



Attendees List			
Andrea Gonzalez	X	Johnny Chou	
Audrey Denham		Ken Rundle	X
Berenice Garcia	X	Kevin Payton	X
Brooke Walsh	X	KJ LeCesne	X
Buck Martin	X	Nick Buck	X
Christy Vasquez	X	Nicole McNeil	X
Gerald Cunanan	X	Savannah Mondragon	
Heather Carter	X	Shannon Bullock	X
Jenni Worsham		Shealyn Imgarten	
Joanne McGhee	X	Rebecca Corfman	X
		Emily Martella	X

District 12 Board Meeting

Date: *Wednesday, February 17, 2021*

Time: *11:00 am – 12:30 pm*

Location: *Zoom Call*

Timekeeper: Brooke Walsh

MEETING MINUTES

Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Call to Order <ul style="list-style-type: none"> - Welcome @11:05am - Adoption of Agenda (Action Item) Motion by Andrea. Second by Ken. Passed With addition of Rec Leader workshop - Approval of Minutes (Action Item) Tabled. 	Shannon	5 min		X	X
Treasurer Report <ul style="list-style-type: none"> - Jan. Treasurer Report (Action Item*) Income from Award Nominations Other normal costs of business expenses Ending balance \$18,324.34 Motion by Ken. Second by Heather. Adoption. - Sponsorship Update Shannon contacted sponsors about new payments Cleared out old outstanding invoices and contacted cities; only one remaining 	Christy/Shannon	5 min		X	X
Region 5 Representative <ul style="list-style-type: none"> - Region 5 Updates Great participation in the Board 100 Award program - State Updates Register for Conference! Includes access to 50 sessions during and after conference Different keynote each day All sections have intensives for additional fees 	Jenni	5 min	X		

CPRS Conference <ul style="list-style-type: none"> - D12 Represented on Video (Tracy new VP) One member asked to speak per district Region 5 meeting presidents decided. 	Shannon/Jenni	5 min	X		
D12 Annual Awards & Breakfast <ul style="list-style-type: none"> - Updates (Meeting after this meeting) - Save the Date to Cities Andrea to write message on postcard and will be sent out. - New Board Members Virtual Install Video to be made. 	Shannon, Andrea, Ken	10 min		X	X
Region 5 Conference Social <ul style="list-style-type: none"> - Updates Trivia night hosted by Beach City Sports Groups of 5 will be created Prizes will be given Preregistration encouraged Keep it family friendly - D12 Contribution \$500 (current annual approved budget \$1,000) Costs to be split between all three districts Motion to approve \$500 for Region Social by Andrea. Second by Joanne. Passed. 	Ken, Heather	10 min	X	X	
Awards & Scholarships <ul style="list-style-type: none"> - Updates on Voting Judges finished their tallies. Scholarships voting is due 2/19 - Award Updates 5 categories that will receive awards. Missing some this year – Volunteers and Lifetime. 	Shannon, Andrea & Ken	10 min	X	X	
Mentorships <ul style="list-style-type: none"> - SDSU Update - Tonight at 5:30 pm Students who have mentors will be 5:00pm - Slingshot Sessions (Dates ?) March 8 – tasked to host event Interview/Resume practice RTSA will reach out if they need assistance 	Shealyn, KJ &	10 min		X	X
Topic	Presenter	Time Allotted	Informational	Discussion	Decision
Section Updates <ul style="list-style-type: none"> - Legislative (Nick) No Report. - Administrators (Audrey) No Report. - Regional Directors (Buck) No Report. Buck loves technology! - Aging Services (Joanne) No Report. Joanne wants to set up a senior services meeting in D12 agencies. - Aquatics (Nicole) Lifeguards are eligible for vaccines. 	All Section Reps	15 min	X		

<p>NCAMA training tomorrow Feb 18 10:00am-3:00pm National Drowning Prevention Conference 3/29-4/1</p> <ul style="list-style-type: none"> - Educators (KJ) No Meeting but matrix sent for faculty. Seeking proposals for conference. - Development & Operations (Johnny/Shannon) Virtual plan for conference. Shannon will send once information received. - Recreation (Berenice) No Report. - Therapeutics (Gerald) Speakers for conference. - Student Updates (Shealyn & Savannah) Tonights meeting 					
<p>City Updates</p> <ul style="list-style-type: none"> - News & Updates from Cities County - Jewish Family Services are providing vaccinations; virtual engagement for older adults; free rides for seniors to get vaccinations by showing appointment confirmation Spring Valley- outdoor classes, Earth Day event at new park, gearing up for summer camps, art programs are going strong City of San Diego - high school sports at several pools, ground breakings for City Heights and Standley pools and renovation of the Bud Kearns pool San Marcos- rec guide, pool open for swim teams, gearing up for summer camps Encinitas- rec guide, summer camps, PIO position and Rec Sup position open El Cajon- Just finished the Love Your Neighbor campaign, received a small grant for the mobile rec program, plan to buy a trailer. Are planning small block parties over the summer 	All	15 min	X		

Any Topics Tabled To Next Meeting:

Approval of past minutes.

Additional Notes:

Rec Leader Workshop dates:

Fun and different, keep price low.

Rec Leader workshop will go on! June 5th

Plan for virtual, more bandwidth. Reach out to American Camp Association, and woman's FB platform. Aim for 3 sessions. Let agencies register, rather than individuals.