



General Member Meeting

July 21, 2021
Zoom Meeting
8:30 – 10:00AM

AGENDA

D12 Board Members

Andrea Gonzalez
President

Ken Rundle
President Elect

Tracy Stayton
Vice President

Brooke Walsh
Secretary/Director of
Communications

Heather Carter
Treasurer

Johnny Chou
A-Team Rep

Carrie Sanchez
Director of Programs

Mark Rosplock
Director of Fundraising

Kevin Payton
Director of Development &
Training

Buck Martin
Regional Director

Jessica Cissel
Admin Representative

Paul Publico
Development & Operations
Representative

Joanne McGhee
Aging Representative

Nicole McNeil
Aquatics Representative

KJ LeCense
Educators Representative

Gerald Cunanan
Therapeutic Recreation
Representative

Berenice Garcia
Recreation Representative

Annabel Jamison
Member at Large

Rebecca Corfman
Member at Large

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Treasurer’s Report | Heather Carter
- IV. Approval of Minutes | Brooke Walsh
- V. Leadership Summit – 9/9/2021 9am-4pm @ Newport Beach Marriott Resort & Spa
- VI. Presidential Outing – Padres vs. Giants 9/23/2021 @ 1:10pm | Andrea Gonzalez
- VII. November Workshop – 11/17/2021 | Andrea Gonzalez
- VIII. Region 5 Report | Jenni Worsham
 - 1. Region 5 Mini Conference - 1/20/2021
 - 2. D12 Budget - \$2000
- IX. Summer Social | Brooke Walsh & Johnny Chou
- X. Newsletter & Communications | Brooke Walsh
- XI. Section & Representative Reports
 - 1. A-Team/Legislative Report | Johnny Chou
 - 2. Administrators Section | Jessica Cissel
 - 3. Aging Services and Activities Section | Joanne McGee
 - 4. Therapeutics Section | Gerald Cunanan
 - 5. Aquatics Section | Nicole McNeil
 - 6. Educators Section | KJ LeCense
 - 7. Development & Operations | Paul Publico
 - 8. Director’s Report | Buck Martin
 - 9. Recreation Section | Berenice Garcia
- XII. Good of the Order - Upcoming County events, programs, activities & best practice sharing
- XIII. Adjournment

Next Meeting: August 18, 2021- 10:30 am
Park de la Cruz Community Center
3901 Landis Street, San Diego, Ca 92105