

District 4 Board of Directors Meeting Minutes-Draft

May 6, 2020

11:00 am – 1:00 pm

<https://zoom.us/j/7658606517>

Meeting ID: 765 860 6517

Dial-In 1 669 900 6833 US (San Jose)



Order	Agenda	Items
1.	Call to Order	11:03am
2.	Roll Call	<p>In attendance: Adilah Haaq, Alejandra Hernandez, Allen Bruce, Anthony Schriber, BJ Grosvenor, Claudia Vega, Crystal Kurotori, Dan Ryken, Danny Mistizo, Derek McKee, Emiliano Barajas, Erin O'Brien, Joanna Barrett, Juliene Flanders, Karen Clark, Kayla Nakamoto, Kelsey Hayes, Kim Castro, Lauren Council, Lauren Merriman, Lucas Wilder, Michael Moran, Michele-Bridget Ragsdale, Molly Crossfield, Nicole Houghton, Noreen Leek, Paige Viren, Sara Quilici, Sharon (Last Name Needed), Sharon Eva, Susan Van Dyne, Tracey Brumett, Trinh Nguyen, Tyler Muela.</p> <p>Planned Absence: Daisy Pagayon, Erik Rosegard</p>
3.	Agenda Review	Motion to approve Tyler M., 2 nd Noreen L. All in favor, passed.
4.	Approval of Minutes	Motion to approve Tyler M., 2 nd Noreen L. All in favor, passed.
5.	Finance Report	<ul style="list-style-type: none"> April and May Report (Kelsey Hayes) <i>Chk:\$23,790.25 Sav: \$10,510.75 - Accepted by Michael Moran</i>
6.	Director Reports	<ul style="list-style-type: none"> Director of Events – May Social Media Ideas, More Happy Hour D4 Zoom Calls (Nicole Houghton) <i>May is Mental Health Awareness Month. Board has started the "Take 5 for You" Initiative, will provide ways to stay engaged and connect with Board members. Will host a virtual Happy Hour on 5/15, Wild West theme.</i> Director At Large – Membership Update and COVID-19 Extension (Kayla Nakamoto) <i>There is a three month extension for all memberships due to expire in March-May due to Pandemic. In April, we had 2 new members and 19 delinquent members.</i>
7.	Region/State Report	<ul style="list-style-type: none"> New CPRS Website – Available in May (Tyler Muela) Region 2 Meetings – (Tyler Muela) 5 Snaps Awards – (Tyler Muela) <i>State Board is recognizing departments and individuals doing extraordinary thing during this time.</i> A-Team – Legislation (Noreen Leek) <i>no updates. Need to update contact information to Noreen L.</i> Recap of Statewide Leadership Meeting – (Michele-Bridget Ragsdale) State Board Meetings – Members can attend via Zoom – May 8 (14pm), June 25 (2-4pm), July 23 (2-4pm), August 27 (2-4pm) (Juliene Flanders) State Board Goals (Juliene Flanders): Create a formal linkage plan Update State Board Resource Manual Full slate of candidates for elections
8.	New Business	<ul style="list-style-type: none"> Roundtable Discussion: District 4 Response to COVID-19: <i>Potential implications for Summer Programming. (Noreen Leek and all) YTRS created a google doc of summer programming that will be offered. Most cities are offering summer programs, some have cancelled aquatics programs. There is currently Facebook Summer-Covid Group with resources.</i> Effective Communication to District 4 (Tyler Muela and all) <i>Tyler will create a google account for the board to share files.</i> District 4 Outreach (Michele-Bridget Ragsdale and all) <i>Road Show is not cancelled, will plan a virtual roadshow or outreach. Upcoming dates: 5/28, Breakfast Club on Zoom. 6/12 Virtual Happy Hour.</i>
9.	Section Reports	<ul style="list-style-type: none"> Administration- <i>No Report</i> Aging Services & Activities- <i>Calls have been active with 80 participants. Discussion about OARS is coming up.</i> Aquatics- <i>looking at virtual training for families to do at home lessons.</i> Development & Operations: <i>No report</i> Educators (SFSU & SJSU) <i>SJSU: most classes this fall will be offered online. SFSU: Looking to get support with students earning hours to be eligible to do their internship. Karen will connect with Michele-Bridget.</i> Recreation: <i>Rec Section has been hosting weekly COVID (and beyond) discussions since March. We've implemented voting polls and breakout rooms to connect over 250+ Rec Professionals every week. We've reached over 150 cities and will be holding these discussions as long as our members need it.</i> Recreation Therapy : <i>looking to do RT intensive virtual since it was cancelled at CPRS and people still need to earn CEUs</i>

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10.	Committee Reports	<ul style="list-style-type: none"> • Awards & Citations- <i>No report at this time</i> • Golf Tournament- <i>waiting to see how the orders lighten up and make adjustments as able</i> • SANCRA (Peninsula & South Bay) <i>Peninsula: spring sports have been cancelled, likely summer too but still awaiting word. South: Spring sports have been cancelled, Tournaments have been postponed. Summer sports will likely be cancelled but still awaiting.</i> • Students (SFSU & SJSU): <i>Karen will reach out to SJSU and share what is happening at SFSU in meantime</i> • Training & Education: • YTRS: <i>Danny was just appointed Co-Chair on 5/5. Group has had at least 4 meeting during Covid. Great opportunity for people to share ideas, challenges.</i>
11.	Unfinished Business	<ul style="list-style-type: none"> • 2020-21 CPRS District 4 Goals (Michele-Bridget Ragsdale and all)
12.	Good of the Order/ Announcements	
13.	Adjournment	<i>12:51pm</i>