



# California Park & Recreation Society

## District 2

### Board Meeting Agenda



Board of Directors Meeting  
Wednesday, February 1, 2023  
California State Parks  
715 P Street, Sacramento, CA, 95814  
11:00am – 1:00pm

Zoom Conference Call: <https://us06web.zoom.us/j/5504878292>

- 1) Welcome & Call to Order
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve January
  - b. Financial Reports – Review & Approve January
    - i. Update Bank Accounts
    - ii. General Membership Financials
- 3) New Business
  - a. State Parks Introductions
  - b. Kate Update
  - c. Ratify Election Results
  - d. PQL/Sac State Event – Ashika
  - e. Park Forum Event – Mark
  - f. Awards & Installation Banquet – Dan F and Committee
  - g. Rec Cloud Review – Riva
  - h. 2023 Board Retreat – Ashika
  - i. Lunch 'N Learns
    - i. All About Sports
    - ii. Current Leaders Future Leaders
- 4) Committee Reports
- 5) Section & Additional Group Reports
  - a. Region 1 Update
    - i. CPRS Region 1 Rep Update – Adam Chow
  - b. Aquatics Section (Susie)
    - i. NCAMA – (Susie)
  - c. Recreation Section (J)
    - i. YTRS (Riva)
  - d. Public Relations Update (Erik H)
  - e. Admin Section (Kate)
  - f. Aging Services & Activities Section (Riva)
  - g. Development & Operations Section (Dan)
  - h. Educators Section (Abhijeet)
  - i. Students Section (Elle)
  - j. Recreation Therapy Section (Kim)
  - k. Advocacy Update (Penelope)
  - l. Partnership for Quality Living (Ashika)
  - m. Technology Update (Ian)
- 6) “Open Space”
- 7) Adjournment