


District 4 Board of Directors Meeting Minutes DRAFT

December 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	11:02 am
2.	Roll Call	<p>Present: Kayla Nakamoto, Michele-Bridget Ragsdale, Susan Van Dyne, Kimberly Castro, BJ Grosvenor, Alejandra Hernandez, Carlos Naz, Daisy Pagayon, Dan Ryken, Daniel Ryken, Daniel Mestizo, Derek McKee, Emiliano Barajas, Erin O'Brien, Juliene Flanders, Joshua Baur, Karen Clark, Kelsey Hayes, Lauren Council, Michael Moran, Molly Crossfield, Nicole Houghton, Noreen Leek, Trinh Nguyen, Tyler Muela, Kevin McCann, Crystal Kurotori, Tara Gee</p> <p>Planned Absence: Claudia Vega, Paige Viran</p>
3.	Agenda Review	Kim Castro motioned to approve the agenda with the amendment of having the gift exchange at the end, Tyler Muela seconded the motion. All in favor, passed!
4.	Approval of Minutes	Motion to approve: Kayla Nakamoto motioned to approve the minutes, Kim Castro seconded. All in favor, passed!
5.	Finance Report	<p>Checking: \$10,713.51 Saving: \$22,535.65 Total Balance: \$33,242.16</p> <p>Finance Report is accepted. Castro moved to adopt, Nakamoto seconded the motion.</p>
6.	Director Reports	<ul style="list-style-type: none"> Director of Events Ugly Sweater on 12/16 happy hour at 6:30pm. D4 Discussion is on 12/15 from 12:00 – 1:00pm. January breakfast club on seniors on 1/28. Awards and Citation applications have closed. YAC Social happened in November and was phenomenal. Shout out to Danny and Daisy. Director At Large Swag store brought in \$3,400 net to go towards membership scholarships. We plan to launch a new site with Square and other swag items. Sticker competition is being launched with 3 categories (12 and under, 13 and over and out of the area) and target is what does parks and recreation mean to you. The selection will be made at the January 13 meeting. We currently have 282 members in D4 which is down significantly. I believe this is the first time that we are under 300.
7.	Region/State Report	<ul style="list-style-type: none"> A-Team – Legislation Legislative team is working on a proposal to the State (as part of their Blueprint for a Safer Economy), to include standardized guidance for Community Centers so that the response isn't so fragmented from region to region or agency to agency. State Updates VOTE! It will come out in January 2021. Join the District Dash if you have not joined yet. It is on the CPRS website if you want more information. State Board 100 Award this year. Juliene suggests the Swag store as an application for D4 and it will be due in January.
8.	New Business	<ul style="list-style-type: none"> Section Presentation: Therapeutic Recreation Holiday Happy Hour Ugly Sweater on 12/16 happy hour at 6:30pm Gift Exchange
9.	Unfinished Business	<ul style="list-style-type: none"> D4 Swag Update Awards Dinner We have 31 applicants and it is now closed. They will be meeting as a Committee on Friday to discuss the delegations from the

10.	Section Reports	<ul style="list-style-type: none"> • Administration No report. • Aging Services & Activities • Aquatics • Development & Operations • Educators (SFSU & SJSU) • Recreation • Recreation Therapy RT at conference will be virtual and planning is still in progress. 	
11.	Committee Reports	<ul style="list-style-type: none"> • Awards & Citations the submission deadline was Monday and we received 31 submissions. We will send Kelsey the list for invoicing by the end of the week and we are meeting Friday to discuss next steps for the committee. • Golf Tournament • SANCRA (Peninsula & South Bay) • Students (SFSU & SJSU) San Jose State University report. Dr. Baur - completed the monumental task of completing our National Accreditation report and has sent it off to COAPRT. We will be visited by COAPRT via Zoom in Spring. They meet with all layers of the university (Provost, Dean, Chair, Alum, Advisory Committees, Students and Faculty). We have accredited both the Recreation/Recreation Management degrees and the Recreation Therapy degrees. Fall 2021 - we will have an on-campus visit. In Fall 2021 - our collaborative Master's degree begins (SF State, SJSU, Fresno). It will be primarily online - with one meeting for the co-hort to connect. Two tracks - professional enhancement and research. SJSU Football is undefeated - and playing out of Santa Clara County. We have NO updated information about Fall 2021 class instruction format - in-person or on-line. We appreciate all the work of the Executive Board as well as all members who serve this board. Lastly, approved for 1 new Tenure Track Assistant Professor - yahoo! • Training & Education • YTRS 11/20 was YAC Social with 160 in attendance! Another event will be planned in the Spring! 	
12.	Good of the Order/ Announcements	<p>California says playgrounds can remain open under COVID-19 restrictions!</p> <p>https://www.latimes.com/california/story/2020-12-09/california-playgrounds-stay-open-covid-19-restrictions</p>	
13.	Adjournment	11:50am	