



**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, <i>President</i>
X	Melissa Torres, <i>President-Elect</i>
X	Brittany Batiste, <i>President-Vice</i>
X	Justin Schmillen, <i>Treasurer</i>
X	Molly Patience, <i>Secretary</i>
X	Cody Huson, <i>Director-Programs</i>
X	Melanie McGrane, <i>Director-Fundraising</i>
X	Joanna Contreras, <i>Director-Training &amp; Development</i>
EA	Jake Hopkins, <i>Marketing Specialist</i>
X	Marc Gutfeld, <i>Administrator Section</i>
EA	Danielle Borenstein, <i>Rep-Aging Section</i>
X	Tierney Doran, <i>Rep-Aquatic Section</i>
X	Vince Brantley, <i>Rep-Development &amp; Operations Section</i>
X	Laurel Richmond, <i>Rep-Educator Section</i>
X	Jose Peña, <i>Rep-Legislative Section Rep</i>
X	Jorge Orocco, <i>Rep-Student Section, CSUF</i>
UA	Caitlyn Sampson, <i>Rep-Student Section, CSULB</i>
EA	Ashley Blair, <i>Rep-Recreation Section</i>
X	Aumee Frey, <i>Rep-Therapeutic Section</i>
X	Adrian Reynosa, <i>Member at Large</i>
X	Ben Dieterle, <i>Member at Large</i>
X	Mark Freeman, <i>Member at Large</i>
X	Jenni Worsham, <i>Region 5 Representative</i>

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 15<sup>th</sup>
- 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: <a href="https://forms.gle/DyJicwDLTNx86STr5">https://forms.gle/DyJicwDLTNx86STr5</a>	
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 3 <sup>rd</sup> 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