



**District 10 Board of Directors Meeting
Thursday, December 3, 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
9:01am
- b) Roll Call Molly Patience

- X **Heidi Mazas, President**
- X **Melissa Torres, President-Elect**
- X **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**
- EA **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**
- X **Laurel Richmond, Rep-Educator Section**
- X **Jose Peña, Rep-Legislative Section Rep**
- X **Jorge Orocco, Rep-Student Section, CSUF**
- UA **Caitlyn Sampson, Rep-Student Section, CSULB**
- EA **Ashley Blair, Rep-Recreation Section**
- X **Aumee Frey, Rep-Therapeutic Section**
- X **Adrian Reynosa, Member at Large**
- X **Ben Dieterle, Member at Large**
- X **Mark Freeman, Member at Large**
- X **Jenni Worsham, Region 5 Representative**

Members in attendance:
Jesse Zavala
jaNell Adams

II. CONSENT ACTION ITEMS

- a) Today's Meeting Agenda Board
- b) Board Meeting Minutes – November 2020 Heidi Mazas
- c) D10 Financial Report – November 2020 Justin Schmillen
 - i. Motion to approve consent items A-C, motion seconded- approved

III. ACTION ITEMS

IV. DISCUSSION ITEMS

V. STATUS REPORTS

a) Board Report

- i. President Heidi Mazas
- ii. Sending shirts/face masks to all board members soon (next week or so)
- iii. JEDI Training yesterday, last one is today
- iv. President Elect Melissa Torres
- v. No report
- vi. Vice President Brittany Batiste
- vii.
- viii. Director of Programs Cody Huson
- ix. Met with small group of the board: 2-2.5 hour training with a couple of different speakers. More TEDTalk style, short and sweet, followed by Q&A. Back to back to back. Will publicize schedule with topics ahead of time.
- x. Director of Fundraising Melanie McGrane
- xi. No virtual vendor hall. \$200 credit on account for all sponsors.
- xii. Secretary Molly Patience
- xiii. D10 December Digest went out yesterday, 12/3
- xiv. Director of Training & Dev Joanna Contreras
- xv. No report
- xvi. Treasurer Justin Schmillen
- xvii. No report
- xviii. Region 5 Jenni Worsham
- xix. CPRS Virtual Conference call for sessions went out on 11/18, submit if you have an idea!
- xx. "Board 100 Award" (formerly known as Board Education Award of Excellence) going out this week & due January 15th
- xxi. Approved a full slate of candidates with at least 2 running for each position. Candidate slate will be released on December 7, 2020. Voting will start on January 13, 2021 and close on January 24, 2021. • Resource Manual is completed and is available for review if requested
- xxii. CPRS District Dash registration was launched on November 18th. The Dash starts on November 27th and ends on March 12. Here is a link to the registration page: <https://www.cprs.org/get-involved/cprs-district-dash>

VI. SECTION REPORTS

- i. Administrator Marc Gutfeld
- ii. Met 11/18. AB2257.
- iii. A team is working on a document to share to make more clear.
 1. Childcare issue, license vs not-licensed. CPRS is looking to take a larger voice.
- iv. Hot Topic: how to keep community engaged during cold months. Drive thru events, movies.
- v. Executive summit had 68 registrants. About \$2k in revenue.
- vi. For Conference, luncheon is tentatively scheduled for Thursday March 5. Will secure a speaker. More news to come.

- vii. Aging Danielle Borenstein
- viii. No report
- ix. Aquatic Tierney Doran
- x. Still accepting nominations for board positions. Extended to 12/10.
- xi. CAMS- series of 1-2 hour long sessions once per week, mid-late January. Free.
- xii. SCPOA annual salary and fee survey:
<https://forms.gle/DyJicwDLTNx86STr5>
- xiii. Development & Operation Vince Brantley
- xiv. Park planning symposium remains in limbo. Aiming for OC area, spread out outdoors.
- xv. Meeting next week, will report more after that.
- xvi. Educator Laurel Richmond
- xvii. Working on creative ways to present research at CPRS conference in spring.
- xviii. Recreation Ashley Blair
- xix. No report
- xx. Student (Fullerton) Jorge Orozco
- xxi. Talking with department chair about doing a zoom meeting with students to discuss CPRS. Aiming for January/February
- xxii. Student (Long Beach) Caitlyn Sampson
- xxiii. No report
- xxiv. Therapeutic Aumee Frey
- xxv. Had a meeting on 11/17. Mainly talking about their upcoming training, the conference and Licensure Task Force
- xxvi. A-Team Jose Pina
- xxvii. Met November 7. AB2252, childcare services, and programming during COVID. Looking to create a statewide guide to protect cities (considering making it a legislative issue)
- xxviii. Member at Large Mark Freeman
- xxix. Received call from State, liked Director's video. Want to work on making one for CPRS Conference. Working on a sequel. 3, 15 minutes videos like a morning show. Good morning CPRS.
- xxx. Member at Large Adrian Reynosa
- xxxi. No report
- xxxii. Member at Large Ben Dieterle
- xxxiii. Attended JEDI Training on 11/10. Hoping to offer more trainings in the future.
- xxxiv. Assisting with Programs Committee D10 Training.
- xxxv. Available to help with upcoming projects.

VII. STANDING COMMITTEE REPORTS

- i. Marketing & Communications Jake Hopkins
- ii. No report
- iii. Programs Cody Huson
- iv. Nothing else
- v. Mentoring Joanna Contreras
- vi. Heading into 3rd month. Will do a check-in with pairings to see how it's going. Committee will meet in January to discuss wrap-up meeting
- vii. Scholarship Joanna Contreras

- viii. Expect something out in the next couple of weeks
- ix. Rec. Leader Train. Consortium Joanna Contreras
- x. 11/14 event. 100+ in attendance. Received a lot of good feedback through the survey. Had raffle winners who received face mask and Starbucks gift card.
- xi. Next committee meeting is 12/10 to discuss winter consortium. Focus on condensing down to 1.5 hours.
- xii. Nominations & Elections Brittany Batiste
- xiii. Everything submitted in time. Ready to go once rolled out. Expect in January.
- xiv. Awards Heidi Mazas
- xv. Haven't received any submissions for awards yet. If you have anyone in mind to nominate.
- xvi. A&I Banquet Melissa Torres
- xvii. Touring Great Park in Irvine on Tuesday 12/8. Still exploring in-person options.

VIII. ADJOURNMENT 9:33am

**Next Board Meeting: Thursday, January 7, 2021
Zoom**

Join Zoom Meeting
<https://zoom.us/j/98012700252>

Meeting ID: 980 1270 0252
Passcode: CPRSZoom