District 10 Board of Directors Meeting
Thursday, April 1, 2021
Time 9:00AM – 10:30AM

We are creative, accountable, passionate professionals sharing our strengths to make lives and communities better!

I. PROCEDURAL ITEMS

A. Call to Order — Melissa Torres
   1. 9:07am

B. Roll Call — jaNell Adams
   1.

x	**Melissa Torres**, *President*
x	**Brittany Batiste**, *President-Elect*
UA	**Mark Freeman**, *President-Vice*
x	**Justin Schmillen**, *Treasurer*
x	**jaNell Adams**, *Secretary*
x	**Cody Huson**, *Director-Programs*
x	**Melanie McGrane**, *Director-Fundraising*
x	**Joanna Contreras**, *Director-Training & Development*
UA	**Jake Hopkins**, *Marketing Specialist*
x	**Adrian Reynosa**, *Administrator Section*
x	**Ben Dieterle**, *Rep-Aging Section*
x	**Tierney Doran**, *Rep-Aquatic Section*
x	**Vince Brantley**, *Rep-Development & Operations Section*
x	**Laurel Richmond**, *Rep-Educator Section*
x	**Jose Peña**, *Rep-Legislative Section Rep*
	Vacant, *Rep-Student Section, CSUF*
	Vacant, *Rep-Student Section, CSULB*
x	**Joseph Vasquez**, *Rep-Recreation Section*
x	**Aumee Frey**, *Rep-Therapeutic Section*
UA	**Jenni Worsham**, *Region 5 Representative*

Members on the call
None

II. CONSENT ACTION ITEMS

A. Today's Meeting Agenda — Board
B. Board Meeting Minutes – March 2021 — Melissa Torres
   1. Motion to approve consent action items A-B, seconded - Approved

III. ACTION ITEMS

IV. DISCUSSION ITEMS

V. BOARD REPORTS

A. President — Melissa Torres

1. D10 Board Retreat will be held virtually on Tuesday, May 18th, 9-11am

B. President Elect — Brittany Batiste
   1. No Report

C. Vice President — Mark Freeman
   1. No Report

D. Director of Programs — Cody Huson
   1. Region 5 Virtual Social had 40-50 attendees

E. Director of Fundraising — Melanie McGrane
   1. Thank you for all who participated in the Sponsor Scavenger Hunt
   2. Sponsors were happy with Scavenger Hunt
   3. Working on 2021-2022 Sponsorship packets

F. Secretary — jaNell Adams
   1. Reminder to turn in information for social media post 3 weeks in advance or 1 week in advance when post is already designed

G. Director of Training & Dev — Joanna Contreras
   1. Looking into using Paypal or Square for RLTC training and increasing the price to $10 agency

H. Treasurer — Justin Schmillen
   1. Send any checks in before the end of the FY 2020/21
   2. FY 2020/21 ends April 30
   3. FY 2021/22 Begins May 1

I. Region 5 — Jenni Worsham
   1. No report

VI. SECTION REPORTS

A. Administrator — Adrian Reynosa
   1. No Report

B. Aging — Ben Dieterle
   1. Next meeting will be on April 14th

C. Aquatic — Tierney Doran
   1. Congratulations to the agencies who won awards at Conference

D. Development & Operations — Vince Brantley
   1. The Virtual Park Symposium was well attended.

E. Educator — Laurel Richmond
   1. No Report

F. Recreation — Joseph Vasquez
   1. No Report

G. Student (Fullerton) — Vacant

H. Student (Long Beach) — Vacant

I. Therapeutic — Aumee Frey
   1. Transitioning into the new year

J. A-Team — Jose Pina
   1. Next meeting will be at 10 am on April 1st
   2. Working on upcoming newsletter

3. Revamping the A-team page on CPRS website
4. Request for “Tell Your Story” articles for July newsletter

VII. STANDING COMMITTEE REPORTS

A. Marketing & Communications — Jake Hopkins
   1. Content needed for May D10 Digest:
      a) Recap of Region 5 Social - Include photo
      b) Banquet Video - Link to video
      c) Call for committees

B. Programs — Cody Huson
   1. No Report

C. Mentoring — Joanna Contreras
   1. The program wrap up video including mentee and mentor testimonials, will be sent along with the program’s evaluation in mid April
   2. Committee will meet one more time to review evaluations
   3. Co-chairs for next year have been selected

D. Scholarship — Joanna Contreras
   1. Out of the six applicants, three were awarded scholarships. All three accepted the CPRS Annual membership

E. Rec. Leader Train. Consortium — Joanna Contreras
   1. The Summer RLTC will be held virtually on May 8th with an introduction from Frank Carson
   2. Sessions will be on Day Camp, Communication & Professionalism
   3. New co-chairs have been selected for next year

F. Nominations & Elections — Mark Freeman
   1. No Report

G. Awards — Melissa Torres
   1. Secured next year’s co-chair

H. A&I Banquet — Brittany Batiste
   1. Filming starts next week

VIII. ADJOURNMENT **9:30 am**

Next Board Meeting:
Thursday, May 6, 2021 | Zoom
https://zoom.us/j/98012700252

Meeting ID: 980 1270 0252
Passcode: CPRSZoom

You can download and import all monthly meetings to your calendar by clicking here:
https://zoom.us/meeting/tJwtduuvrjsoH9byNPVhBRBB321eV-XI1v-S/ics?icsToken=98tyKuCgrjooHdSVshyFRow-Aoj4a-3ziGJBgvpfhTHVNShxUCHUZbATN4QyKPGB