



CPRS DISTRICT I BOARD MEETING

Thursday, June 26, 2008

Noon-2:00pm



Location: Vacaville Recreation Center, 551 Davis St, Vacaville 95687
Inside the Vacaville Skate Center- behind the big Brendan Theaters Complex.

Host: Kristina ... if lost call her cell: (707) 290-2881

Lunch Provided!

Please RSVP to both of us:

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

Kristina KMCClellin@cityofvacaville.com

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. | 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. Chevy's Socials- May 28 @ Vallejo | Chairs: Phillip/Ashley |
| B. Aging Roundtables- Aug. 20 th @ Novato 11-1pm \$8 | Chair: Jillian |
| C. Summer Camp Roundtable- Fall | Chair: Sherry |
| D. Park Operations Training | Chair: Chris |
| E. Scholarship Program- Sept. apps. out | Chair: Ashley |
| F. Fall Workshop- Oct. 3 @ Vacaville | Chair: Samantha |
| G. General Membership Event- Thurs. Nov. 20 | Chair: Ashley |
| H. Marketing Committee | Chair: Sherry |
| I. Membership Committee | Chair: Sherry |
| J. Newsletter/Website- Fall Mighty One: Aug. 1 | Chair: Ronele |
| K. Golf Tournament- Fri. Sept. 19 th -Kennedy, Napa | Chair: Ashley & Donny |

TABLED for Future Meetings:

- | | |
|---|----------------------------------|
| L. Elections | Chair: Ashley |
| M. Awards & Installation Banquet '09- Feb.21 @ Santa Rosa | Chair: Don |
| N. Conference Social 2009 | Chair: Don |
| O. HSU Visit 2009 | Chair: Don |
| P. Support Staff Luncheon '09 | Chair: Debbie |
| Q. Aquatics Workshop '09 | Chair: Aquatics Rep |
| R. Summer Leadership Workshop '09 | Chair: TBV _{olunteered} |

3. Unfinished Business

- A. AIB '08- PICTURES to distribute to agency awards.
- B. Need meeting locations: Dec. 18 & Jan. 22

4. New Business

- A. Announcements – Agency/Personal Updates

Next Meeting: NO JULY... [August 28 @ Santa Rosa- Noon-2:00pm](#)