel, KJ LeCesne, Annabel Jamison, Rebecca Corfman, Kevin Payton, Johnny Chou, Jenni Worsham

II. Adoption of Agenda (8:40 – 8:45 am)

Motion by Brooke. Second by Tracy. Passed.

- III. Welcome/Introductions (8:45 9:00 am)
- IV. Approval of Minutes March 17, 2021 meeting (9:00 9:05 am)

 Motion by Ken. Second by Tracy. Abstentions by Mark, Annabel, and Paul. Passed.
- V. Approval of May Financial Report Heather (9:05 9:10 am)
 - a. List bank account access holders for the record

Andrea Gonzalez, Ken Rundle, and Heather Carter have been added to the bank account.

Ashley Westbrook, Shannon Bullock, and Christy Vasquez have been removed.

Motion by Brooke. Second by Joanne. Adopted.

VI. Presidents Introduction (9:10 – 9:15 am)

CPRS Past Presidents Words of Wisdom

Excited to be coming out of COVID. Hope for everyone to be comfortable.

Collaboration will be key this year. Hope to have everyone be able to learn together and add more tools to the tool box.

Get back to normal crazy, not just COVID crazy.

VII. Answer Book – Andrea & Jenni (9:15 – 9:30 am)

Trivia Game

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VIII. By-laws – Ken (9:30 - 9:40 am)

Purpose.

Functions.

Voting Requirements.

Termination.

Member Eligibility.

Directors Obligation to attend all meetings.

IX. Resource Manual – Everyone (9:40 – 10:10 am)

Attend all meetings. Award Banquet/Retreat/Workshops

Chair a committee or co-chair

Responsibilities

Board Roles

Sections

Break (10:10 – 10:25 am)

X. General Membership meetings/board meetings – (10:25 – 10:40 am)

1. Days & times

Keep 3rd Wednesday

2. Venues & teleconference

Alternate between virtual and in person.

Morning for virtual/Zoom Meetings 8:30am Midday for in person 10:30am

Andrea to send out sign up for venues for in person meetings.

XI. D12 2021- 2022 Goals and Calendar (10:40 – 11:30 am)

a. 2021 Refresh! #2021Refresh

Tagging the posts. Join more social media engagement

b. Participation

Make this year successful and have the whole board make it that way. Build Synergy.

c. Events

June 5 Rec Leader workshop

Sept TBD General Membership Social (brewery)

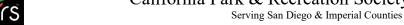
Sept TBD President Outing
Oct TBD Lunch N Learn

Nov 17 November Workshop (Coronado)
January TBD Winter Social with special guest
January 27 Region 5 Mini Conference

Feb TBD Lunch N Learn
March TBD Conference Social

April 12 or 19 Awards & Installation (Encinitas)

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d. Programs

Mentorship, base around school year instead of calendar.

Getting volunteers and offering incentives

Road map program-volunteer leading to job

XII. June 5 Recreation Leader Workshop – Andrea and Heather (11:30 – 11:40 am)

Approx 100 people registered. Virtual.

3 sessions. Teamwork, Day Camp Games, and Customer Service.

Raffles. Record sessions. Give access to recordings to registered agencies.

XIII. Newsletter Ideas, Website and Social Media – Brooke (11:40am – 12:00 pm)

Newsletter – Testimonials, section content, board features.

Social Media – Committee members needed to help create content

Web – Website review

Hashtags - #CPRSD12 #2021Refresh

Lunch (12 – 12:30pm)

XIV. State & Region 5 Updates – Frank Carson & Jenni Worsham (12:30 – 1:00 pm)

1. 75th Anniversary Jubilee

#CPRS75

Reach out to Tom if you have ideas how to celebrate.

Creating list of 75 reasons to celebrate

2. Welcoming Professionals Back

Following local guidelines

Aware of varying comfort levels

Value of in person connections

3. CAP

California Action Plan

4. JEDI

Justice Equity Diversity Inclusion

Stateboard is looking to adopt a JEDI statement

5. Linkage

Link to members – what do they need and want

D12 should be reaching out

Members we've lost, why?

Humans, not just numbers

6. Region 5 Mini-Conference

XV. 2021/2022 Budget – Andrea (1:00 – 1:20 pm)

a. Action Item – Approve Budget

Based more closely to 18/19 budget because of return of in person programming

Motion by Ken. Second by Heather. Approved.

COS district 12

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XVI. Establish Committees (1:20 – 1:30 pm)

Andrea has spread sheet with assignments.

XVII. Section Reports (1:30 – 1:45 pm)

1. Legislative Report – Johnny/Frank

Watching – AB768 still in committee, aquatics, school districts must offer water safety instruction.

- 2. Administrators Section Jessica
- 3. Aging Services Section Joanne
- 4. Aquatics Section Nicole
- 5. Educators Section KJ
- 6. D & O Patrick
- 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) @2:15pm

Next Meeting: TBD-Zoom, Brooke to send link.