



CSRC: BOD Meeting

DATE: October 19, 2020

APPROVED: November 16, 2020

| <p>PRESENT: Wayne Walls, Sherry Blansfield, Monique Steffani, Tom Wagner, Jeff Davis, Michael DePeralta, Matt Mendoza, Barish Erenler, Kevin Rodriguez</p> <p>Non-voting: Emily Brandt, Krystal Craddock, Theresa Cantu, Ashley Sandoval, Dave Wenhold, Dinnell Bornstein</p> <p>Guest: None</p> | | <p>ABSENT: Donna Murphy, Paul Casillas, Marianne Shaw</p> |
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| FACILITATOR: Wayne Walls | NOTE TAKER: Monique Steffani | TIMEKEEPER: Monique Steffani |
| TOPIC / AGENDA | DISCUSSION / CONCLUSION | ACTION / FOLLOW UP |
| CALL TO ORDER | Meeting called to order at 1906 | |
| QUORUM ACHIEVED | YES or NO - Y | |
| MEETING PURPOSE | Monthly Board of Directors Meeting | |
| DISCLOSURES | <p>Wayne Walls- Lakewood Regional, Concorde</p> <p>Monique Steffani- CHOC, SJVC, Concordia</p> <p>Jeff Davis- UCLA, KOL Biomedical</p> <p>Barish Erenler- UCLA</p> <p>Matthew Mendoza- Fresno City College</p> <p>Theresa Cantu- SJVC, Valley Children's</p> <p>Ray Hernandez- RCB</p> <p>Kevin Rodriguez- Sutter Health</p> <p>Michael DePeralta- Kaiser</p> | |
| AGENDA ITEM 1: Call to Order | | |



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| AGENDA ITEM 2: Approval of the Meeting Minutes | Approval of Minutes – September, 2020 Motion to approve meeting minutes- | Motion: Tom Wagner 2 nd : Sherry Blansfield Motion Carries |
| AGENDA ITEM 3: Financial Report | Annual conference successful with 302 attendees. About 48k in revenue for the month due to conference. Low overhead for conference. Membership numbers are still down but holding steady. Over 200k in the bank at this time. Tahoe was comparable to the first online conference and we will meet or exceed our budget if we stay on track | |
| AGENDA ITEM 6: Communications & Outreach Report | Record number for participation. Month over month growth. Decisions by committee alongside Wayne will decide about post removals. | |



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| | <p>RCP & RC Dept posts with poor turnout. Better planning for next year from lessons learned. RC week region chair Valentin Pishchanetskiy, for C&O appointed.</p> | |
| AGENDA ITEM 7: Program Committee | <p>Vendors excited about conference. Speakers went smoothly except for one live speaker.</p> <p>Impactful speakers that reached across many fields. Dave and Will did a great job in attaining high level speakers.</p> <p>California is leading the way with support from national government leaders.</p> <p>Glitch in registration through our system- manual registration required.</p> <p>\$250 bonus for Will & Jo Ann for extra hours and work put in for successful rollout.</p> | |
| AGENDA ITEM 8: Education Committee | <p>CEU Content- 3 ready for review. Need more reviewers. Google sheet approval.</p> | |



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| | <p>Looking for content authors, contact Emily for application.</p> <p>Hold up for public posting is beta reviewing. Looking for glitches or technical issues.</p> | |
| AGENDA ITEM 9: Old Business | <p>RC Care Week Planning:</p> <ul style="list-style-type: none"> • Low volume of nominations. Summaries collected about each awardee will be posted daily on our social media. • Awardees for RC Dept= NorCal- UC Davis, CCR- Valley Children's, SoCal- Antelope Valley, GBAR- Salina Valley, IE- Inland Valley Medical, SD- Sharp Grossmont • Awardees for RCP= NorCal- Joleen Burgess, CCR- Delmee Badola, SD- Gary Phelps, SCR- Chris Buelna, GBAR- Paul Barraza, IE- Abdullah Alysmaal • City of Norwalk Proclamation for RC Week recognition | |



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| | <p>Conference Guest Speaker videos will be posted on Social Media for our members to view.</p> <p>AARC Student Mentorship Selectee:</p> <ul style="list-style-type: none">• Bailey Powell 5th term student at SJVC- Ontario selected. 11/11 & 11/12.• Conference fee \$35 sponsored by the CSRC.• Formal introduction to Tom & Jeff <p>Challenge Coins:</p> <ul style="list-style-type: none">• 100 Coins arrived and qualifiers clarified for recipients• What is the best way to distribute• Travis AFB deployed many RCP's- M. de Peralta to formally present at the base. | |
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| AGENDA ITEM 10: New Business | <p>AARC Congress- revenue sharing process has changed and requires CA code for us to receive any revenue sharing. No funds will be shared otherwise. C&O send out on Social Media.</p> <p>Modifying PACE= E from Excellence to Education. To provide clearer direction for viewers. Tabled until next meeting.</p> | |
| OPEN FORUM | January 15 th meeting for SD Region to include CEU's. | |
| NEXT MEETING | November 16, 2020 @ 1900. | |
| ADJOURN | <p>Motion to adjourn meeting.</p> <p>Meeting adjourned at __2003__.</p> | <p>Motion: Tom Wagner 2nd: Jeff Davis</p> <p>Motion Carries</p> |
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