

# California Park and Recreation Society

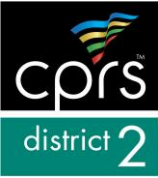
## District 2

### Board Meeting Agenda



**Board of Directors Meeting**  
**Wednesday, March 4, 2020**  
**10:00 a.m. - Noon**  
**Clubhouse at Woodcreek**  
**5880 Woodcreek Oaks Blvd.**

- 1) Welcome and Call to Order & Introductions (Guests)
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve February
  - b. Financial Reports – Review & Approve February
- 3) Old Business
  - a. Region 1 Social Congregation Ale House 6-7 p.m. Thursday
- 4) New Business
  - a. Recreation Practitioners Speed Networking 4/15/20
- 5) Committee Reports
  - a. Equipment Expo
  - b. Lunch 'n Learns
    - i. 2/27/20 Special Events - Carmichael
  - c. Student Outreach
  - d. Professional Grants
    - i. Jerry Fox Maintenance Management School - Awarded
    - ii. Jane H Adams Professional Development Grant -Awarded
  - e. Volunteer Outreach
    - i. Outreach to unsuccessful board candidates (Katy)
  - f. Newsletter – April
    - i. Awards & Installation Banquet Wood Creek / 3-5-20
    - ii. Comp Tickets
    - iii. Program
  - g. General Membership Meeting
  - h. Student Scholarships
    - i. Arvid Pauly Award- Awarded
    - ii. Edwin L. Z'berg Award Awarded
    - iii. Park Maintenance & Operations Award Awarded
  - i. Elections
  - j. Awards Program
    - i. Facility Design & Park Planning Award
    - ii. Agency Showcase Award
    - iii. Recreation & Community Program Award
    - iv. Champion of the Community Award
    - v. JR Needy
  - k. Sponsorship
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.



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- a. Administrators Section (Traci)
  - b. Aging Services & Activities Section (Ian)
  - c. Aquatic Section (Kate)
    - NCAMA – (Chair Jay Showalter)
  - d. Educators Section (Erik)
  - e. Students Section (Mary)
  - f. Development & Operations Section (Patrick)
  - g. Recreation Section (Kaisa)
    - YTRS (Pres. *Brandi Dionne*)
  - h. Recreation Therapy Section (Alivia)
  - i. Advocacy Update (Mark)
  - j. Partnership for Quality Living (Katy)
    - PQL (Wayne Lowery)
- 7) "Open Space"
- 8) Adjournment

