

CPRS District 4 Board of Directors Meeting Agenda

Santa Clara Golf Course 5155 Stars & Stripes Drive, Santa Clara, CA 95054

Friday, May 1, 2009 – 9:30am - 11:00 am

- I. Meeting Call to Order (Manny Hernandez): 9:37pm**
 - a. Present:** Jennie Tucker, Ed Souza, Anna Bielecki, Manny Hernandez, Angelica Garcia, Kristine Pardini, Leea Guy
 - b. Notified Absence:** Kim Uhlik, Amy Griffin, Jen Shaffer, Jen Tons, Anna Kertel, Bill Klieves, Adilah Haqq, Lucas Wilder, Henry Perezalanzo
 - c. Announcements / Correspondence: (Nicole Acquisti):**
See below

- II. Approval of Minutes: (Nicole Acquisti):**
Nicole will check past minute approval to make sure all are approved

- III. Budget (Leea Guy):**
See attached information
Changes with Golf Tournament and GEAR fund

- IV. Old Business:**
 - a. Events and Activities (to add to the Annual Events Calendar):**
-May 15th: SFSU would like 5-10 professionals to participant in intern interviews in Burlingame
Adilah, Manny, Steve, Jennie, Mike, Gus, Lucas, Nicole, Jon, Ed

- V. New Business:**
 - a. Next Meeting:**
June-Mountain View-Kristine
August-San Mateo-Jen Shaffer
September- San Francisco State University
October- *Redwood City/San Jose State University*
November-Bay Area Institute
December-Foster City
 - b. 2009 Board of Directors**
No Report
 - c. Breakfast Club**
-June-
-August-
-September- YTRS (Internship roundtable)
-October-

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-November-

-December-

VI. CPRS State Board Update (Mike Wride / Chris Beth):

No Report

VII. Reports from Committees:

a. Awards & Citations Committee (Jodi):

No Report

b. Golf Tournament (Lauren, Eric and Hilary):

It's today!!!!

c. Membership Committee (Stacey Poncia?):

Combine with outreach and membership

d. Outreach / Mentorship Committee (Todd Badger, Bill Klieves):

No Report

e. Publications / RAP Report Committee (Margaret Ingraham, D6):

Manny spoke with D6 about bringing it back

f. Scholarships Committee (Edwin Tse and Jennie Tucker):

Maybe combine with awards and citations

g. Ways & Means Committee (Lucas Wilder, Tamara Oskoui):

No report

h. Website (Jon Kawada):

Keep sending info to Jon

Maybe putting into announcement and correspondence

i. Legislative Committee (Carolyn McDowell):

Anna B will make contact with Carolyn

j. Health & Wellness Task Force (Jen, Ben, Lisa):

No Report

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k. Inclusion Task Force (Gonzaga da Gama):

No Report

I. SANCRA (Amy Griffin, Henry Perezalonso)

South Bay: See email from Henry

Peninsula: No Report

VIII. Reports from Sections:

a. Administrators Section (VACANT)

No Report

b. Aging Section (Anna Kertel):

No Report

c. Aquatics Section (sub: Jennie Tucker):

CAMS: Oct in Monterey

State meeting with reps from BALPOA

Promote DIP campaign (Drowning is Preventable)

May 19th BALPOA meeting: Teambuilding with pool staff

d. Educators Section (SFSU: OPEN / SJSU: Kim Uhlik):

SFSU- No Report

SJSU- Randy Virden is “fine-tuning” both the recreation and hospitality curriculums. He has also been meeting with a variety of folks spreading the work about SJSU.

*The event management class will provide entertaining activities for the volunteers returning from the 3rd annual Day of Service sponsored by the city and university. Class members have been refreshing volunteers for all 3 years and have been credited with helping to establish the event as a worthwhile, enjoyable opportunity to unite people to make San Jose a better place to create a meaningful life. Approximately 1,500 volunteers are expected to participate this year.

*The department convocation ceremony will be held on 5/22/09 near the SJSU library and all are invited to attend. Beat Geiger, Pebble Beach tournament partner, is the guest speaker.

*Chris Beth will be featured as the inaugural “where are they now”

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graduate in the newly-created Alumni and Friends newsletter.

- e. **Parks Operations** (Ed Souza):
Park Op Symposium in November

 - f. **Recreation Supervisors** (Jen Shaffer):
No Report

 - g. **Student Section** (SFSU: Cristal Campbell/ SJSU:):
SFSU- No Report
SJSU- No Report

 - h. **Therapeutic section** (Bill Klieves):
No Report

 - i. **YTRS** (Kristine Pardini and Adam Howard):
Adam Howard, Palo Alto, is new co-chair
Looking at YAC 2010! Perhaps in Santa Clara!
Last meeting of school year, May 20th at Foster City new teen center
Breakfast Club in September
- IX. Meeting Adjournment:** 10:28am Ed motions, Anna 2nd
- Manny did a Survey Monkey regarding city training. 80 out of 300 replies and reported on findings. Please contact Manny if you interested in the results.
- CPRS D4 still looking to market, even creating a Facebook