



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