



**District 10 Board of Directors Meeting
Thursday, August 4, 2020
Time 9:00AM – 10:30AM**



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

I. PROCEDURAL ITEMS

- a) Call to Order Heidi Mazas
 - i. 9:01am
- b) Roll Call Molly Patience
 - (X) **Heidi Mazas, President**
 - (X) **Melissa Torres, President-Elect**
 - (EA) **Brittany Batiste, President-Vice**
 - (X) **Justin Schmillen, Treasurer**
 - (X) **Molly Patience, Secretary**
 - (X) **Cody Huson, Director-Programs**
 - (X) **Melanie McGrane, Director-Fundraising**
 - (X) **Joanna Contreras, Director-Training & Development**
 - (UA) **Jake Hopkins, Marketing Specialist**
 - (X) **Marc Gutfeld, Administrator Section**
 - (EA) **Danielle Borenstein, Rep-Aging Section**
 - (X) **Tierney Doran, Rep-Aquatic Section**
 - (X) **Vince Brantley, Rep-Development & Operations Section**
 - (EA) **Laurel Richmond, Rep-Educator Section**
 - (X) **Jose Peña, Rep-Legislative Section Rep**
 - (EA) **Jorge Oroxco, Rep-Student Section, CSUF**
 - (N/A) **Vacant, Rep-Student Section, CSULB**
 - (X) **Ashley Blair, Rep-Recreation Section**
 - (EA) **Aumee Frey, Rep-Therapeutic Section**
 - (UA) **Adrian Reynosa, Member at Large**
 - (X) **Ben Dieterle, Member at Large**
 - (X) **Mark Freeman, Member at Large**
 - (X) **Jenni Worsham, Region 5 Representative**
 - i. Members in Attendance
 - ii. Codi Tennessen
 - Aaron Katayama

II. CONSENT ACTION ITEMS

- a) Today’s Meeting Agenda Board
 - b) Board Meeting Minutes – July 2020 Heidi Mazas
 - c) D10 Financial Report – July 2020 Justin Schmillen
- Motion to approve consent action items A-C, seconded- Approved.**

III. ACTION ITEMS

- a) Student Representative position
Motion to approve action item A for Caitlyn Sampson to become the Student Representative for CSULB starting next month, seconded- Approved.

IV. DISCUSSION ITEMS

- a) Face Masks Heidi Mazas
Ordering branded face masks to use as giveaways. Approximately \$500 for just over

100. Will confirm material to ensure quality.
- b) 19/20 Surplus Rollover Justin Schmillen
Propose rolling 19/20 surplus of \$3051.79 into our savings account versus checking, leaving about \$44k in checking account, which is a considerable buffer for our annual budget.

Banquet Committee proposed adding more to their account to cover the costs of the alternative redo instead of all being transferred. \$1k to riff of the Some Good News video. Featuring Mark Nix and Chad Clanton (Director's Desk) as news anchors. (City of Carson offered to help with props, etc).

Motion to approve \$2051 to go to savings account, less \$1k to reallocate, seconded- approved.

- c) Events & Calendar Melissa Torres
Officially planning virtual for general membership. Had a call with HQ earlier. They have a software they are using to upload videos or host livestreaming.
- d) COVID-19 Discussion Round 2 Melissa Torres
Scheduled for Thursday, August 13 from 2-3pm via Zoom

V. STATUS REPORTS

a) Board Report

- i. President Heidi Mazas
Everyone is encouraged to attend the Leadership Summit in September. Due to this, asking to shift Board meeting to Wednesday next month.
- ii. President Elect Melissa Torres
No Report
- iii. Vice President Brittany Batiste
No Report
- iv. Director of Programs Cody Huson
Held committee meeting this week.

Social will be 9/17 at 6pm- Parks & Rec trivia themed. Have ice breaker to kickoff.

Membership meeting 10/1. TBD Topics: special event discussion, staffing discussion (how to reengage as they come back and how to manage WFH), full breakout sessions, self-care to manage stress/anxiety, diversity & inclusion (either regional or district level).

