

DISTRICT XI

CALIFORNIA PARK & RECREATION SOCIETY
Serving San Bernardino and Riverside Counties

Meeting Minutes January 8, 2009

Meeting was called to order at 10:15 AM on January 8, 2009 at 1554 Townsend Drive, San Bernardino, CA 92408 by the President of CPRS District XI, Kyla Brown.

Attendees:

Kyla Brown, President	City of Fontana
Kristy Samples, President Elect	City of Rialto
Marianna Rodriguez, Vice President	City of Fontana
Scott Enoch, Treasurer	City of Rialto
Michael Wright, Secretary	City of Fontana
Dawn Pia, Past President	City of Riverside
Ann Kassel-Wilkes, Administrative Section	City of San Bernardino
Doug Grove, Park Operations Section	RHA Landscape Architects-Planners, Inc.
Victoria Zendejas, Supervisors Section	City of Fontana
Linda Stowell, Aging Section	City of Redlands

Absent:

Ryan Samples, District Director	City of Rancho Cucamonga
Elizabeth Castillo, Corresponding Secretary	County of Riverside
Julie Dorey, Legislative Section	City of Ontario
Kathleen Harkless, Aquatics Section	Jurupa Area Recreation & Park District

Guest:

Griselda Alfaro	City of Chino
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Approval of Agenda:

Agenda was reviewed, followed by a motion to approve agenda and a consensus to approve the agenda by the board members present.

Approval of Minutes:

Minutes from December were reviewed, a change was made to the minutes adding that there was a motion and approval from board members present to change existing bank account to Arrowhead Credit Union, after change was noted a motion to accept minutes and was approved from board members present.

Treasures Report:

Beginning Balance was \$15,544.20

CD Investment is \$3,840.85

Income was \$2,206.00

Disbursements were \$689.66

Total ending balance including CD Investment is \$17,901.39

Financial Statement from December was reviewed, motioned to accept and approved by the board members present.

Reports:

President – Kyla Brown

- Awards and Installation Banquet (March 19 at Center Stage in Fontana, CA)
 - Will include a sponsor social prior to the event
 - Cost will be \$40 per person

President Elect – Kristy Samples

- Scholarship Application Committee will meet on January 8, 2009 in the afternoon.
- Committee includes: Kyla, Scott, and Kristy

Vice President – Mariana Rodriguez

- December Newsletter will be out soon.
- Nominations for board positions will be out in January
- Ballots for District XI board positions will be out in February

District Director – Ryan Samples

- Kyla reporting for Ryan
 - Award packets for A&I are complete will be sent out soon.

Past President – Dawn Pia

- Ball Field Maintenance Sponsorship
 - Letters have been sent out to all potential sponsors
 - \$400 have been received in sponsorships to this point

Treasurer – Scott Enoch

- Nothing to report.

Secretary – Mike Wright

- Bunko will be on January 22, 2009 at the Lakeside Room, 6:00 P.M., Fairmont Park, Riverside, CA.
- \$15 per person
- Cash prizes
- Asking each city to bring a raffle prize valued at \$25
- Asking each member to bring an appetizer tray

Corresponding Secretary – Elizabeth Castillo

- Kyla reporting for Elizabeth
 - Working on updating the Web-site

- Adding a link to a membership directory

Administrators Section – Ann Kassel Wilkes

- Administrative Assistants Day will be on April 22, 2008 @ the Heritage Neighborhood Center in Fontana, CA 92336.
 - Time will be from 8:00 A.M. – 2:00 P.M.

Legislative Section – Julie Dorey

- Absent – Dawn Pia reporting for Julie.
 - January 12, 2009 will be a conference call about the Legislative Breakfast
 - Legislative Executive Breakfast will be on March 27, 2009 at Orange Terrace in Riverside, CA, from 9a.m. to 11a.m.
 - Jane Adams and Doug Houston are tentative to be in attendance
 - Kyla is working on letters going out to legislators

Park Operations Section – Doug Grove

- Ball Field Maintenance Training
 - Date will be January 21, 2009
 - Location will be at the 66ers Stadium

Supervisors Section – Victoria Zendejas

- Summer Park Training will be on June 13, 2009
 - Calling out for presenters
 - Location will be Heritage /McDermott Park in Fontana

Region IV Update – Adrian Reynosa

- Absent – Nothing to report.

Aging Section – Linda Stowell

- Nothing to report.

Aquatics Section – Kathleen Harkless

- Absent – Nothing to report.

New Business

- Nominations for District XI 09/10 board members were discussed and dates were set
 - Nominations were set to go out by January 12, 2009
 - Nominations will be closed on January 26, 2009
 - Ballots will be out by February 11, 2009

Announcements

- No announcements were made

Meeting adjourned at 11:24 AM until 10:00 AM on February 12, 2009 at Jessie Turner Health & Fitness Center (15556 Summit Avenue, Fontana, CA 92336).