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Meeting ID: 876 5746 3701 Dial-In 1 (669) 900-6833 US (San Jose)

Passcode: Zoom2022

Order	Agenda	Items
1.	Call to Order	10:03am
2.	Roll Call	<p>Present: Caitlyn Matoso, Christina Lopez, Crystal Kurotori, Derek McKee, Erin O'Brien, Kayla Nakamoto, Katy Brecher, Kelsey Christian, Lauren Council, Lauren Eck, Dan Ryken, Molly Crossfield, Nicole Houghton, Ricardo Monroy, Stephanie Lum, Susan Van Dyne</p> <p>Absent: Alex Corbalis, Allan Bruce, BJ Grosvenor, Erik Rosegard, Lauren Merriman, Lucas Wilder, Tyler Muela</p> <p>Planned Absence: Alejandra Hernandez, Danielle Giuliacci, Noreen Leek</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 E. O'Brien, second by L. Council to approve, all in favor; approved.
5.	Finance Report	Checking: \$15,809.79 Savings: \$23,904.96
6.	Director Reports	<ul style="list-style-type: none"> • Director of Events: <ul style="list-style-type: none"> ○ Franks 5K- RSVP by August 19 <ul style="list-style-type: none"> ▪ Saturday, August 27- meet at 10am, hike begins at 10:15am ▪ Potluck Picnic to follow ▪ Location: Summit Loop Trail, San Bruno Mountain State & County Park ▪ We will have picnic tables reserved for our potluck and a member of D4 will stay at the tables during the hike to watch the food and drinks. We recommend bringing a small ice chest to store your food/drinks during the hike. ▪ Parking Fees - \$6 per vehicle, credit cards are accepted. Parking lot entrance is on Guadalupe Canyon Pkwy. ▪ Frank 5k challenge is to run/hike/swim a 5k with each district ▪ Brainstorming giveaway- possibly a sticker ○ D4 SJ Giants Game Social- People that attended had a lot of fun. Good first in person social. Other options: Seats instead of VIP section, other venues such as Earthquakes, BBQ and baseball package • Director At Large: Update for July 385 members, up 40 members from last year
7.	Region/State Reports	<ul style="list-style-type: none"> • A-Team: <ul style="list-style-type: none"> ○ Latest A-Team newsletter just went out. ○ A-Team is looking to gather input on how cities have used Prop 68 money. Brisbane is using the money to resurface playgrounds. Please share information with Nicole or Kayla so they are able to highlight how Prop 68 is making a difference. ○ Kayla and Nicole are on the communication A-Teams subcommittee. If you have any topics or ideas for the newsletter please share with them. ○ Continue to promote your activities year around not just during July! • State Updates: <ul style="list-style-type: none"> ○ Thursday, September 15 – Leadership Summit <ul style="list-style-type: none"> ▪ Burlingame Community Center (850 Burlingame Avenue) ▪ Check in at 9:00am and summit begins at 10:00am ▪ Social from 4:00 – 6:00pm at Burlingame Community Center– all are invited! ▪ Please RSVP if you can attend the Leadership Summit. With a local location, we'd love to have as many D4 board leaders join! ○ CPRS board meeting on Friday, September 16 in Burlingame everyone is

		<p>welcome to attend.</p> <ul style="list-style-type: none"> ○ Nomination early November- if interested in taking on a position reach out to Nicole Houghton or anyone on the board. ○ Bylaw updates will be rolled out sooner than later, we are working to have one set of state bylaws that everyone will fall under. Districts and sections will have their resource manuals to help dictate what they do specifically event wise.
8.	New Business	<ul style="list-style-type: none"> ● Region 2 Mini Conference Speakers: November 10 in Morgan Hill <ul style="list-style-type: none"> ○ This one-day training on Thursday, November 10, 2022 will offer different educational sessions designed to develop the skills and knowledge of our Region 2 recreation and park professionals. Region 2 consists of San Francisco, San Mateo, Santa Clara, Calaveras, Mariposa, Merced, San Joaquin, Stanislaus, Tuolumne, Monterey, San Benito and Santa Cruz counties. We are currently seeking motivated speakers to present a 50-minute session on topics that relate to the profession. ○ Information about registration coming out in the next couple of weeks. ○ Reach out to Lauren Council if interested in helping or presenting ○ Submit proposal by September 12 ● September General Membership Meeting: September 14 in Mountain View from 10:00am-12:00pm. Please try to attend in person and bring a friend!
9.	Unfinished Business	
10.	Section Reports	<ul style="list-style-type: none"> ● Administration: No report. ● Aging Services & Activities: OARS meeting on 8/16 at 3 p.m. Senior Symposium on 9/30 in Thousand Oaks registration should be starting soon. Alejandra reached out to someone in Fremont for an Aging related presentation for the region 2 mini conference. ● Aquatics: <ul style="list-style-type: none"> ○ California aquatic management school is October 19-21 at UCLA Lake Arrowhead Lodge. Lifeguard Instructor Review will be on Wednesday, October 19 Registration is open. ○ Mountain View has three lifeguarding courses in the Fall as well as CPR and Red Cross babysitting courses. ● Development & Operations: No report. ● Educators (SFSU & SJSU): No report. ● Recreation: School of Rec September 28 and 29 in West Hollywood. Registration closes September 16 (\$100 for members and \$120 for non-members). Tina Fierro will be taking over as Recreation Section President next month ● Recreation Therapy: RT institute April 3
11.	Committee Reports	<ul style="list-style-type: none"> ● Awards & Citations: No report. ● Golf Tournament: Looking at going to Top Golf as a substitute for a tournament ● SANCRA (Peninsula & South Bay): <ul style="list-style-type: none"> ○ Peninsula: Next meeting August 16 at 10:00am ○ South Bay: Next meeting August 16. Staff appreciation/social at the SJ Giants game on September 9. ● Students (SFSU & SJSU): No report. ● Training & Education: Alex Corbalis will be sending emails out regarding Breakfast Clubs starting in September. ● YTRS: Happy hour August 25 and next meeting September 20 in Palo Alto
12.	Good of the Order/Announcements	<ul style="list-style-type: none"> ● Early Bird CPRS Conference registration ends October 27 ● Leadership Academy Resetting Organizational Culture Survey ● Highlands is recruiting for a GM and administrative assistant ● South San Francisco recruiting for coordinators ● Mountain View working on second round interviews for coordinators
13.	Adjournment	10:40am