

## **CPRS District IV Board of Directors Meeting Agenda**

450 Poplar Avenue, Millbrae, CA (behind Civic Hall & Library)

Friday, Dec 5, 2008 - 10:00 a.m. to 12:00pm

- I. **Meeting Call to Order (Adilah Haqq):** Not able to call meeting to order due to lack of quorum (10:17am)
  - a. **Present:** Adilah Haqq, Nicole Acquisti, Jen Shaffer (Delgado), Stacey Poncia, Gus Vellis, Leslie Peay Heckman, Jon Kawada, Tim Barry, Amy Griffin, Bill Klieves
  - b. **Notified Absence:** Kim Frey, Ed Souza, Anna Kertel, Anna Bielecki, Henry Perezalonso, Jen Tons, Steve Ryan
  - c. **Announcements / Correspondence: (Nicole Acquisti):**
    - Adilah went to the State Board Summit in Orange County and will put together a presentation for the January meeting. VERY IMPORTANT
    - January meeting will also discuss feedback from Bay Area Institute
  
- II. **Approval of Minutes:** Not able to approve, need to wait until January
  
- III. **Financial Report (Steve Ryan):** see attached document
  
- IV. **Old Business:**
  - a. **Events and Activities (to add to the Annual Events Calendar):**  
No additions
  
- V. **New Business:**
  - a. **Next Meeting:**
    - Jan-Sunnyvale (Jan 9<sup>th</sup>)
    - Feb-Redwood City
    - March-INSTILATION BREAKFAST
    - April-
    - May-
    - June-
  
  - b. **CPRS 2009 Conference**
    - Thursday Dec 11<sup>th</sup> next meeting
    - STILL NEED VOLUNTEERS, let Jen Herb know who is interested in volunteers
    - 9 submissions for Youth Development awards. There needs to be a higher quality submission for next year. Talk to Adilah for more information

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### **c. Breakfast Club**

- January –No breakfast club
- February-Health and Wellness
- March-No breakfast club
- April-
- May
- June

### **VI. CPRS State Board Update (Mike Wride / Chris Beth): No Report**

### **VII. Reports from Committees:**

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

- Applications Date Feb 5<sup>th</sup>
- Due Jan 2<sup>nd</sup> but will accept on the 5<sup>th</sup>
- Will be on Website by tonight

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

No Report

#### **c. Membership Committee (Stacey Poncia):**

- If you have not updated the directory, talk to Stacey

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

- Todd and Bill spoke this morning and will put wheels in motion beginning of new year.

#### **e. Publications / RAP Report Committee (Margaret Ingraham, DVI):**

No Report

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

- Scholarships were awarded to individuals
- How do we get them more involved with CPRS after they have been awarded?

#### **g. Ways & Means Committee(Leslie Peay Heckman, Peter Quibell, Dale Flunoy, Jen Der, Lucas Wilder, Tamara Oskoui):**

- Many thanks to Jen Schaffer for all the help at the BAI

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**h. Website (Jon Kawada):**

-Keep updates coming

**i. Legislative Committee (Anna Bielecki):**

-New legislative scorecard is out-contact Jane if you want a copy. It rates legislators on their voting record in regards to Park and Recreation issues.

-The next Legislative Committee conference call is Dec 8<sup>th</sup>-Anna will send out an update after the call

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

-Get Healthy San Mateo County meeting Dec 8<sup>th</sup> at 3:15 in Foster City, Community Center Wind Room

-Get Healthy San Mateo County-check out their new website [www.gethealthysmc.org/](http://www.gethealthysmc.org/)

**k. Inclusion Task Force (Gonzaga da Gama):**

-No report

**l. SANCRA (Tim Barry, Henry Perezalonso)**

South Bay: No report

Peninsula: Tim attend a Summit

Amy is now President of SANCRA!!!!!!!!

**VIII. Reports from Sections:**

**a. Administrators Section (VACANT)**

*Director of Cupertino looking to take position*

**b. Aging Section (Anna Kertel):**

No Report

**c. Aquatics Section (Lindsay McLeod):**

No Report

**d. Educators Section (SFSU: Asuncion Suren / SJSU: Kim Uhlik):**

SFSU- No report

SJSU- No report

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- e. **Parks Operations** (Ed Souza):  
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  - f. **Recreation Supervisors** (Jen Shaffer):  
-Awards apps out. Must be returned by Feb 1<sup>st</sup>  
-Will share any updates
  
  - g. **Student Section** (SFSU: Garrett Hebert / SJSU: Annie Chu):  
No report
  
  - h. **Therapeutic section** (Bill Klieves):  
-No report
  
  - i. **YTRS** (Jen Wilson and Kristine Pardini):  
No report  
-Adilah REQUESTS a representative to attend meetings
- IX. Meeting Adjournment: 11:09am**  
-State level Educational Awards for BAI and YAC ATTACK were submitted