



**District 10 Board of Directors Meeting  
Thursday, January 7, 2021  
Time 9:00AM – 10:30AM**



WHY: We are creative, accountable, passionate professionals sharing our strengths to make lives and communities better!

**I. PROCEDURAL ITEMS**

- |                  |   |                |
|------------------|---|----------------|
| a) Call to Order |   | Heidi Mazas    |
| 9:02am           |   |                |
| b) Roll Call     |   | Molly Patience |
| X                | <b>Heidi Mazas, President</b>                                   |                |
| X                | <b>Melissa Torres, President-Elect</b>                          |                |
| X                | <b>Brittany Batiste, President-Vice</b>                         |                |
| X                | <b>Justin Schmillen, Treasurer</b>                              |                |
| X                | <b>Molly Patience, Secretary</b>                                |                |
| X                | <b>Cody Huson, Director-Programs</b>                            |                |
| X                | <b>Melanie McGrane, Director-Fundraising</b>                    |                |
| X                | <b>Joanna Contreras, Director-Training &amp; Development</b>    |                |
| X                | <b>Jake Hopkins, Marketing Specialist</b>                       |                |
| EA               | <b>Marc Gutfeld, Administrator Section</b>                      |                |
| X                | <b>Danielle Borenstein, Rep-Aging Section</b>                   |                |
| X                | <b>Tierney Doran, Rep-Aquatic Section</b>                       |                |
| UA               | <b>Vince Brantley, Rep-Development &amp; Operations Section</b> |                |
| EA               | <b>Laurel Richmond, Rep-Educator Section</b>                    |                |
| X                | <b>Jose Peña, Rep-Legislative Section Rep</b>                   |                |
| X                | <b>Jorge Oroxco, Rep-Student Section, CSUF</b>                  |                |
| UA               | <b>Caitlyn Sampson, Rep-Student Section, CSULB</b>              |                |
| X                | <b>Ashley Blair, Rep-Recreation Section</b>                     |                |
| X                | <b>Aumee Frey, Rep-Therapeutic Section</b>                      |                |
| EA               | <b>Adrian Reynosa, Member at Large</b>                          |                |
| X                | <b>Ben Dieterle, Member at Large</b>                            |                |
| X                | <b>Mark Freeman, Member at Large</b>                            |                |
| X                | <b>Jenni Worsham, Region 5 Representative</b>                   |                |

Members on the call

Tara Gee, CPRS President  
Elizabeth Figarsky

**II. CONSENT ACTION ITEMS**

- |  |                  |
|--|------------------|
| a) Today’s Meeting Agenda                | Board            |
| b) Board Meeting Minutes – December 2020 | Heidi Mazas      |
| c) D10 Financial Report – December 2020  | Justin Schmillen |

Motion to approve consent action items A-C, seconded- approved

**III. ACTION ITEMS**

#### IV. DISCUSSION ITEMS

Board Check in

Heidi Mazas

#### V. STATUS REPORTS

##### a) Board Report

- i. President Heidi Mazas
  - 1. Past president scholarship info today, will be sending that out.
  - 2. D10 Training coming up, please register
  - 3. Submit Awards
- ii. President Elect Melissa Torres
  - 1. No update
- iii. Vice President Brittany Batiste
  - 1. Voting begins on 1/13
- iv. Director of Programs Cody Huson
  - 1. D10 Training on 1/28, 3 great speakers lined up. Free to attend, encourage all to register. Meeting link will be in receipt notes.
- v. Director of Fundraising Melanie McGrane
  - 1. Notified all sponsors of compensation. Everyone was very happy.
- vi. Secretary Molly Patience
  - 1. D10 District Digest went out yesterday
- vii. Director of Training & Dev Joanna Contreras
  - 1. Submitting application for State Board 100 for RLTC
- viii. Treasurer Justin Schmillen
  - 1. All is quiet in the finance world
- ix. Region 5 Jenni Worsham
  - 1. State Board Candidate Forums – 1 hour long on FB Live, Jan 11 – Secretary/Treasurer & Jan 12 – Vice President
  - 2. District Dash – Registration still open, over a dozen people have already finished
  - 3. CPRS State Board 100 AWARDS – Deadline Friday, January 15<sup>th</sup>
    - a. Designed more for District, Sections, Regions
  - 4. CPRS Award of Excellence – 9 categories, due Tuesday, Jan 19<sup>th</sup>
    - a. Designed more for agencies, individuals
  - 5. Next State Board Meeting – January 22<sup>nd</sup>
  - 6. Voting will open on 13<sup>th</sup>, close the 24<sup>th</sup>

#### VI. SECTION REPORTS

- i. Administrator Marc Gutfeld
  - 1. No report
- ii. Aging Danielle Borenstein
  - 1. Deadline for board positions passed, elections this month
  - 2. engaging first Wednesday of every month
  - 3. Encouraging District Dash participation
- iii. Aquatic Tierney Doran
  - 1. Next Break to Collaborate on 1/27
  - 2. Splash of Cams on 1/26 or 2/2 at 10am. More info on registration to come soon.

- iv. Development & Operation Vince Brantley
  - 1. No report
- v. Educator Laurel Richmond
  - 1. No report
- vi. Recreation Ashley Blair
  - 1. No report
- vii. Student (Fullerton) Jorge Orozco
  - 1. No report, still on winter break. School resumes end of month
- viii. Student (Long Beach) Caitlyn Sampson
  - 1. No report
- ix. Therapeutic Aumee Frey
  - 1. No report, meeting on 1/12
- x. A-Team Jose Pina
  - 1. No update
- xi. Member at Large Mark Freeman
  - 1. Submitted application for state awards for the Banquet video
- xii. Member at Large Adrian Reynosa
  - 1. No report
- xiii. Member at Large Ben Dieterle
  - 1. No report

## VII. STANDING COMMITTEE REPORTS

- i. Marketing & Communications Jake Hopkins
  - 1. Finished flyer for upcoming D10 Training
- ii. Programs Cody Huson
  - 1. No report
- iii. Mentoring Joanna Contreras
  - 1. More than ½ way through.
  - 2. January topic is budgets
  - 3. Over the next two weeks, committee will be reaching out to each pairing to get feedback on value in the connection and how
  - 4. Meeting on 1/20 to discuss how things are going
- iv. Scholarship Joanna Contreras
  - 1. Packet and application ready by 1/11
- v. Rec. Leader Train. Consortium Joanna Contreras
  - 1. Registration is open
  - 2. Topics TBD
  - 3. \$5/agency
  - 4. 2/6, shorten to 1 ½ hours, 2 speakers
- vi. Nominations & Elections Brittany Batiste
  - 1. No updates
- vii. Awards Heidi Mazas
  - 1. Nominations are open. Yet to receive any.
  - 2. Reached out to a few people
  - 3. Please take the time to recognize and submit nominations
  - 4. Will select Mark Feldman award
  - 5. Closes 1/13
- viii. A&I Banquet Melissa Torres
  - 1. Another video is the current plan (back-up plan if permitted is mini banquets, no one is accepting rentals at this time)

**VIII. ADJOURNMENT**      **9:28am**

**Next Board Meeting: Thursday, February 4, 2021  
Zoom**

Join Zoom Meeting  
<https://zoom.us/j/98012700252>

Meeting ID: 980 1270 0252  
Passcode: CPRSZoom