



CPRS District 3 Board Meeting Minutes
Wednesday, December 11, 2019 | 1-3pm
Pleasant Hill Community Center, 320 Civic Drive
Zoom: <https://csueb.zoom.us/j/388459335>

1. Call Meeting to Order - 2:08pm

Rachel

Present: Jessica, Korey, Kathryn, Matt, Rachel, Karen, Heather, Laura, Tamara, Jennifer, Andrea, Liz, Cindy

Not Present: Todd, RJ, Chris, Katie, Isaac, Adam

2. Approval of Minutes (November 2)

Jennifer

- a. Motion - Tamara
- b. 2nd Motion - Heather
- c. All in Favor - Yes

3. Officer Reports

A. President

Rachel

- i. Great job on the Holiday Luncheon.

B. President – Elect

Matt

- i. Wrapping up Fall Forum, each district is receiving \$4,134.11. They are compiling the surveys and they are going to send them out to the speakers, they are all positive.
 - 1. Could have handled 400 registrations easily, but the center had a max capacity of 300.
 - 2. Discussion on larger facility locations, and the format of the event to accommodate additional people. Shifting back to tracks, or having Administrator Section take something on.

Region 1 has a connectedness that is magical - Matt

- ii. There is a discussion about a Region 1 Social in Long Beach. Matt will ask Adam about the capacity size from the previous event in Long Beach. Each District provides \$500.
- iii. Talking about doing the board retreat as a Region Summit instead of individual retreats.

C. Vice President

Tamara

- i. No Report

D. Secretary

Jennifer

- i. No Report

E. Treasurer

Andrea

- i. August - nothing
- ii. September - BBQ Supplies \$200
- iii. October - \$4600 remaining in credit account after paying for conference registrations.

- iv. November - Made \$800-\$900 for holiday lunch event registration
 - v. December - \$2800 about for \$2636.60 to caterer. Brought in \$1000 in ticket purchases through Paypal.
- F. Director of Membership Kathryn
 - i. 1 new member, 426 members. Director of Membership has very limited access to helping with members, and access to member information.
- F. Director of Programs Laura
 - i. No Report
- 4. Section Representative Reports
 - A. Administrative Section Todd
 - a. Not Present
 - B. Aging Section Liz
 - a. No Report
 - C. Aquatic Section Korey
 - a. Good discussion at the forum. Scholarship information and awards information is out. Everything will be presented at the intensive.
 - D. Development & Operations Chris
 - a. Not Present
 - E. Education Section Heather
 - a. Career Fair is filling up fast, register if interested.
 - b. Rec Talks are coming up, Heather is focusing on State and Adam on District.
 - c. Scholarship information is out and due January 15, 2020. Announcements on February 1, 2020.
 - F. Recreation Section Karen
 - a. Board meeting is Thursday, 9am-10am on Zoom.
 - G. Therapeutic Section Jessica
 - a. No Report
- 5. Other Reports
 - A. Region 1 Representative Cindy
 - a. AB 5 - Look at the email Stephanie sent. Looking for everyone to fill out an excel sheet to list regarding their contract instructors so they can take it to the author to gain an exemption for Cities and Special Districts.
 - b. There is a lot of talk right now about elections and campaigning. The state is looking at guidelines for the future.
 - i. Fall Forum group was getting a lot of requests for campaigning. It is something to look at going forward with future events.
 - B. Past President Adam
 - a. Not Present
 - C. Student Representative Katie/Isaac
 - a. Not Present
 - D. YTRS RJ
 - a. Not Present
 - E. SANCRA Andrea
 - a. No Report
 - F. BAPPOA Korey

a. No Report

6. Unfinished Business

a. Student Scholarships

Heather

i. See Education Report

b. Elections

Kathryn

i. Packet has been put together, Rachel will send out in early January.

c. Awards & Installation 2020

Rachel

i. San Felipe Community Center in Hayward, on February 27, 2020. Applications are available and have been sent out. Andrea will help with registration, Heather will call Nicole about food, and Jessica will take on food. Jennifer and Laura will help with decorations. Rachel will reach out to the student reps for assistance with the student portions. Laura will assist with the flyer.

7. Next Board Meeting: January 8, 2020 in Walnut Creek, 1-3pm

8. Adjournment - 2:55pm

The California Park & Recreation Society of District 3 provides leadership to advance the positive impact and value of the profession in Alameda and Contra Costa counties.