

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 11th
 - iii. Push 2 Play Podcast
6. Section Reports
 - a. Admin
 - i. Looking for Region 5 Rep
 - ii. Scholarships for Directors Academy – January 19th-20th
 - 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