



# California Park & Recreation Society

## District 2

### Board Meeting Agenda



**Board of Directors Meeting**  
**Wednesday, November 4, 2020**  
**11:00am – 1:00pm**

**Zoom Conference Call**

**Kaseberg Park, 1151 Rand Way, Roseville, CA 95678**

- 1) Welcome & Call to Order
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve October
  - b. Financial Reports – Review & Approve October
- 3) Old Business - None
- 4) New Business - New Board position idea
- 5) Committee Reports
  - a. Lunch 'n Learns (Kaisa)
  - b. Elections (Danny)
    - i. VP – 1 interested
    - ii. Secretary – 1 interested
    - iii. Director of PR - Unsure
    - iv. Appointed Positions Discussion
  - c. Professional Grants (Mark)
  - d. Awards Program (Mark)
  - e. Student Scholarships (Mark)
  - f. General Membership Meeting (J Long)
    - i. Happy Hour Walkthrough
  - g. Awards & Installation Banquet (J Long)
  - h. Newsletter (Sharlene)
- 6) Section & Additional Group Reports
  - a. State Board Update – Tara Gee
  - b. Region 1 Update
    - i. CPRS Region 1 Rep Update – Adam Chow
    - ii. CARE Conference (Danny)
  - c. Aquatic Section (Kate)
    - i. NCAMA – (Chair Colin Smith)
  - d. Recreation Section (Eric B.)
    - i. YTRS (Pres. *Eric B.*)
  - e. Administrators Section (Traci)
  - f. Aging Services & Activities Section (Ian)
  - g. Development & Operations Section (Patrick)
  - h. Educators Section (Erik)
  - i. Students Section (Elle)
  - j. Recreation Therapy Section (Alivia)
  - k. Advocacy Update (Phillip)
  - l. Partnership for Quality Living (Danny & Wayne)
- 7) “Open Space”
- 8) Adjournment

