



<http://districtx.cprs.org/>

CPRS District 10
Board of Directors Meeting
Garden Grove Recreation and Sports Center

MINUTES
Thursday, July 2, 2009

1. PROCEDURAL ITEMS

- a. Call to Order: President Sonya Meacham called the meeting to order at 7:49 a.m.
- b. Roll Call:
BOARD MEMBERS PRESENT: Sonya Meacham, Jeff Ruth, Chad Clanton, Sherre Titus, Cory Lakin, Anthony Karraa, Susan Mathieu, Janet Pelayo, Julie Roman, John Montanchez, Sean Levin, Chelsea Otero.
ABSENT/EXCUSED: Vicky Blethen, Jenni Worsham, Mary Lou Cappel, Kylie De La Torre, Michael Navarro, Darin Loughrey, Lauren Montanchez.
- c. **Approve**
 - i. **Meeting Minutes from June 4, 2009** – A motion was made by Anthony Karraa and seconded by Chelsea Otero to approve the Minutes of the regular meeting of June 4, 2009. Motion carried, all in favor.
 - ii. **Agenda of July 2, 2009-** John Montanchez addressed one minor change to the Agenda. A motion was made by Julie Roman and seconded by Cory Lakin to approve the Agenda of the regular meeting of July 2, 2009. Motion carried, all in favor.
- d. **Financial Report**
 - i. John Montanchez presented the updated financial report, a total balance of \$20,428 and change of \$3,740.00 as of the end of June 2009.
 - ii. John Montanchez, Sonya Meacham and Jeff Ruth reviewed and recommended changes to balance the deficit for the 2009-2010 budget. A motion was made by Sherre Titus and seconded by Sean Levin to approve the proposed budget changes in order to balance the deficit.
- e. **Receive and File:** Sonya Meacham distributed the June reports as part of the receive and file. A motion was made by Chad Clanton and seconded by Chelsea Otero to approve the receive and file.

2. CURRENT ACTION ITEMS

- a. **Region 5 Training-** Sonya Meacham reported on behalf of Darin Loughrey that they are considering the potential location for this training to be in Riverside. Darin will provide an update at the following Board meeting.

3. STATUS REPORTS

a. Board Reports

- i. **VP Programs-** Sonya Meacham reported on behalf of Vicki Blethen that she would like to set up meetings to discuss potential program and training opportunities.
 - ii. **VP Fundraising-** No report.
 - iii. **VP Communications-** Sherre Titus reported that the summer Ten Type is almost complete for distribution. Sherre distributed a draft for the Board to review. The Ten Type will be finalized and sent to District 10 members by the end of the week.
 - iv. **VP Correspondence-** No report.
- b. **District Director-** Julie Roman reported that District 11 has proposed collaborating on another Parks Operation Mini Conference. Anthony Karraa will be scheduling a meeting to discuss this training, and will contact other members from District 11. It was recommended that Anthony invite Vicky Blethen to this meeting. Julie also discussed the job bulletin on the CPRS website not being up to date information. Julie will be contacting CPRS to advise them of this matter.
- c. **Region 5 Report-** No report.
- d. **Legislative Report-** Sean Levin reported the highlights on the proposal for State Parks to remain open; however, the budget has not been approved yet. Sean encouraged the Board to participate and receive updated information by joining the Legislative calls that are scheduled on Mondays.
- e. **Section Reports**
- i. **Administrators-** There was Baby Boomer training with approximately 10 people in attendance. Sean Levin will work on coordinating future trainings.
 - ii. **Aging-** Chelsea Otero reported that she is having challenges getting a budget for trainings. Chelsea is looking into a potential fundraiser line-dancing event that will help raise funding for trainings; she will keep the Board updated.
 - iii. **Aquatics-**Sonya Meacham reported on behalf of Jenni Worsham that the Aquatics training on June 13 was successful with 85 participants registered. The net profit for this event was \$1,000 that will be split between District 9 and District 10.
 - iv. **Educators-** No report.
 - v. **Park Operations-** Antonio Karraa previously reported the potential training to be hosted in collaboration with District 11.
 - vi. **Supervisors-** No report.
 - vii. **Students – CSULB-** No report.

CSUDH- No report.

viii. **Therapeutics-** Susan Mathieu reported that she is looking into CEU opportunities offered in Long Beach. Susan provided a flyer for an upcoming training on September 3 related to seniors that is sponsored by the Health Department and will be held at the Jewish Community Center in Long Beach. Sherre Titus will include the information for this training on the summer Ten Type.

f. **Standing Committee Reports** – Jeff Ruth reported that he is still receiving Committee Interest forms; the deadline to submit the form is July 15.

i. **Mentoring-** No report.

ii. **Scholarships-** No report.

iii. **Awards-** No report.

iv. **Banquet-** No report.

g. **Recreation Leaders Training Consortium-** Jeff Ruth reported that the trainings scheduled in June were successful, with approximately 175 participants attended the training in Tustin. Currently working on the change over for the Chair of Consortium.

4. **NEW BUSINESS**

a. **CPRS Social Networking-**Sonya Meacham distributed handouts on the new Community Moderator website. We will be adding blogs and discussion topics to the new website. Sonya suggested that we appoint moderators, and Sherre Titus will check with CPRS as to how often the Board will need to monitor the website. A total of 6 Board members have agreed to be moderators. Chad Clanton proposed writing the first blog.

5. **ANNOUNCEMENTS/ROUND TABLE**

ADJOURNMENT

The next regularly scheduled meeting of the CPRS District 10 Board of Directors will be held on Thursday, August 6, 2009 at the Garden Grove Recreation and Sports Center. The meeting was adjourned at 9:27 a.m.

Sonya Meacham, President

Janet Pelayo, V.P. of Correspondence