



**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
- b) Board Meeting Minutes – December 2020
- c) D10 Financial Report – December 2020

Board  
Heidi Mazas  
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