



Attendees List			
Andrea Gonzalez	X	Johnny Chou	X
Audrey Denham		Ken Rundle	X
Berenice Garcia		Kevin Payton	X
Brooke Walsh	X	KJ LeCesne	X
Buck Martin	X	Nick Buck	
Christy Vasquez		Nicole McNeil	X
Gerald Cunanan	X	Savannah Mondragon	
Heather Carter	X	Shannon Bullock	X
Jenni Worsham	X	Shealyn Imgarten	
Joanne McGhee	X		

## District 12 Board Meeting

**Date:** Wednesday, November 18, 2020

**Time:** 11:00 am – 12:30 pm

**Location:** Zoom Call

**Timekeeper:** Brooke Walsh

### MEETING MINUTES

Topic	Presenter	Time Allotted	Informational	Discussion	Decision
<b>Call to Order</b> <ul style="list-style-type: none"> <li>Welcome @11:03AM</li> <li>Adoption of Agenda And approval of minutes (Action Item)</li> <li>Motion by Buck Martin. Second by Ken Rundle. Passed.</li> </ul>	Andrea/Shannon	5 min		X	X
<b>Treasurer Report</b> <ul style="list-style-type: none"> <li>October Treasurer Report (Action Item*)</li> <li>No Report.</li> </ul>	Christy	5 min		X	X
<b>Region 5 Representative</b> <ul style="list-style-type: none"> <li>Region 5 Updates</li> <li>State Updates</li> <li>Strike Team being created with Past Presidents to become a resource for people to reach out to for support for P&amp;R challenges</li> <li>Full slate of candidates for State Board</li> </ul>	Jenni	5 min	X		
<b>D12 Annual Events</b> <ul style="list-style-type: none"> <li>November Workshop Update on Sessions</li> <li>Room hosting is going well!</li> <li>6 sessions so far, 3 remaining</li> <li>Good feedback so far.</li> <li>RTSA feedback – breakout rooms give networking opportunities</li> </ul>	Heather	10 min		X	X
<b>CPRS Annual Conference</b> <ul style="list-style-type: none"> <li>Virtual Conference</li> <li>Schedule won't be all day</li> <li>2022 Sacramento</li> <li>2023 San Diego tentative</li> <li>District Dash</li> <li>\$30 to join. Mileage fitness challenge to travel</li> </ul>	Shannon	5 min			

to all the districts Challenge Runner app Need pin design/ideas by Monday 11/23					
<b>JEDI Training</b> - Region 5 Training (D9 & D10) 40-60 people at each of the first two sessions Brooke to send reminder when closer	Shannon	5 min		X	
<b>Mentorships</b> - SDSU Update Starting in January Precursor meeting- D12 board join the RTSA meeting on Dec 8 Emily to send Brooke the Zoom link Brooke to add to board calendars Tours of job sites? ( more than zoom) Experiences and advice for those are not local Creating joint ventures/meetings with students Being held back, need to push forward “Sling shot series” coming soon	KJ & Shealyn	10 min		X	X
<b>D12 Board Applications Submitted</b> - New Cities Applied to Join the Board! Applications are in - Still looking for VP	Shannon	5 min		X	
<b>2021 – 2022 Scholarships &amp; Award Nominations</b> - Dates Scholarships now open Brooke to send information to membership Who is Ray Butler? Awards will open early December - D12 Board Help Promote Sending direct helps!	Andrea, Ken, Shannon	10 min		X	X
Topic	Presenter	Time Allotted	Informational	Discussion	Decision
<b>Section Updates</b> - Legislative (Nick) No Report - Administrators (Audrey) No Report - Regional Directors (Buck) Working on a Directors Regional meeting and then with students Quiet currently - Aging Services (Joanne) No Report - Aquatics (Nicole) San Diego County Aquatic Council zoom check in about lifeguard training May become a regular occurrence - Educators (KJ) No Meeting SDSU no in person at all after Thanksgiving - Development & Operations (Johnny/Ken) Virtual trainings/online demos may be coming in the future - Recreation (Berenice)	All Section Reps	10 min	X		

No Report - Therapeutics (Gerald) Rec Therapy Workshop coming in January or March COVID effect on Rec Therapy students, unable to do mandatory one semester long internship to graduate, could set them back up to 3 semesters. Need case studies with same participants					
<b>City Updates</b> - News & Updates from Cities San Marcos – ebikes on trails are the current hot topic; programs are still happening; December holiday event picks ups for crafts and cookie decorating La Mesa – programs are going with some moved outside; pool closure will be short San Diego – TRS virtual still; Halloween drive thrus way exceeded numbers; Thanksgiving meal distribution; Toy distributions coming; Convention Center work extended El Centro – only pool open in Imperial County; floating pumpkin patch; City of Imperial did a drive thru trick or treat that was very successful called “Nightmare on Elm Street” (City Hall is on Elm Street) County of San Diego- Passport tour for trails, complete the book and get prizes; Libraries have been added to the department so working on programs; toy distribution coming Encinitas – educating user groups on purple tier; meal delivery; turkeys donated for thanksgiving meal delivery; camps/programs; shortened rec guide from 3 to 2 months to prep for changes El Cajon – Holiday events will include drive in movie and crafts; Rec staff in schools to assist with new set ups Great Western – new parks in Chula Vista; first inclusive net climbers	All	20 min	X		

Any Topics Tabled To Next Meeting:

Additional Notes: