

The Partnership for Quality Living

DRAFT MINUTES **September 15, 2020** **Zoom Meeting Due to COVID 19**

Chair Wayne Lowery called the Partnership for Quality Living (“PQL”) meeting to order at 10:00 am. Also present were Terry Jewel, Barbara Wackford, Charlie Willard, Ward Winchell, Sandi Kukkola, Judy Quattrin, Barry Trute and Debby Walker. Danny Curtola and Bob Overstreet were absent. Southgate Recreation and Park District was the ZOOM meeting host.

Minutes of August 18, 2020 were approved by general consent.

Finance Report. Charlie reported a large discrepancy between the D2 financial reports and what he has submitted. Charlie will contact Danny Curtola to address the issue.

HOH Regional Treasure Monument. No report at this time.

Potential New Board Members. Wayne, Debby and Sandi developed a list of potential new board members. The focus of the recruitment will be on social media and public relations skills. The Board agreed to contact the individuals discussed to determine their interest and knowledge of the skills they can bring to the board. An interest/orientation packet will be provided to those who are interested. The packet will include the mission, vision and goals of the PQL, the position descriptions, current timeline, and directions to the PQL website where the agendas, minutes, past inductees, and other relative information can be found.

Nominations. The committee is following up on some possible nominations. At least one letter of intent is expected soon.

A subcommittee including Wayne, Barbara, Bob, Judy and Barry will review the nomination criteria for the 2022 nomination brochure.

Archival. Judy contacted Lisa at CSUS to see if we could start Board member interviews in October using the University’s video resources. She also looked at questions used for past interviews and feels they need a few adjustments. Barry will set up a zoom meeting with the committee (Barry, Judy, and Debby). Terry will be the first member to be interviewed.

Timeline. No changes were suggested.

CPRS/Dist. 2. Danny was absent but provided the D2 finance report to Charlie. He stated that there is not much happening due to COVID 19.

Miscellaneous. Debby reminded the Board that any year end contributions to the Sacramento Parks Foundation, PQL account can be made out to Sacramento Parks Foundation and mailed to Debby.

Meeting was adjourned at 11:09 am. The next meeting is Tuesday October 20, 2020 at 10:00 am via Zoom.

Submitted by Sandi Kukkola