

CPRS District VI Minutes
Board of Directors Meeting
May 31, 2006
Salinas Community Center

I. Call to Order

President-Molinari called the meeting to order at 8:39 am.

II. Roll Call

Present: Molinari, Sutherland, Calubaquib, Vierra, J.Miller, Garza, Tirado,
Cota

Absent: Chin, Mothershead

III. Approval of Agenda

The Agenda of May 31, 2006 was approved M/S: Miller, Sutherland

IV. Approval of Minutes

The minutes of May 5, 2005 were approved. M/S Sutherland/Calubaquib.

V. Reports

- a. Secretary: None.
- b. Treasurer: The balance as of May 30, 2006 was \$6,558.96. The report was approved as submitted. M/S. Miller/Sutherland
- c. President:
- d. President Elect:
- e. District Director: None
- f. Section Representative: None

VI. Old Business

1. October Program
2. District Survey
Data was collected from the district survey. Calubaquib reported most people that responded to survey are professionals in the recreation field. These professionals would like to see more developmental training. Challenges that agencies are facing is funding, recruitment, and staffing issues. As a district it was suggested that we focus on getting people involved with CPRS. Overall Calubaquib suggested we focus on a strategic plan for the next three years and have a mission statement.
3. Section Representatives
Israel Tirido accepted the position as Section Representative. M/S: Sutherland/Vierra.

- 4 Web Site up date
 - a. The summer youth program in Watsonville will create the district web site
 - i. Design of web site a possible contest for the youth
 - ii. Calubaquib will meet with Computer Services Manager from the City of Watsonville to discuss design options
 - iii. J.Miller offered Christina from Pacific Grove to assist with web design if needed
 - b. Suggestions for content of web site were discussed
 - i. Links
 1. vendors with a fee to be charged
 2. Presidents message
 3. Special Events from different cities
 4. Photo Album
 5. Job line
 - a. Summer youth employment
 - b. Full time employment
 - c. Part time 20-30 hour position
 - d. Internships
 - e. Seasonal Positions

VII. New Business

1. Awards & Installation Dinner to be held in Hollister, CA @ the Veterans' Memorial Building on January 19, 2007.
2. Creating Revenue for our District
J.Miller suggested that we look into creating revenue for our district. Recently we have been spending money that has been in reserve and eventually this money will run out. Suggestions from Board of Directors are as follows:
 - (a) Recruit sponsorships
 - (b) Have a raffle @ October Meeting
 - (c) Bring back district Golf Tournament
3. Budget Approved M/S:J.Miller/Sutherland

VIII. Adjournment:

The meeting was adjourned at 10:00 a.m. until Wednesday, July 12, 2006, Salinas Community Center M/S: Sutherland/Vierra.