

District 4 Board of Directors Meeting Agenda- Approved

March 17, 2021 10am-12pm

<https://zoom.us/j/95816470211>

Meeting ID: 958 1647 0211 Dial-In 1 (669) 900-6833 US (San Jose)



Order	Agenda	Items
1.	Call to Order	10:02am
2.	Roll Call	<p>Present: Alejandra Hernandez, Allan Bruce, BJ Grosvenor, Claudia Vega, Crystal Kurotori, Daisy Pagayon, Dan Ryken, Danny Mestizo, Emiliano Barajas Erin O'Brien, Ian Geatz, Karen Clark, Kayla Nakamoto, Kelsey Hayes, Kim Castro, Lauren Council, Lauren Merriman, Lucas Wilder, Molly Crossfield, Nicole Houghton, Noreen Leek, Sara Quilici, Stephanie Lum, Susan Van Dyne, Trinh Nguyen, Tyler Muela</p> <p>Absent: Derek McKee, Erik Rosegard, Josh Baur</p> <p>Planned Absence: Paige Viren, Tracy Brumett</p>
3.	Agenda Review	<p>Change date to March 17th, 2021</p> <p>Motion to adopt the agenda with changes. Noreen L., 2nd by Kelsey C. All in Favor, Passed</p>
4.	Approval of Minutes	<p>Update Recreation Therapy Section Repot, instead of Aging section, it's the Recreation Therapy section hosting the</p> <p>Motion to approve minute with Amendments by Kayla N. 2nd by Erin O. All in favor, Passed</p>
5.	Finance Report	Checking: \$15,087.25 Saving: \$19,384.52 Total Balance: \$34,471.77
6.	Director Reports	<ul style="list-style-type: none"> • Director of Events: Great job to the Awards Committee on the video • Director At Large: No update on the membership numbers from February.
7.	Region/State Reports	<ul style="list-style-type: none"> • A-Team – Legislation: Next meeting is 3/30. Discussed quarterly newsletter, first one will be 4/24. Two pieces of legislation discussed: Parks Jobs and Equity act, American Rescue Plan Act. More information will be shared soon. • State Updates: Conference starts next week. Last day to register is Friday, 3/19. State Board will meet 3/18. Region 2 Social will be one Monday, first evening of Conference. Will be a virtual Happy Hour.
8.	New Business	<ul style="list-style-type: none"> • Board Meeting Procedures: Review of CPRS Answer Book and District 4 Bylaws • Recap of 2020/21: D4 did a great job despite the pandemic. The SWAG shop was awarded the Board 100 award! • Membership survey: Want to gage member interest. We have had a drop in member ship over the last year. We want to know how we can attract new members. People who reply will be entered into a raffle. • CARES Scholarship: • Region 2 Social: Be sure to join if you can. We will send out flyer as well. • Review Board Goals: Membership Connections, Advocacy and
9.	Unfinished Business	
10.	Section Reports	<ul style="list-style-type: none"> • Administration: Admin Section will be hosting a session on Climbing the Public Ladder at Conference, please join them Tuesday at 9:45am for a session called "Reach Your Peak" • Aging Services & Activities: Working on celebrating Older Americans Month in May. Hoping D4 Agencies can help to promote the events. Ageing section intensive during Conference. Tuesday 3/23 2-4:30pm

		<ul style="list-style-type: none"> • Aquatics: Preparing for aquatics programs as tiers change and in person programs can resume. Planning for large gathering. Breakfast Club on 3/18 is Aquatics theme. • Development & Operations: D&O has been focused on developing our Virtual Symposium that runs during conference. Please encourage your operations staff to attend, it is only \$15 which is a significant price drop and doesn't require travel to see all of the great presenters we have lined up. It is Monday and will run from 10-3. Also if you know anyone who is looking to get involved in CPRS please have them reach out to me so we can begin working together and I can inform them on the benefits of CPRS and what D&O can do for your agencies. • Educators (SFSU & SJSU): SJSU- SJSU Report We are actively engaged on the campus in planning for a fall “re-population” of our classes. Recreation classes will be in-person and in mixed-mode. The Campus Recreation facility and pools are open at limited capacity and using a reservation system. We are in the process of hiring another full-time faculty. We are a part of a larger department – Public Health & Recreation. • Recreation: Vacant • Recreation Therapy: There are a number of schools that are looking for Internships for RT students. If you know of any need, please contact Susan. Recreation Therapy Institute is Monday from 9-4pm and will give .9 CEUs.
11.	Committee Reports	<ul style="list-style-type: none"> •Awards & Citations: Great Awards Ceremony Videos. Thank you to the whole committee. •Golf Tournament: Waiting to see if the tier is change to Orange for Santa Clara County. If so, we will make plans for a potential location for a May Tournament. •SANCRA (Peninsula & South Bay) South Bay: Last meeting allowed to discuss the changes from the state order regarding youth sports. San Mateo can now happen in person due to changes in order. Peninsula: Has come out with their grant. If you know of any youth, please encourage them to apply. •Students (SFSU & SJSU)- No report •Training & Education: Next BC is tomorrow, 3/18 and Aquatics theme. April 22nd BC will be theme of Summer Camp. •YTRS: YAC Social will be on Friday, 4/16. More information to come and will share out.
12.	Good of the Announcements	
13.	Adjournment	1:50

