

5.	Finance Report	<p>M / S / A as presented Checking: \$27,285.72 Savings: \$1,000.34</p> <p>Comments:</p> <p>M / S / A as presented</p> <ul style="list-style-type: none"> • Square Update: worked well, can send invoices, collected all of the invoice fees, and can pay via Cal Card. Reporting worked well – Nicole and Ian will look into it. • Fall Forum Report - \$8000 in revenue to be spread across the 3 Districts. Invoices are ready to be processed by D1, D2, and D3. • Park Forum Report – a larger increase from 2023. An extra sponsor helped. Gave away 6 CPRS sponsorships the day of including 1 section membership and added 1 MMS Scholarship for 2024/2025, which will be listed in the budget separately.
6.	Committee Reports	<ul style="list-style-type: none"> • Awards Program – Nina <ul style="list-style-type: none"> ▪ The deadline was February 2, 2024, 16 received. ▪ Updates on winners/scoring <ul style="list-style-type: none"> ▪ Good process – ranking was easy. All awards are ordered and waiting on proof before printing. • Awards & Installation Banquet – Dan <ul style="list-style-type: none"> ▪ We are at 14 currently. Board Members are required to register and attend. Encouraged to bring someone with you. Group rate for 4 people. Stephanie Stevens will be there as well to speak. ▪ PQL gets 5 minutes for their presentation. ▪ Kate to set up another Awards and Install meeting. ▪ Any shade of Blue for attire – Semi-Formal. • Connections Committee – Nicole, Kate • Elections – Kate <ul style="list-style-type: none"> ▪ Ratify Results Elected Positions <ul style="list-style-type: none"> ▪ Vice-President, Eric Buechler with the City of Woodland ▪ Director of Programming, Justin Douthit with the City of Yuba City ▪ Director of Education, Alissia DeSalles with Rio Linda Elverta Recreation and Park District ▪ Treasurer, Nicole Lowery with Cordova Recreation and Park District • M / S / A to Ratify the Election Results <ul style="list-style-type: none"> ▪ Approve Appointed Positions ▪ Advancement Representative (1-year term), Joey Zaokopny - City of Sacramento ▪ Aging and Activities Representative (2-year term), Heather Schelske - Cordova RPD ▪ Aquatic Section Representative/NCAMA Treasurer (2-year term), Patrick Maridon – City of Sacramento ▪ Educators Section Representative (2-year term), Dr. Abhijeet Shirsat - CSU Sacramento State University ▪ Student Section Representative (1-year term), Allison Ishlam – City of Folsom ▪ Recreation Section Representative (2-year term), Penelope Crouse-Feehan – City of Folsom ▪ Recreation Therapy Section Representative (2-year term), vacant

		<ul style="list-style-type: none"> ▪ Sponsorships & Partnerships Representative (1-year term), Eric Dexter – City of Roseville ▪ Technology Representative (1-year term), Ian Roberts – Fair Oaks RPD • M / S / A to Ratify the Appointed Positions • Equipment Expo – Jeff • Fall Forum – Kate • General Membership Meeting – Dan • Lunch N’ Learns – Miranda • Marketing/Swag – Penelope <ul style="list-style-type: none"> ▪ Pins – will work on them this week and do a follow-up. ▪ Pop-up will come out of 24/25 year • Park Forum – Ashika <ul style="list-style-type: none"> ▪ Recap – thank you to volunteers. Survey Results – 9 for 2024. Overall ratings – 5 highest for sessions, great info, didn’t know what to expect but enjoyed their time. Maidu’s capacity is 250, keep in mind if you surpass the City of Sac has offered a facility. Move check-in outside and filter people through to alleviate duplicate information and bog down inside. Lunch vendors arrive 30 minutes before serving. • Scholarships/Prof. Grants/MMS – Nina <ul style="list-style-type: none"> ▪ Awards & Install Update – will be contacting recipients and ensuring they can attend the event and purchase additional support tickets. • Student Outreach/Campus Events – Evan & Abhijeet • Volunteer Outreach – Ashika
7.	Region/State Reports	<ul style="list-style-type: none"> • Region 1 Update <ul style="list-style-type: none"> ○ Region 1 Social – Tuesday 3/27 Chill Bar 6p-9p, Leadership Meeting 9:15-11:15 Friday 3/1 – CARD Framework and 24/25 year.
8.	Section & Other Reports	<ul style="list-style-type: none"> • Administration – Nina <ul style="list-style-type: none"> ▪ Next Meeting 4/3 in Cordova ▪ Admin section Social and Breakfast at Conference in Palm Springs. • Advocacy/Advancement – Penelope – no update • Aging Services & Activities – Riva <ul style="list-style-type: none"> ▪ Aging Intensive at Conference Tuesday 2/27 and Social to Follow • Aquatics/NCAMA – Susie <ul style="list-style-type: none"> • Aqua intensive is Tuesday 2/27 at the Conference, The Workshop was held in January 2024 with in-water and classroom training, 40 attendees, and will take feedback and apply it to future events to better serve the aquatics community. • Development & Operations – Jeff – no update • Director of PR Update – Frankie <ul style="list-style-type: none"> ▪ Email Frankie if you want to participate in the D2 conference video so he can give you a shot list, things we are looking for, and transitions. ▪ Send content to Frankie for Instagram and social promotion. • Educators – Abhijeet <ul style="list-style-type: none"> ▪ Changing the Department Name soon. Recreation degree will change into 2: Recreation Management and Recreation Non-Profit Management, a major area to be developed at the satellite location in Placer. P& R will grow at Sac State in the coming years. • Partnership for Quality Living – Kate

