

District 10 Board of Directors Meeting
Thursday, March 4, 2021
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. 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
EA	Marc Gutfeld, Administrator Section
X	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 Oroxco, Rep-Student Section, CSUF
UA	Caitlyn Sampson, 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
EA	Mark Freeman, Member at Large
X	Jenni Worsham, Region 5 Representative

Member on the call

jaNell Adams, La Palma

II. CONSENT ACTION ITEMS

a) Today's Meeting Agenda

Board

b) Board Meeting Minutes – February 2021

Heidi Mazas

c) D10 Financial Report – February 2021

Justin Schmillen

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

III. ACTION ITEMS

IV. DISCUSSION ITEMS

V. STATUS REPORTS

a) **Board Report**

- i. President Heidi Mazas
 - 1. Recovered banquet costs from Lakewood
- ii. President Elect Melissa Torres
 - 1. Scheduling transition meetings
- iii. Vice President Brittany Batiste
 - 1. Section rep positions closed
 - 2. Dues relief, 7 applications, still reviewing.
- iv. Director of Programs Cody Huson
 - 1. Region 5 Virtual social Wednesday of Conference. Free to attend, trivia night. Only social of the night so far. Beach City Sports hosting, will give away prizes.
- v. Director of Fundraising Melanie McGrane
 - 1. Sponsors are happy with scavenger hunt. Please stop in and say hi to show support. Do not have to attend conference in order to say hi to vendors.
- vi. Secretary Molly Patience
 - 1. March D10 Digest sent out yesterday, 3/3
- vii. Director of Training & Dev Joanna Contreras
 - 1. Reports below
- viii. Treasurer Justin Schmillen
 - 1. If you have an outstanding reimbursements or check, please send
- ix. Region 5 Jenni Worsham
 - 1. Thank you for everything you've done.
 - 2. Registration is still pretty low, please register. Get access to the 50 sessions for the month after conference.
 - 3. Please sign up for the social. Expect an email with all socials together at one time, coming soon.
 - 4. Leadership meeting on April 23rd. 9-12pm. Save the Date.

VI. SECTION REPORTS

- i. Administrator Marc Gutfeld
 - 1. No report
- ii. Aging Danielle Borenstein
 - 1. Engaging conversations: COVID-19 vaccine distributions (50 attended). This month will be doing virtual brochure exchange, tax return programs, and reopening plans.
 - 2. Intensive 2-4:30pm on the Tuesday of Conference
- iii. Aquatic Tierney Doran
 - 1. Intensive, mitigating risks on Tuesday of Conference (only \$10 or \$15 members/non-members)
 - 2. Offering discount for National Water Safety Conference (the week after CPRS State Conference). \$150 discount.
 - a. Discounted National Water Safety Conference registration:
<https://watersafetyconference.com/>
- iv. Development & Operation Vince Brantley
 - 1. Virtual Park Symposium on March 22 from 10am-3pm on Zoom. Please share info flyer with relevant staff who might be interested.
- v. Educator Laurel Richmond
 - 1. No report
- vi. Recreation Ashley Blair
 - 1. Completed a RecConnect in February. More info for March one coming soon.
 - 2. Also hosting an Intensive for Conference
- vii. Student (Fullerton) Jorge Orozco
 - 1. No report
- viii. Student (Long Beach) Caitlyn Sampson