- v. Director of Fundraising Melanie McGrane
NUVIS came in as last-minute gold sponsor (at \$375). Total of \$8250.

Did first paid sponsor post.

Proposing "commercial" for sponsors and follow their IG handles for chance at raffle integrated into virtual events

- vi. Secretary Molly Patience
D10 Digest was distributed on Wednesday. Thank you for your contributions.

Marketing & Communications committee met last week and established roles

Requesting permission to establish a LinkedIn account

Created New Member packet to be distributed monthly via email to all new members that highlights D10 and what to expect.

- vii. Director of Training & Dev Joanna Contreras

All committees have been filled. RLTC pitched a survey to capture the most desired training formats.

- viii. Treasurer Justin Schmillen
Nicole at State Board has conference call later today to review standard practices, Q&A, etc.
- ix. Region 5 Jenni Worsham
- Calendar: CPRS Leadership Summit on September 3rd via Zoom; State Board Meeting September 4, 9am-4pm (Sacramento)
 - Successes: Budget Audit is going very well. Auditor will join the Board meeting in September to review report. HQ working on hiring a new Director of Education
 - Board Work Status Update: Will begin to reach out to potential candidates for the upcoming State Board election.
 - Better Together: JEDI training- Heather and Brandon are presenting it at a variety of District and Section Trainings. Working on 2021 Conference being a hybrid of in-person and virtual.

VI. SECTION REPORTS

- i. Administrator Marc Gutfeld
July 13 call. Guest from Indiana who has been running tournaments (no contact sports)
- ii. Aging Danielle Borenstein
Met July 9. EngAGING convos are now happening every other week (instead of every week). No symposium date yet. Will meet early next week.
- iii. Aquatic Tierney Doran
Aquatics section still waiving fees for membership.
- Bi-weekly collab chats (will add to next month's D10 digest).
- CAMs in October.
- iv. Development & Operation Vince Brantley
Meets next Wednesday. First quarter park planning symposium still being looked at.
- v. Educator Laurel Richmond
No report
- vi. Recreation Ashley Blair
Still marketing for School of Rec virtual conference 9/23-25. \$50/person
- vii. Student (Fullerton) Jorge Orozco
No report
- viii. Student (Long Beach) Vacant
- ix. Therapeutic Aumee Frey
Contacting all those listed as involved in the CPRS section and have found that many of them have their names down, but don't actually get involved in the section. It has been a very interesting investigation to see how many CPRS folks don't know much about this section.
Starting to reach out to the colleges and CPRS professionals at the colleges to see what their Recreation Therapy majors are focusing on and whether they are approaching things differently during this crazy time. Many Rec Therapists are taking their work virtual, specifically with special needs programs.
Hope to have more specifics by the next meeting, but this new approach has definitely opened eyes to how disconnected this section is from the actual CPRS network.
- x. A-Team Jose Piña
7/22 orientation. Pilar retirement after 20 years. Cindy Bagley to take over (from Rohnert Park).

Creating 3 subcommittees (legislative, CAP, communications). Will have monthly meeting for each.

- xi. Member at Large Mark Freeman
No update
- xii. Member at Large Adrian Reynosa
No update
- xiii. Member at Large Ben Dieterle
Working on General Membership meeting, JEDI training, and A&I banquet

VII. STANDING COMMITTEE REPORTS

- i. Marketing & Communications Jake Hopkins
No report
- ii. Mentoring Joanna Contreras
No report
- iii. Scholarship Joanna Contreras
No report
- iv. Rec. Leader Train. Consortium Joanna Contreras
RLTC. November 14 at Yorba Linda (consider virtual option)
- v. Nominations & Elections Melissa Torres
No report
- vi. Awards Heidi Mazas
No report
- vii. A&I Banquet Melissa Torres
Coming up with contingency plans. Series of small satellite events (think NYE). Have 5 sites throughout D10 with approximately 50 people. Live feed at each location. Present awards digitally. Have one key hub where the MC, etc are.

Have to decide conference by October/November (will use as a guide for banquet)

VIII. ADJOURNMENT 10:05am

Next Board Meeting: **Wednesday, September 2,**
2020 in Long Beach or Zoom