



CPRS District 3 Board Meeting Minutes
Thursday, December 13 , 2018, 1045a-1100a
San Ramon Community Center
12501 Alcosta Blvd, San Ramon, CA 94583
Fountain Room

1. Call Meeting to Order - 10:45am Adam

In attendance: Rachel, Heather, Tamara, Andrea, Steven, Katie, Jessica, Matt, Kathryn, Karen, Korey, Adam, Andrew

2. Officer Reports

A. President Adam

I. Rec Talk Live

- A. 7 speakers
- B. Danville
- C. \$10.00 per person
- D. Length of Training = 2.5 hours
- E. Interested in purchasing Swag for event
 - 1. Possibly buttons

II. Awards and Installation Luncheon

- A. Location: Brentwood
- B. Send out notification about awards application on December 14
- C. Date: February 28

B. President – Elect Rachel

I. No report

C. Vice President Matt

I. Legislative committee is restructuring their format. More information to come.

D. Secretary Andrew

I. Front Line staff lunch and learn

- A. Looking for two agencies' front line staff to present tips and tricks
 - 1. Concord, San Ramon, possibly Pleasant Hill
- B. Andrew will send Matt an email on how to set up room.
- C. Google form registration with no fee.

E. Treasurer Andrea

I. Will email out treasurer's report later today.

F. Director of Membership Kathryn

I. Election information submitted to state. Everything looks good to go.

G. Director of Programs Tamara

- i. Have been working on Holiday Luncheon.

3. Section Representative Reports

A. Administrative Section Todd

- a. Not present

- B. Aging Section Laura
 - a. Not present
 - C. Aquatic Section Korey
 - a. No report.
 - D. Development & Operations TBD
 - E. Education Section Heather
 - a. Scholarships and Professional Grant due 12/15
 - F. Recreation Section Karen
 - a. No report.
 - G. Therapeutic Section Jessica
 - a. Have been working on Recreation Therapy institute.
 - i. Finalized speakers
 - ii. Will take place Friday of conference.
4. Other Reports
- A. Region 1 Representative Cindy
 - a. Had region 1 conference call to discuss Conference Social. More information to follow.
 - B. Past President Barbie
 - a. Not present
 - C. Student Representative Steven & Katie
 - a. Have been attending EBRPD Group Mentoring program. Would like to share with students.
5. Unfinished Business
- a. None
6. New Business
- a. None
7. Next Board Meeting : January 9, 1-3p, San Ramon City Hall
8. Adjournment - 11:00am

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.