1. No report
- ix. Therapeutic Aumee Frey
 1. Getting ready for Conference. Intensive on Monday, 9am-4pm.
 2. Starting succession planning
- x. A-Team Jose Pina
 1. No new legislation direct impact on parks and rec.
 2. There is a bill that may affect Aquatics section – those that operate wave machines/flow riders – not a big element for us. Perceive most new bills don't affect us, A-Team just keeping a watch
 3. Prop 68 per capita resolutions due Dec 2021, if funds not used in deserving communities, must match 20% - resolution adopted by your council
 4. Be on the lookout for the A-Team Newsletter dropping next month April
- xi. Member at Large Mark Freeman
 1. No report
- 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. Conference posts: help us plan ahead
- ii. Programs Cody Huson
 1. No report
- iii. Mentoring Joanna Contreras
 1. The mentor committee is in the process of wrapping up its program.
 2. We have requested several participants to film testimonials for the program, that Jake will put together as an end of the program wrap up video.
 3. The video will be sent out, along with a survey that all participants will be asked to complete.
- iv. Scholarship Joanna Contreras
 1. 6 applications.
 2. Anticipate review being done next week with interviews to follow
- v. Rec. Leader Train. Consortium Joanna Contreras
 1. Putting together a survey for Coordinators/Supervisors that oversee camps to gauge most beneficial/desired topics
 2. Format of 2 sessions will continue. 1 will be about summer camps
- vi. Nominations & Elections Brittany Batiste
 1. No report
- vii. Awards Heidi Mazas
 1. No report
- viii. A&I Banquet Melissa Torres
 1. Meeting with committee in next week or so to lock in the script.
 2. Mark secured some emcees, have a good idea of where they're going to film




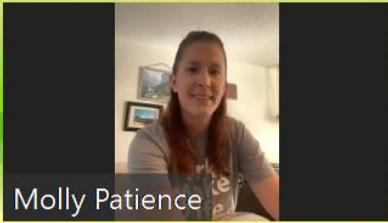





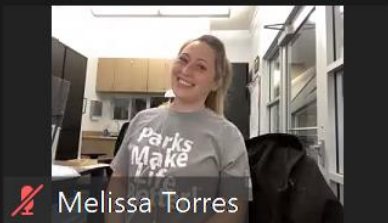
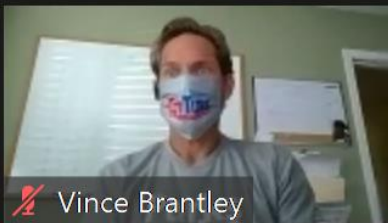

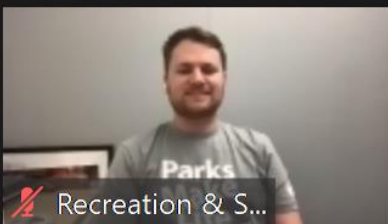
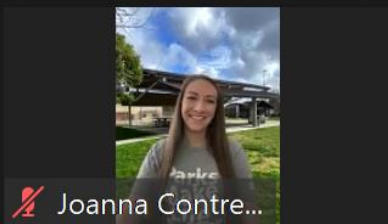
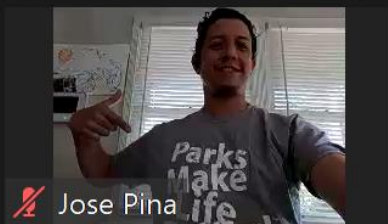

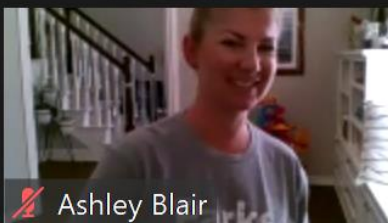
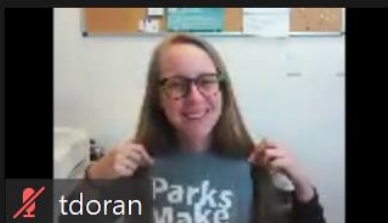
VIII. ADJOURNMENT 9:28am

Next Board Meeting: Thursday, April 1, 2021
Zoom

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

Meeting ID: 980 1270 0252

Passcode: CPRSZoom

 <p>Brittany Batiste</p>	 <p>mmcgrane</p>	 <p>Jenni Worsham</p>
 <p>Molly Patience</p>	 <p>Aumee Frey</p>	 <p>Heidi Mazas</p>
 <p>Danielle B.</p>	 <p>Ben Dieterle</p>	 <p>Adrian Reynos...</p>
 <p>Melissa Torres</p>	 <p>Vince Brantley</p>	 <p>Jorge Orozco</p>
 <p>Recreation & S...</p>	 <p>Joanna Contre...</p>	 <p>Jose Pina</p>
 <p>Justin Schmille...</p>	 <p>Ashley Blair</p>	 <p>tdoran</p>