



CPRS District 3 Board Meeting Minutes
Wednesday, May 20, 2020 | 4-5pm
Teleconference
Zoom: <https://csueb.zoom.us/j/388459335>

1. Call Meeting to Order - 4:07pm

Matt

Present: Heather, Matt, Michele, Todd, Laura, Adam, Isaac, Korey, Liz, Nicole, Laura, Tamara, Chris, RJ

Not Present: Katie, Jessica

President Update

Matt

- Presidential call took place last week, the minutes were sent out. State is planning for a certain level of diminished memberships, around 30%.
- The website beta test is available, please fill out the survey after exploring the site.

1. Year-end Financial Report

Matt

Michele has put together the financial year-end report. Some differences in revenue compared to last year include non-fall forum years, sponsorship loss, and Rec U registrations.

- Motion to approve the year-end financial report - Matt
2nd - Korey
All in favor - Yes (11)

2. Corona Conversations Updates

Matt

There have been a lot of requests for the recordings of calls. We should be recording any of these calls. Nicole will send out the host key, this will allow us to record the calls and utilize breakout rooms. Discussion on requiring passwords, and no longer posting links to zoom meetings for security reasons.

- SANCRA will have a call on 5/28 at 4:00pm - Jennifer
- Day Camps will have a third call on 5/21 - Heather
- Aquatics, date TBD - Korey
- Community Center Operations, date TBD, Nicole & Matt
- YTRS, date TBD, RJ & Jenn
- D&O - Purchasing supplies to reopen, date TBD, CJ and Nicole
- Directors Call - these are still taking place
- Aging , D&O, sports are currently covered by the section/SANCRA calls.

3. Fall Forum

Looking at options and platforms to hold the event in the fall, if it needs to take place.

4. Secretary Report

Jennifer

- Motion to the Executive Board on 4/28/20 to ask the board to move \$1366.02 to our regular bank account now due to benefits of waived fees from PayPal. This will leave \$500 in the PayPal account to cover any upcoming payments or reimbursements needed. - Michele
2nd - Tamara
In Favor - Todd, Liz, Korey, Matt, Karen, Heather, Nicole, Tamara, Laura, Kathryn, Jennifer (11)

2. Adjournment - 4:58pm

Next Board Meeting: June 10, 2020 at 4:00pm.

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.