



District 10 Board of Directors Meeting
Thursday, July 2, 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

i. 9am

b) Roll Call

Molly Patience

(X)	Heidi Mazas, President
(X)	Melissa Torres, President-Elect
(EA)	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
(X)	Jake Hopkins, Marketing Specialist
(X)	Marc Gutfeld, Administrator Section
(EA)	Danielle Borenstein, Rep-Aging Section
(X)	Tierney Doran, Rep-Aquatic Section
(EA)	Vince Brantley, Rep-Development & Operations Section
(UA)	Laurel Richmond, Rep-Educator Section
(X)	Jose Peña, Rep-Legislative Section Rep
(EA)	Jorge Oroxco, Rep-Student Section, CSUF
(N/A)	Vacant, Rep-Student Section, CSULB
(X)	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

II. CONSENT ACTION ITEMS

a) Today's Meeting Agenda

Board

b) Board Meeting Minutes – June 2020

Heidi Mazas

c) D10 Financial Report –

Justin Schmillen

i. June 2020

Motion to approve consent action items A-C, seconded- Approved.

III. ACTION ITEMS

N/A

IV. DISCUSSION ITEMS

- a) Events & Calendar Melissa Torres
- i. Expect more updates after committee chair meeting later today
 - ii. Virtual trivia night to happen

V. STATUS REPORTS

a) Board Report

- i. President Heidi Mazas
 - Mark, Jake, Ben tasked with a re-do of the banquet. Looking into a virtual event.
 - \$1000 non-refundable deposit at Lakewood as an option for future event.
- ii. President Elect Melissa Torres
 - 1. No report
- iii. Vice President Brittany Batiste
- iv. Director of Programs Cody Huson
 - 1. No report, waiting for after committee chair meeting today.
- v. Director of Fundraising Melanie McGrane
 - 1. Gained more sponsors. 6 platinum, 6 gold, 2 silver. \$7875 in sponsorships. Finalizing getting all the money. Includes 2 new sponsors.
- vi. Secretary Molly Patience
 - 1. Website: check updated banner, let Molly know of any suggestions for updates or changes
 - 2. Board of directors: double check information, send new photos as needed
- vii. Director of Training & Dev Joanna Contreras
 - 1. Report after chair meeting
- viii. Treasurer Justin Schmillen
 - 1. Only one deposit. Titan sponsorship money.
 - 2. Look at other ways to transfer funds to avoid transaction fees
- ix. Region 5 Jenni Worsham
 - 1. CPRS has a direct line to the California League of Cities for the first time ever.
 - a. Met with Kristine Stratton, Executive Director at NRPA, about how we can be more in line with each other. She would like to be more “present” in Western States.
 - 2. SB217 regarding residential day camps is being watched by CPRS due to vague wording that could impact agency day camps.
 - 3. Leadership Summit committee has been formed and working on planning the virtual event. (sometime in September, date to be confirmed)
 - 4. HQ Is working with some new software to do virtual trainings that is more robust than Zoom. Reach out to Stephanie for more info or help setting up a training.
 - 5. HQ will be sending out a survey to members to see how COVID-19 will affect membership dues, renewals, training, etc.
 - 6. HQ staff is back in the office with staggered schedules.
 - 7. Compiling District and Section videos to promote Parks Make Life Better Month (July)- D10 was first/only to submit so far, yay!

8. Continuing to work with the Western States Recovery Pact. Sharing approaches to reopening and Diversity, Equity, and Inclusion efforts.

VI. SECTION REPORTS

- | | |
|--|---------------------|
| i. Administrator | Marc Gutfeld |
| 1. No report | |
| ii. Aging | Danielle Borenstein |
| 1. The aging section board is focusing to use their website page to funnel resource for members, to help keep communication and resources available during this challenging time. | |
| 2. North/South Symposium will take place in Northern California (if it takes place in person). No location has been decided just yet. They are discussing the alternative about having it virtual then in person this year. No decision made quite just yet. | |
| 3. They are also looking to fill some committees: scholarship, symposium, help with engaging conversations, as well as looking for an A team rep and for someone to help manage their social media. | |
| 4. I know in the last meeting, the board had asked if any other sections are thinking about waving the section fees (like aquatic section). There was some chatter about this during the last Aging Section meeting, but nothing concrete on a decision being made or even going in the direction of waving the fee. They are looking toward CPRS headquarters for more clarification/direction on this. All still very much in the air. I will definitely keep the board updated on this topic, if anything changes | |
| iii. Aquatic | Tierney Doran |
| 1. Waving section fees | |
| 2. Working with Red Cross to host an instructor training academy (January or February) | |
| iv. Development & Operation | Vince Brantley |
| 1. No report | |
| v. Educator | Laurel Richmond |
| 1. No report | |
| vi. Recreation | Ashley Blair |
| 1. School of Rec. aka Return of Rec in virtual conference. 9/23-25 | |
| vii. Student (Fullerton) | Jorge Orozco |
| 1. No report | |
| viii. Student (Long Beach) | Vacant |
| ix. Therapeutic | Aumee Frey |
| 1. Reached out to section members. Regular meetings are Fridays at 6pm. | |
| x. A-Team | Jose Pina |
| 1. No meeting yet, but in contact with Pilar/Stephanie | |
| xi. Member at Large | Mark Freeman |
| 1. Banquet re-do: 15 minute spoof video of SGN. Have 2 in studio 'anchors'. Send to field rep at locations where award winners are located. To keep time down, focus on certain awards and do quick splash screen with others. Farewell speech from Justin, welcome speech from Heidi. September/October. | |
| 2. Try to pair with General membership meeting | |

- xii. Member at Large Adrian Reynosa
 - 1. No report
- xiii. Member at Large Ben Dieterle
 - 1. No report

VII. STANDING COMMITTEE REPORTS

- i. Marketing & Communications Jake Hopkins
 - 1. #homerec campaign still active
 - 2. Will send email to the board about photos and questions to make a little video to help put faces and names together
- ii. Mentoring Joanna Contreras
- iii. Scholarship Joanna Contreras
- iv. Rec. Leader Train. Consortium Joanna Contreras
 - 1. All: will send gmail accounts
- v. Nominations & Elections Melissa Torres
 - 1. Start looking for people that might want to be on the board
- vi. Awards Heidi Mazas
 - 1. No report
- vii. A&I Banquet Melissa Torres
 - 1. No report

VIII. ADJOURNMENT 9:43am

**Next Board Meeting: Thursday, August 6, 2020
in Newport Beach or Zoom**