



CPRS District 3 Board Meeting Minutes **Thursday, July 5, 2018, 10am-12pm**

Black Bear Diner
807 Camino Ramon, Danville, CA 94526

Call in number 712-770-4010
Access code – 702040#

1. Call Meeting to Order - 10:20 AM

Adam

In attendance: Adam, Rachel, Matthew, Todd, Korey, Heather, Tamara, Jessica, RJ, Katie

2. Approval of Minutes (June 7)

Andrew

- a. No vote. Minutes not available

3. Officer Reports

A. President

Adam

- i. Introduce Rosemary from Dublin potential on D&O section

B. President – Elect

Rachel

- i. Items to report on are later on in the meeting

C. Vice President

Matthew

- i. First zoom meeting with all Vice Presidents

D. Secretary

Andrew

- i. Not present

E. Treasurer

Andrea

- i. Not present

F. Director of Membership

Kathryn

- i. Not present

G. Director of Programs

TBD

- i. No report

4. Section Representative Reports

A. Administrative Section

Todd

- a. Admin section Forum.
 - i. Homelessness in parks presentation

B. Aging Section

Laura

- a. Not present

C. Aquatic Section

Korey

- a. No report. Update on BAPPOA below

D. Development & Operations

TBD

- a. No report

E. Education Section

Heather

- a. Fall Career Fair - October 2. Keep at \$30 for municipalities
- b. REC U dates stand as currently advertised.
- c. Planning to do a Resume help session and mock interviews Feb 12.

d. CPRS Educational Session Planning

i. Most people are from D1 and D2

1. Applications to speak were due July 1 for State conference
2. Meeting planned for July
3. Ranking of sessions will occur in August
4. Currently submitted sessions focus on: homelessness, Youth Sports, Use of Drones, Age 55+ employee training/job opps, Succession planning, Changing management styles

F. *Recreation Section*

Tamara

a. No report

G. *Therapeutic Section*

Jessica

a. Chair Chi certification class taking place on July, 29. Register on CPRS website.

5. Other Reports

A. *Region 1 Representative*

Cindy

a. Not present

B. *Past President*

Barbie

a. Not present

C. *Student Representative*

Steven & Katie

a. Update on BBQ below in "New Business"

D. *YTRS*

RJ

a. Working on scholarship funds

b. Finding speakers for the next 6 months

E. *SANCRA*

Andrea

a. No report

F. *BAPPOA*

Korey

a. Meeting in Livermore next week (week of July 9).

b. Lifeguard Games on August 5.

6. Unfinished Business

A. *Annual Budget & Reserve Policy*

Andrea

a. Not present

B. *Fall Institute*

Rachel

a. October 10

b. Visited site last month with MAtt, Korey, Ryan

c. Liddy confirmed for opening session

d. Planning for 180 participants bc Conference will be in Nor-Cal in March

e. Pre-event worksheet in progress

f. Tam has done the save the dates and program layouts

g. Tam (and Stacey?) working on Coffee Bar in for AM

h. Looking for No-host place for after the Institute

C. *General Membership Meeting & A's Game/Tailgate*

Group discussion

a. Transferring contact information to Matt

b. Jessica finish and send out flyer; create google reg form and link to paypal

- c. Discussion: change price to \$29 to help with costs, get rid of \$500 for raffles, use reserve funds to pay for the difference as it serves the whole membership.
 - 1. Motion - Jessica
 - 2. Second - Tamara
 - 3. All in favor - yes

7. New Business

a. Board Vacancy Appointments

Adam

- i. Tamara has stepped forward for the Director of Programs position

- 1. Motion - Rachel
- 2. Second - Matt
- 3. All in favor - Yes

b. Student BBQ

Katie

- i. Pre-event worksheet presented for 9/6 BBQ with Board Meeting before at 2:00pm

- 1. Motion to approve - Jessica
- 2. Second - Korey
- 3. All in favor - Yes

c. Park Maintenance Rodeo

Adam

- i. Potentially partner with TORO
- ii. Would be in September/October

8. Next Board Meeting : Aug 2, 10am-12pm, San Ramon City Hall

9. Adjournment - 11:28 AM

The California Park & Recreation Society of District 3 provides leadership to advance the positive impact and value of the profession in Alameda and Contra Costa counties.