



CPRS DISTRICT I BOARD MEETING

Thursday, May 22, 2008

Noon-2:00pm



Location: Napa Senior Activity Center

1518 Annex. Located at 1500 Jefferson Street, Napa 94559 (707) 255-1800

Host: Samantha (707) 257-9338 or sholland-wagner@cityofnapa.org

Lunch Provided!

Please RSVP to Ashley ahowe@ci.benicia.ca.us or (707) 746-4283

Agenda:

- | | |
|--|---------------------------------|
| 1. Call Meeting to Order | Ashley |
| 2. Roll Call/Quorum Established | Sherry |
| 3. Additions to the Agenda | Ashley |
| 4. Reading & Approval of Minutes | Sherry |
| 5. Officer Reports | |
| A. President | Ashley |
| B. Vice President | Don |
| C. Immediate Past President | Samantha |
| D. Secretary | Sherry |
| E. Treasurer | Kristina |
| F. Board Members | Tim, Mario, Katie, Linda, Patty |
| G. State Board Region 1 Rep.- State Board Mtg: 5/8&9 | Todd |

1. Section Representative Reports

- | | |
|--------------------------|---------|
| A. Administrator Section | Debbie |
| B. Aquatic Section | Vera |
| C. Commercial Section | Juliana |
| D. Legislative | Phillip |
| E. Park Operations | Chris |
| F. Supervisor Section | Leanne |
| G. Aging Section | Jillian |

2. Standing Committee Reports

- | | |
|--|------------------------|
| A. Support Staff Luncheon- April 23:final report | Chairs: Kristina |
| B. Aquatics Workshop- May 17 @ GVRD | Chair: Vera |
| C. Chevy's Socials- May 28 @ Vallejo | Chairs: Phillip/Ashley |
| D. Summer Leadership Workshop- June 7 @ Novato | Chairs: Patty & Steve |
| E. Aging Roundtables- Aug. | Chair: Jillian |
| F. Summer Camp Roundtable- Fall | Chair: Sherry |
| G. Park Operations Trainings '08 | Chair: Chris |
| H. Scholarship Program | Chair: Ashley |
| I. Fall Workshop- Oct. 3 @ Vacaville | Chair: Samantha |
| J. General Membership Event- Thurs. Nov. 20 | Chair: Ashley |
| K. Marketing Committee | Chair: Sherry |
| L. Membership Committee | Chair: Sherry |
| M. Newsletter/Website- Fall Mighty One: Aug. 1 | Chair: Ronele |

TABLED for Future Meetings:

- | | |
|---|----------------------|
| N. Elections | Chair: Ashley |
| O. Awards & Installation Banquet '09- Feb.21 @ Santa Rosa | Chair: Don |
| P. Conference Social 2009 | Chair: Don |
| Q. HSU Visit 2009 | Chair: Don |
| R. Support Staff Luncheon '09 | Chair: Debbie |
| S. Summer Leadership Workshop '09 | Chair: TBVolunteered |

3. Unfinished Business

- A. Need meeting locations: Dec. 18 & Jan. 22
- B.

4. New Business

- A. Announcements – Agency/Personal Updates
- B. Bocce Ball?

Next Meeting: [June 26 @ Vacaville \(ice\) Skate Center](#)