

# District 4 Board of Directors Meeting Agenda

September 9, 2020 11:00 am – 12:00 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	11:02am
2.	Roll Call	<p><b>Present:</b> <i>Allan Bruce, BJ Grosvenor, Claudia Vega, Dan Ryken, Danny Mestizo, Derek McKee Emiliano Barajas, Erin O'Brien, Karen Clark, Kayla Nakamoto, Kelsey Hayes, Lauren Council Lucas Wilder, Michael Moran, Michele-Bridget Ragsdale, Molly Crossfield, Nicole Houghton, Noreen Leek, Sara Quilici, Trinh Nguyen, Tyler Muela</i></p> <p><b>Planned Absence:</b> <i>Alejandra Hernandez, Daisy Pagayon, Susan Van Dyne, Tracy Brumett</i></p> <p><b>Absent:</b> <i>Crystal Kurotori, Erik Rosegard, Josh Baur, Juliene Flanders, Kim Castro, Paige Viren</i></p>
3.	Agenda Review	Motion to adopt by Noreen L. 2 <sup>nd</sup> by Allan Bruce. All in favor, motion passed.
4.	Approval of Minutes	<p><b>Correction to Mestizo last name:</b></p> <p>Motion to Approve by Kayla Nakamoto, 2<sup>nd</sup> by Tyler M. All in favor, motion passed.</p>
5.	Finance Report	<p><b>Checking:</b> \$ 24,822.76    <b>Saving:</b> \$10,511.19    <b>Total Balance:</b> \$35,333.95</p> <p>Motion to accept the finance report by Tyler M, 2<sup>nd</sup> by Nicole H. All in favor, motion passed.</p>
6.	Director Reports	<ul style="list-style-type: none"> <li>Director of Events: <i>Lauren will be sharing updates on Breakfast club. Will be bringing back Happy hours, we have them scheduled for the remainder of the year.</i></li> <li>Director At Large: <i>No new Membership report.</i></li> </ul>
7.	Region/State Report	<ul style="list-style-type: none"> <li>A-Team – Legislation: <i>A team hasn't met since last meeting. However at the the Leadership meeting, HQ shared they would be shifting to one set of bylaws next year so keep an eye on that.</i></li> <li>State Updates</li> </ul>
8.	New Business	<ul style="list-style-type: none"> <li><b>D4 Board Goals</b> <ul style="list-style-type: none"> <li>Advocacy for Parks and Recreation</li> <li>Training and Education Opportunities</li> <li>Membership Support and Connectivity</li> </ul> </li> <li><b>CPRS Elections Are Coming:</b> <i>This is the time for people to show interest in running for any of these. If we submit names to HQ by November 10<sup>th</sup>, we do not need to pay. If anyone has questions, please reach out to anyone on the exec board.</i> <ul style="list-style-type: none"> <li>D4 Secretary</li> <li>D4 VP</li> <li>D4 Member At-Large</li> <li>Region 2 Representative (D4, D5 and D6)</li> </ul> </li> <li><b>CPRS Membership Support</b> <ul style="list-style-type: none"> <li>Swag: Possible ideas include personalized masks. Can this be used as a fundraiser</li> <li>Golf Tournament: <i>Possible format will be hosting a Golf Day. We would schedule people on the same day for rounds of golf. People would turn in scores at the end and we can decide what to do for prizes. Tentative date if Friday, October 23<sup>rd</sup>. Could this be something used as a fundraiser to support memberships?</i></li> </ul> </li> <li><b>CPRS Leadership Summit Recap:</b> <i>Great Keynote speaker. Shared highlights of District 4 over the past few months. See Attachment for presentation.</i></li> </ul>
9.	Unfinished Business	

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10.	Section Reports	<ul style="list-style-type: none"> <li>• Administration: <i>I have not seen any new meetings being hosted (no emails anyway). Their monthly meeting is next week, so hoping to learn more there on what they plan to do.</i></li> <li>• Aging Services &amp; Activities: <i>The OARS group decided to meet monthly through the rest of 2020, OARS is discussing Tech for seniors at our next meeting where we will look at how we can connect as a united front to help seniors get tech in our counties.</i></li> <li>• Aquatics</li> <li>• Development &amp; Operations: <i>Maintenance Management School will be going forward. Scholarships are available.</i></li> <li>• Educators (SFSU &amp; SJSU): <i>SJSU - enrollment numbers for fall were good. That matters to the overall campus budget. The RECL master's degree will be back online beginning fall 2021. It is a joint collaborative with SF State, Fresno State &amp; SJSU</i></li> <li>• Recreation: <i>School of Rec is happening soon September 23<sup>rd</sup>-25<sup>th</sup>. 10-15 spots left. Sign up here: <a href="http://bit.ly/schoolofrec">http://bit.ly/schoolofrec</a>. The cost is \$50 for members and non-members.</i></li> <li>• Recreation Therapy</li> </ul>
11.	Committee Reports	<ul style="list-style-type: none"> <li>• Awards &amp; Citations: <i>Connecting with D10 for ideas and feedback from their Awards program. If you have any ideas, please reach out to committee.</i></li> <li>• Golf Tournament</li> <li>• SANCRA (Peninsula &amp; South Bay)</li> <li>• Students (SFSU &amp; SJSU)</li> <li>• Training &amp; Education</li> <li>• YTRS: <i>YTRS will be resuming monthly meetings on September 15th at 11:30 am. If anyone needs the link or information, please let me know and I'll be happy to send. <a href="mailto:Danielm@cupertino.or">Danielm@cupertino.or</a></i></li> </ul>
12.	Good of the Order/ Announcements	<ul style="list-style-type: none"> <li>• For new CPRS Website: <i>be sure to check your settings for notifications, email and alerts.</i></li> </ul>
13.	Adjournment	<i>Adjourned at 12:07pm</i>