

California Park & Recreation Society District 2



Board Meeting Agenda

Board of Directors Meeting Wednesday, January 4, 2023 Gauche Aquatic Park 421 C Street, Yuba City, CA 11:00am – 1:00pm

Zoom Conference Call: https://us06web.zoom.us/j/5504878292

- 1) Welcome & Call to Order
- 2) Review & Approve
 - a. Meeting Minutes Review & Approve December
 - b. Financial Reports Review & Approve December
 - i. Update Bank Accounts
 - ii. General Membership Financials
- 3) Old Business
- 4) New Business
 - a. Yuba City Introductions
 - b. General Membership Review Dan F
 - c. PQL/Sac State Event Ashika
 - d. Park Forum Event Mark
 - e. Awards & Installation Banquet Dan F and Committee
 - f. Rec Cloud Riva
- 5) Committee Reports
 - a. Elections (Ashika)
 - b. Lunch 'n Learns (Miranda)
 - c. Awards Program (Kate)
 - d. Professional Grants & Student Scholarships (Kate)
- 6) Section & Additional Group Reports
 - a. Region 1 Update
 - i. CPRS Region 1 Rep Update Adam Chow
 - b. Aquatics Section (Susie)
 - i. NCAMA (Susie)
 - c. Recreation Section (J)
 - i. YTRS (Riva)
 - d. Public Relations Update (Erik H)
 - e. Admin Section (Kate)
 - f. Aging Services & Activities Section (Riva)
 - g. Development & Operations Section (Dan)
 - h. Educators Section (Abhijeet)
 - i. Students Section (Elle)
 - j. Recreation Therapy Section (Kim)
 - k. Advocacy Update (Penelope)
 - I. Partnership for Quality Living (Ashika)
 - m. Technology Update (lan)
- 7) "Open Space"
- 8) Adjournment