



**District 10 Board of Directors Meeting**  
**Wednesday, September 7, 2022**  
**Time 9:00AM – 10:30AM**

*We are creative, accountable, passionate professionals sharing  
our strengths to make lives and communities better!*



**I. PROCEDURAL ITEMS**

- A. Call to Order 9:12 am Brittany Batiste
- B. Roll Call jaNell Adams
  - 1. Excused Absence: Jake Hopkins, Vince Brantley, Laurel Richmond, and Jose Pina.

**II. CONSENT ACTION ITEMS**

- A. Today's Meeting Agenda Board
- B. August Meeting Minutes Brittany Batiste
  - 1. Motion to approve by Melanie McGrane and second by Mark Freeman; motion carried.

**III. ACTION ITEMS**

**IV. DISCUSSION ITEMS**

- A. Frank's 5K Brittany Batiste
  - 1. September 30th, 10:00 am - 12 noon at the Marina Park in Newport Beach

**V. BOARD REPORTS**

- A. President Brittany Batiste
  - 1. Leadership Summit Brittany & Mark will be attending
  - 2. Recreation Section Rep position is open
- B. President-Elect Mark Freeman
  - 1. Reminder to provide notes for the D10 Resource Guide: due to Mark by the next meeting
- C. Vice President Jake Hopkins
  - 1. Board Nomination Forms are available on Google Drive
  - 2. The deadline is October 25th
- D. Director of Programs Christian Hernandez
  - 1. Fall General Membership Meeting October 12
  - 2. Tustin Community Center 2:00 pm - 4:00 pm
  - 3. 3 Sessions & Vendor Fair at 1:30 pm
  - 4. Fall Social 4:30 pm Rock N Brews
- E. Director of Fundraising Melanie McGrane
  - 1. 2022/23 Sponsors are solicited
  - 2. \$16,000 in sponsorships
- F. Secretary jaNell Adams

1. District Digest: Issues with MailChimp
2. Research new programs to use for future publications
- G. Director of Training & Dev Lee Ann Roth
  1. See Section Reports
- H. Treasurer None Justin Schmillen
- I. Region 5 Jenni Worsham
  1. Preparation for Leadership Summit
  2. Request to add all upcoming D10 events and programs on the CPRS.org website calendar

## VI. SECTION REPORTS

- A. Administrator Joseph Vasquez
  1. Attended meeting on 3rd Wednesday of the month
- B. Aging Karl Haili
  1. 7 cities in attendance at the last O.A.R.S. event
- C. Aquatic Aumee Frey
  1. Updating our resource manual for aquatics
  2. Planning the upcoming Drowning Is Preventable speaker series
  3. Getting ready for CAMS in Lake Arrowhead October 19-21
  4. Looking for aquatics board members for Vice-President, Region 2 & 4 Reps, and Treasurer
- D. Development & Operations None Vince Brantley
- E. Educator Laurel Richmond
  1. Looking for Student Rep
- F. Recreation Vacant
- G. Student (Fullerton) Vacant
- H. Student (Long Beach) Vacant
- I. Therapeutic Vacant
- J. A-Team None Jose Pina

## VII. STANDING COMMITTEE REPORTS

- A. Marketing & Communications jaNell Adams & Demi Perez
  1. Committee met and worked on developing more campaigns
  2. The calendar of Events will be Quarterly
- B. Outreach Coordinator Andrea Zepada
  1. Reaching out to delinquent memberships
- C. Programs Christian Hernandez
  1. Looking for speakers for Special events session
- D. Mentoring Lee Ann Roth
  1. The mentorship Program application will be out soon
  2. Mentor Kick-Off Meeting
  3. October 12 at 12:00 pm - 1:30 pm
  4. Tustin Committee Center
- E. Scholarship Lee Ann Roth

- 1. Applications are coming soon
  - F. Rec. Leader Train. Consortium
    - 1. Purposed Date: October 22 at Long Beach
  - G. Nominations & Elections
    - 1. Information will go out in social next week
  - H. Awards           None
  - I. A&I Banquet
    - 1. Save the Date: April 27th in Garden Grove
- Lee Ann Roth
- Mark Freeman
- Brittany Batiste
- Mark Freeman

**VIII. ADJOURNMENT      10:29 am**

**Next Board Meeting:**  
Wednesday, October 5, 2022  
Fountain Valley