

## Meeting Minutes 12/7/2022

1. Roll Call
  - a. Mark Freeman – Here
  - b. Jake Hopkins – Here
  - c. Brittany Batiste – Here
  - d. Melanie McGrane – Here
  - e. Karl Halili – Here
  - f. Jenni Worsham – Here
  - g. Andrea Zepeda – Here
  - h. Aumee Frey – Here
  - i. Christian Hernandez – here
  - j. Joe Vasquez – Here
  - k. Vince Brantley – Here
  - l. Serena Gorrell – Here
2. Meeting Minutes Approved
  - a. All approved
3. Communications Position
  - a. All Approved
4. No Discussion Items
5. Board Reports
  - a. President – None
  - b. President-Elect – None
  - c. Vice President – None
  - d. Director of Programs
    - i. Received some topics
      1. Need More
    - ii. Walk through for next general membership meeting/D10 Training
  - e. Director of Fundraising
    - i. Aiming for 30 Vendors at next meeting
  - f. Secretary
  - g. Director of Training & Dev
  - h. Treasurer
  - i. Region 5
    - i. Focused on Elections
    - ii. January 11<sup>th</sup>
    - iii. Push 2 Play Podcast
6. Section Reports
  - a. Admin
    - i. Looking for Region 5 Rep
    - ii. Scholarships for Directors Academy – January 19<sup>th</sup>-20<sup>th</sup>
    - iii. Finished Executive Summit
  - b. Aging
  - c. Aquatic
  - d. D&O

- i. Finished Maintenance Management Class
    - e. Educator
    - f. Recreation
    - g. Student (Fullerton)
    - h. Student (Long Beach)
    - i. Therapeutic
    - j. A-Team
- 7. Standing Committee Reports
  - a. Marketing and Communications
    - i. You Better Rec-ognize went well
    - ii. Purchasing more storage for Google Drive
    - iii. Move all accounts to same Google Drive
    - iv. December Campaign – Holiday Hustle
  - b. Outreach Coordinator
  - c. Programs
  - d. Mentoring
  - e. Scholarship
  - f. Rec. Leader Train. Consortium
  - g. Nominations & Elections
  - h. Awards
  - i. A&I Banquet
    - i. Looking to get graphics done and invite out soon.
    - ii. Increasing cost of banquet to \$60
- 8. Adjourn at 9:52am