

# CPRS District IV Board of Directors Meeting Agenda

Friday, June 6, 2008 - 10:00 a.m. to 11:30 a.m.

**2446 Cabrillo Ave.  
Santa Clara, CA 95051**

- I. **Meeting Call to Order (Adilah Haqq): 10:14am**
  - a. **Present:** Lauren, Merriman Jen Delgado, Ed Suza, Anna Bielecki, Bill Klieves, Kim Uhlk, Manny Hernandez, Lisa Yee, Nicole Acquisti, Jon Kawada, Kristine Pardini, Jen Tons, Gus, Steve, Adilah Haqq
  - b. **Notified Absence:** Billy Silcani, Lucas Wilder, Jen Wilson, Tim Barry, Asuncion Suren, Leslie Peay Heckman, Stacey Poncia
- II. **Announcements / Correspondence: (Nicole Acquisti):**
  - See Below
- III. **Approval of Minutes:** Kim Motion, Bill 2nd
- IV. **Financial Report (Steve Ryan):**
  - May Monthly Attached
  - See attached for details
  - Steve is looking for a more exact budget with the line items more accurate
  - Looking into putting Ways and Means under 1 line item
  - If there is no revenue coming in to YTRS, there will be less scholarships
  - Specific questions regarding YTRS, Ways and Means, Awards and Citations
  - Looking to balance the scholarships from the previous year.
  - Changes to line items are attached in budget
  - This current year we are budgeting for \$5000 for scholarships and MOTION-Ed moved, Kim 2<sup>nd</sup>.
  - All revenue from June 08-March 09 will be towards next years (09-10) scholarships
  - Proposed to put \$3000 into saving account to reserve for scholarships for students and professionals to save
- V. **Old Business:**
  - a. **Events and Activities (to add to the Annual Events Calendar):**
    - Adilah created a draft of Event Calendar
    - Took out March Board Meeting
    - Holiday Luncheon name changed to Support Staff Luncheon
    - Motion to approved Kim, Anna 2<sup>nd</sup>
    - Changes and additions will be sent to Adilah and Nicole
- VI. **New Business:**
  - a. **Next Meeting:**
    - July-No Meeting
    - Aug-Santa Clara County Parks

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Sept-Burlingame  
Oct-Mountain View  
Nov-San Jose  
Dec-Millbrae  
Jan-Sunnyvale  
Feb-Redwood City (Nicole's bringing food)

### **b. CPRS 2009 Conference**

- Conference hosts are looking for staff to assist as greeters and other volunteer positions
- SJSU will be providing many students to help
- City of Santa Clara needs a lot of help with Welcome Reception (Wednesday night at Great America)
- Santa Clara would love for District IV to be involved in planning
- Open to suggestions and feedback about activities to do throughout the conference as well as the Fun Run and WELCOME RECEPTION
- There really is not a large budget, looking for contacts for sponsorships and donations for the conference. Brewery's, Winery's, Entertainment, ANYTHING is going to be helpful.
- Please contact Jen Herb for possible leads. ANYTHING IS HELPFUL!
- Those who provided key assistance, conference fee will be waved

### **c. Breakfast Club**

- Cost for each breakfast club will be individually priced

## **VII. CPRS State Board Update (Mike Wride / Chris Beth):**

- Manny attended a conference call about session quality and evaluation

## **VIII. Reports from Committees:**

### **a. Awards & Citations Committee (Mark, Jon, Kristine):**

- No Report

### **b. Golf Tournament (Lauren, Eric and Harley):**

GREAT EVENT

- Ton of ideas for next year
- Maybe change venue for next year?
- Hoping to come up with date soon-looking at 1<sup>st</sup> Friday in May 09
- Maybe hosting the DIV meeting beforehand then having Tourney
- Include a 9 Hole Night Event?
- Profit of \$3000 for scholarship fund
- Next year's registration may be changed a bit

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- c. Membership Committee (Danielle Brewer):**  
-No Report
- d. Outreach / Mentorship Committee (Dirk Alvarado):**  
-NO Report
- e. Publications / RAP Report Committee (Kim Frey):**  
-Still looking at District 6
- f. Scholarships Committee (Edwin Tse):**  
-No Report
- g. Ways & Means Committee(Leslie Peay Heckman, Peter Quibell, Dale Flunoy, Jen Der, Lucas Wilder, Tamara Oskoui):**  
-No Report
- h. Website (Jon Kawada):**  
-If you have changes, let Jon know
- i. Legislative Committee (Anna Bielecki):**  
-Anna was on a Leg Comm, candidate  
-Next call on Monday June 9<sup>th</sup>
- j. Health & Wellness Task Force (Jen, Ben, Leslie, Lisa):**  
-San Mateo County initiative getting nutrition guidelines almost complete
- k. Inclusion Task Force (Gonzaga da Gama):**  
-No Report
- l. SANCRA (Tim Barry, Henry Perezalonso)**  
South Bay: July 12<sup>th</sup> Tony Schanze Tourney  
North Bay: No Reort

### **IX. Reports from Sections:**

- a. Administrators Section (VACANT)**  
-
- b. Aging Section (Anna Kertel):**  
-No Report
- c. Aquatics Section (Lindsay McLeod):**  
- Lifeguard games-July 27<sup>th</sup>  
-Jr. Lifeguard Games-July 26<sup>th</sup>
- d. Educators Section (SFSU: Asuncion Suren / SJSU: Kim Uhlik):**  
-SFSU- Hiring new faculty member in the area of tourism and community administration  
-Graduated 31 Rec students and 20 hospitality mang. Students

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-Two Students completed their American Humanism Nonprofit Certificate Programs: 2 received \$4500 in scholarships monies from the AH Headquarter office; and 2 should be doing international work during the summer

-Department name change will be in effect this coming fall-Recreation, Parks and Tourism

-All faculty have summer research projects focused on outdoor experiential education, evaluation and sustainability model development and healthy kids curriculum development and evaluation

-Big thanks to CPRS for the wonderful mock interviews that occurred on May 15<sup>th</sup> and for awarding more than 3 students with scholarships dollars

-SJSU-

- July 8<sup>th</sup> deadline for proposal for CPRS conference

-New Chair Randy Johnson in Department, starts July 1<sup>st</sup>

-Open position in hospitality department

-See Kim's attached articles

e. **Parks Operations** (Ed Souza):

- Symposium Nov 5<sup>th</sup> in Santa Clara

-Will be pulling Comm. together soon

-Parks Ops tour for conference coming together

f. **Recreation Supervisors** (Jen Delgado):

- Jen will be "hunting people down" for conference session proposals

-Conference call on the 18<sup>th</sup>

-More reports to follow next months

-Jen has breakfast club ideas

g. **Student Section** (SFSU: Steve Norton / SJSU: Annie Chu):

-SFSU- No report

-SJSU- No report

h. **Therapeutic section** (Bill Klieves):

-Bill will be interning in San Ramon

i. **YTRS** (Jen Wilson and Kristine Pardini):

- Working on expanding and branding YTRS

-Looking to bring in cities who have not been active on the board

-Looking to fundraise for GEAR

**X. Meeting Adjournment: 11:39am Kim Motion, Bill 2<sup>nd</sup>**