



District 12 Board Retreat

Date: Wednesday, August 19, 2020

Time: 11:00 am – ~~12:00 pm~~ 12:30pm

Location: Zoom Call

Timekeeper: Brooke Walsh

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

MEETING MINUTES

| Topic | Presenter | Time Allotted | Informational | Discussion | Decision |
|--|--------------------------|---------------|---------------|------------|----------|
| Call to Order @11:04am - Welcome - Adoption of Agenda (Action Item) Motion by Nick Buck. Second by Andrea Gonzalez. Passed. - Adoption of Minutes (Action Item) Motion by Joanne. Second by Ken Rundle. Passed. | Shannon | 5 min | | X | X |
| Treasurer Report - July Treasurer Report (Action Item*) Two checks deposited. No other changes. Shannon to forward report from Christy. | Christy Shannon | 5 min | | X | X |
| Region 5 Representative - Region 5 Updates Leadership summits. Board to attend. - State Updates JEDI training – to discuss later in meeting | Jenni Shannon | 5 min | X | | |
| Vice President Zoom Call Recap Group Meeting organized by State Topics included: Elections/Succession Planning, have our district be a voice for the membership, focus on future. Secretary Zoom Call Topics included: Minutes, how detailed and where to put them. | Ken | 10 min | | X | |
| D12 Annual Events - November Workshop Planning (Backup Plan) Make decision now. Coronado uncertain about reservation. How many days to span. Survey membership Competing with free CEU webinars will be hard. Heather to send Brooke survey - Speakers for Nov. Workshop | Shannon, Heather, Brooke | 15 min | | X | X |

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| <ul style="list-style-type: none"> - Heather to reach out to WiPaR - Zoom Socials – 12 Cheers for Summer <ul style="list-style-type: none"> *Heather out of town my not be able to attend - Skip the August Social. Increase efforts for September. - Brooke to send Cal invites to the board; send info to State to add to calendar; create Facebook event. | | | | | |
| Sponsorships <ul style="list-style-type: none"> - USA Shade & Other Sponsors - Event Specific – someone log in with the sponsor logos as their picture. - Naming rights to session - Reel of ads prior to start - Give additional year - Monthly recap and include sponsors | Johnny, All | 5 min | | X | X |
| JEDI Training <ul style="list-style-type: none"> - Justice Equality Diversity Inclusion - Regional Training - Solo as district or partner with D9 and D10? - District Training - Learn more about what is involved. | Shannon, Andrea | 10 min | | X | X |
| Mentorships <ul style="list-style-type: none"> - New Mentorship Packet - Redefine how pairs are set - Create timeline - Establish parameters for mentors - Ideas? - Stipend for coffee meet ups - Big meet up/social/ lunch for all pairs to get together - Let’s make it so good other districts want to steal it. - Kevin to send draft of packet in September | Joanne & Kevin | | | X | |
| Leadership Summit <ul style="list-style-type: none"> - City to Highlight - Chula Vista – meals/social media - San Diego – Nicole to send write up - Lifeguards working at Convention Center | Andrea | | | X | |
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| Section Updates <ul style="list-style-type: none"> - Legislative (Nick) - No meetings. - AB 217 camps – on hold - Administrators (Audrey) - No Report. - Aging Services (Joanne) - County visiting senior residences - Every Wednesday Aging Section Meetings. - Grandparents raising grandchildren school supply pick up. - Joanne will send aging highlight for newsletter. - Aquatics (Nicole/Brooke) - Anyone offering LG Training? | All Section Reps | 10 min | X | | |

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| <p>Screening protocols at front desk? Watching same legislature we are. Various counties shutting down/opening up. Elections – following State timeline Creating newsletter. Waiting for CAMS.</p> <ul style="list-style-type: none"> - Educators (KJ) SDSU virtually starting. No section report. - Development & Operations (Johnny/Shannon) Looking for field expo location MMS in person. - Recreation (Berenice/Shannon) No Report. - Therapeutics (Gerald) No Report. - Directors (Buck) Directors were contacted by County compliance department about fall programming. Deemed essential, however no waiver is in place yet. Working to get official approval. Vista Director resigned. - Students (Savannah) No Report. | | | | | |
| <p>City Updates</p> <ul style="list-style-type: none"> - News & Updates from Cities El Cajon – essential camps for employees, laptops provided. Halloween event uncertain. 92020 event still on. Encinitas – day camps done. Surf camp will continue to fall but summer sessions ending. Parents happy! Game time programming starting, new. San Marcos – Full lineup of camps. Pop up recreation programming will continue. Rec Swim ending. Trunk or treat possible. Trail usage up 150%. Anyone have new policies? La Mesa – Day camp continuing into fall. Pool is extremely busy. AEC still closed but reaching out to senior population. San Diego – opening parks to fitness and churches. County – Cool Zone numbers increasing. | All | 10 min | X | | |

Any Topics Tabled To Next Meeting:

Additional Notes: