

District 4 Board of Directors Meeting Agenda
Wednesday, December 14, 2022



San Carlos Youth Center
 1001 Chestnut Street, San Carlos

Order	Agenda	Items
1.	Call to Order	10:17am
2.	Roll Call	<p>Present: Alejandra Hernandez, Dan Ryken, Daisy Pagayon, Emma Licko, Erin O'Brien, Katy Brecher, Kayla Nakamoto, Kieffer O'Hara, Lauren Council, Lauren Eck, Molly Crossfield, Noreen Leek, Ricardo Monroy, Tyler Muela</p> <p>Absent: Allan Bruce, Danielle Giuliacci, Danny Mestizo, Derek McKee, Erik Rosegard, Lauren Merriman, Lucas Wilder, Nicole Houghton, Susan Van Dyne</p> <p>Planned Absence: Alex Corbalis, Amanda Hui, BJ Grosvenor, Crystal Kurotori, Kelsey Christian, Stephanie Lum</p>
3.	Agenda Review	Motion to adopt the agenda by L. Council, second by E. O'Brien to approve, all in favor; approved
4.	Approval of Minutes	Motion to approve the minutes by L. Council, second by E. O'Brien to approve, all in favor; approved.
5.	Finance Report	Checking: \$15,424.37 Savings: \$29,083.04
6.	Director Reports	<ul style="list-style-type: none"> • Director of Events <ul style="list-style-type: none"> ▪ Mini Conference Recap- Received lots of positive feedback. Should we have another mini-conference next year or switch off every other year? • Director At Large <ul style="list-style-type: none"> ▪ 306 members. ▪ New subcommittee discussing membership- Meets every other month. Last meeting discussed communication and how to increase membership.
7.	Region/State Reports	<ul style="list-style-type: none"> • A-Team <ul style="list-style-type: none"> ▪ Newsletter/commination committee met December 13. Next newsletter will come out in January. The newsletter theme is "New Year, New Ideas." Reach out to Kayla Nakamoto with any ideas you would like to share. • State Updates <ul style="list-style-type: none"> ▪ Elections coming up, thanks D4 for submitting everything on time! The Exec board will need to ratify the results before you can announce any results. ▪ Board 100 Awards due in January (hint, hint, Region 2 Mini Conference). ▪ State Board will meet in Bakersfield January 12/13 for their last meeting until conference. ▪ Conference hotels are open and filling up. Conference starts Tuesday-Thursday ends at 12:00pm (not traditional Wed-Fri).
8.	New Business	<ul style="list-style-type: none"> • Awards Dinner- May 11 @ Burlingame Community Center <ul style="list-style-type: none"> ▪ Lauren Council will be sending out save the dates and nomination forms this week. Reach out to Lauren Council if you would like to join the planning committee.
9.	Unfinished Business	

10.	Section Reports	<ul style="list-style-type: none"> • Administration- Director's Academy in Los Altos, January 19-20. Registration Open! • Aging Services & Activities- Next meeting will be in the New Year. Working on offering an aging intensive at conference. • Aquatics- Working on offering Total Guard Training in Morgan on May 13. • Development & Operations- No report. • Educators (SFSU & SJSU)- No Report. • Recreation- Will be offering a Rec Intensive at conference- topic will be CIP projects. • Recreation Therapy- No report.
11.	Committee Reports	<ul style="list-style-type: none"> • Awards & Citations- Looking for Awards Dinner committee member. Save the date for Awards Dinner will be sent out this week. • Golf Tournament- No report. • SANCRA (Peninsula & South Bay)- South Bay and Peninsula had a successful joint meeting last month. Peninsula SANCRA will have their holiday lunch/meeting next week. • Students (SFSU & SJSU)- No report. • Training & Education- Breakfast Club topic last week was swag and apparel. Good ideas and conversations were shared. Next Breakfast Club will be January 12, the topic will be summer planning/programming. • YTRS- Met in Belmont for the November meeting. Good turnout. Holiday Happy Hour Friday, December 16 in San Mateo.
12.	Good of the Order/Announcements	<ul style="list-style-type: none"> • Rec Cloud- One day youth and teen conference on January 11 in Elk Grove. • Elections will be open in January- information to be sent out mid- January.
13.	Adjournment	10:38am