		<ul style="list-style-type: none"> ▪ Peak Adventures is the Recipient, bringing a team to Awards and Installation. Will be given 5 minutes to present. • Recreation – J <ul style="list-style-type: none"> • Last meeting as Rep ▪ YTRS – Riva <ul style="list-style-type: none"> ▪ Rec Cloud – successful event, getting back to pre-COVID. 81 attendees, good presentations, and SCOE (Sac County Office of Education) were present. ▪ Board Meeting 2/15/2024 ▪ Preschool YTRS meeting, Sunrise Rec & Park at Foothill Community Center 2-4 pm, paving the way for preschool. • Recreation Therapy – Kimberly – no update • Sponsorship – Eric – no update • Student Section – Evan – no update • Technology Update – Ian <ul style="list-style-type: none"> ▪ Be smart when it comes to people asking for money or items over the internet. Scam emails with fake emails asking for gift cards, money, favors, etc.
9.	Old/Unfinished Business	<ul style="list-style-type: none"> • Board 100 Awards – Status Update • February 14 Board Meeting in Paradise <ul style="list-style-type: none"> ○ Carpool with Ashika, Frankie, or Eric • Accountability Check-In – FINAL Review Board Goals List
10.	New Business	<ul style="list-style-type: none"> • D2 Subcommittees meeting with YTRS & NCAMA <ul style="list-style-type: none"> ▪ Met on Friday 11/9/2024 to discuss expectations and to reestablish the organization of the subcommittees to follow CPRS. Reconnect and provide guidance and answer questions to provide clarity, directions, and resources to them. D2 Board will align subcommittees in September with new role names (Chair, Cochair, Treasurer, Representatives, and Members at Large), will add an interest form on our website for both committees so we can track interest and connect, cheat sheet for marketing and payment requests, marketing and swag needs to go to Frankie for approval, emails when seeking speakers, will send D2 resource manual and resources, including all subcommittees into Resource manual, meetings annually. ▪ Ask the right questions when it comes to event proposals – who does it benefit, is it overlapping something else or competing with something else, is it niche-focused, etc.? Possible approval of sessions by Recreation Section Rep and Aquatics Rep. Bring back submission standards – Frankie will share history and templates. ▪ File retention fold into D2 drive – see Ian on if we want to move forward and keep central and safe. ▪ Financials – getting receipts in on time and policy to have items submitted to Nicole – timelines need to be set and processed with full information submitted. 5-7 business days for receipt and paperwork submitted to the Treasurer. Look at Scholarships and how we process checks. • CA Parks & Recreation Workforce Recruitment and Career Development Project – please complete the survey when you see it emailed from CPRS. • Conference Items <ul style="list-style-type: none"> ▪ Bring badge ribbons and stickers to share. ▪ Flamingo Theme Social

		<ul style="list-style-type: none"> • CPRS District 2 2024/2025 – Board of Directors Retreat April 10, 2024, at Florin Creek Recreation Center <ul style="list-style-type: none"> ▪ Outgoing plan to connect with incoming board members before the retreat. • End of Year Celebration – March 8, more details to come
11.	Good of the Order/ Announcements	<ul style="list-style-type: none"> • Valentine's Day Board Photo
12.	Adjournment	1:01 PM