



Attendees List			
Andrea Gonzalez	X	Johnny Chou	X
Audrey Denham	X	Ken Rundle	X
Berenice Garcia	X	Kevin Payton	
Brooke Walsh	X	KJ LeCesne	X
Buck Martin	X	Nick Buck	X
Christy Vasquez		Nicole McNeil	X
Gerald Cunanan	X	Savannah Mondragon	
Heather Carter	X	Shannon Bullock	X
Jenni Worsham		Shealyn Imgarten	X
Joanne McGhee	X		

## District 12 Board Meeting

**Date:** Wednesday, October 21, 2020

**Time:** 11:00 am – 12:30 pm

**Location:** Zoom Call

**Timekeeper:** Brooke Walsh

### MEETING MINUTES

Topic	Presenter	Time Allotted	Informational	Discussion	Decision
<b>Call to Order</b> <ul style="list-style-type: none"> <li>Welcome @11:03am</li> <li>Adoption of Agenda (Action Item) Motion by Ken Rundle. Second by KJ LeCesne. Passed.</li> <li>Minutes Motion by Ken Rundle. Second by Nick Buck. Passed. Berenice Garcia abstention.</li> </ul>	Andrea	5 min		X	X
<b>Treasurer Report</b> <ul style="list-style-type: none"> <li>October Treasurer Report (Action Item*) November Workshop registrations coming in. \$15,878.61 ending balance Motion to accept by Shannon Bullock. Second by Berenice Garcia. Passed.</li> <li>Charge History Summary Social Gift Cards purchased. Prime video charges will be removed.</li> </ul>	Christy /Andrea	5 min		X	X
<b>Region 5 Representative</b> <ul style="list-style-type: none"> <li>Region 5 Updates JEDI training</li> <li>State Updates</li> </ul> <p>Education Award of Excellence is currently being revamped, making it more all-encompassing of not just educational programs, but also networking, etc.. and the application process will be simplified, hopefully resulting in more applicants</p> <p>State Board Elections – interest forms due by November 10</p>	Jenni	5 min	X		

<b>D12 Annual Events</b> <ul style="list-style-type: none"> <li>- November Workshop Registration is now open. Nine great sessions. Tuesdays 9am/1pm/3pm Available on website. Need people to be room hosts. Speakers have already been notified. Heather to resend poll for board members to sign up</li> <li>- Speakers for Nov. Workshop</li> </ul>	Heather	15 min		X	X
<b>JEDI Training</b> <ul style="list-style-type: none"> <li>- Region 5 Training (D9 &amp; D10) Two Thursdays through November and December First session is free, second session is \$15 Cover cost of university D12 will be doing flyer and social media Anyone can attend!</li> </ul>	Shannon	10 min		X	
<b>Mentorships</b> <ul style="list-style-type: none"> <li>- New Mentorship Packet Sent to board last week.</li> <li>- Dates for Program Timeline a calendar year or a school year. 2021 mini program. Jan-May 2021.</li> <li>- Any additional Information Needed Looking for feedback from students So far, interest is there from RTSA. In lieu of a monthly morning, D12 board hosts a panel for the students. Shannon, KJ, and Shea will meet. Board should add to City/Agency staff meetings to reach out about to coworkers about interest for professional mentors</li> </ul>	Joanne & Kevin	10 min		X	X
<b>Board Nominations</b> <ul style="list-style-type: none"> <li>- Applications Open Current board members must reapply. Make sure it is open to everyone. In line with D9 and D10. Andrea to send link</li> </ul>	Andrea	5 min		X	
<b>2021 – 2022 Elections, Awards, Scholarship</b> <ul style="list-style-type: none"> <li>- Dates Elections Oct 21-Nov 9 Scholarship Nov 9-Jan 8 Awards Dec 7 – Feb 1</li> <li>- Amounts per Scholarship (Action Item*) Past Presidents P&amp;R professional State Scholarship -\$500 Shannon getting list of what each district submitted from Frank Budget allotted \$500 for state \$3500 for our scholarships</li> <li>- Promotion to D12 Members</li> </ul>	Andrea, Ken, Shannon	10 min		X	X

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<b>Section Updates</b> <ul style="list-style-type: none"> <li>- Legislative (Nick) A team had a great turnout at last meeting. Subcommittees created Advocacy vs communications/CAP Understandable content</li> <li>- Administrators (Audrey) No report. Will send executive summit information</li> <li>- Regional Directors (Buck) Poway and Vista still do not have P&amp;R directors</li> <li>- Aging Services (Joanne) No report. Meeting cancelled. San Diego – “Have a Ball in Fall” event Joanne to send out event information for possible host sites</li> <li>- Aquatics (Nicole) San Diego – SDUSD asked to reopen pools to accommodate high school aquatic sports SCPOA map of open pools CPRS members get a discount for AoAP conference</li> <li>- Educators (KJ) No report.</li> <li>- Development &amp; Operations (Johnny) MMS cancelled. Possibly symposium site in National City</li> <li>- Recreation (Berenice) No Report.</li> <li>- Therapeutics (Gerald) Rec Therapy Workshop rescheduled from November to January Making a push to move towards virtual programming.</li> </ul>	All Section Reps	10 min	X		
<b>City Updates</b> <ul style="list-style-type: none"> <li>- News &amp; Updates from Cities San Marcos- Halloween drive thru Virtual Veteran’s day Bike Park Project El Cajon – pumpkin carving contest, trick or treating, car decorating, instead of Haunt Fest Recorded performance and showed parents 92020 Day clean up City of San Diego – Drive Up Candy Distributing 25 sites will be getting wifi County of San Diego – Cool Zones closing. Tumbling Classes Disinfecting tools Encinitas – City Hall being completely renovated. Fall Camps and fitness classes New City Manager</li> </ul>	All	10 min	X		

National City – trying to engage seniors virtually. Possibly merge with libraries. La Mesa – Communication Plan to coordinate efforts across City					
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Any Topics Tabled To Next Meeting:

Additional Notes: