

## The Partnership for Quality Living

### **DRAFT MINUTES**

**November 18, 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 Barbara Wackford, Charlie Willard, Ward Winchell, Bob Overstreet, Sandi Kukkola, Judy Quattrin, Barry Trute, Debby Walker, and Danny Curtola. Terry Jewel was absent

**Minutes of October 20, 2020** were approved by general consent.

**Finance Report.** No Changes

**HOH Regional Treasure Monument.** Barry reported that his committee met and recommend that providing a monument for some award-winning projects was too expensive and too complicated a process at this time. Therefore, they recommended not moving forward. Charlie shared a photo of the monument erected to honor Frank Cirill on the American River Parkway. The monument references Cirill’s recognition for the 2016 Hall of Honor.

**New Board Members.** Sandi and Debby updated the members on director candidates who may have an interest in serving on the Partners for Quality Living board of directors.

### **COMMITTEES**

**Review Committee Assignments.** In reviewing committee assignments, it was recommended and agreed by general consent to combine the Nominations and Induction committees.

**2021 HOH Nominations.** Members discussed the need to review and possibly update the criteria for the Leadership Award. Since 2022 Nomination brochure is scheduled for printing in January/February, it was agreed that more time is necessary to discuss and determine the changes. Therefore, the Leadership Award will not be offered next year. Further discussion to be by the full board starting in December. There was also discussion on the possible impact deleting or changing the Leadership Award might have on past recipients.

Two nominations were received for the 2021 Exceptional Leadership Category: Phillip Wright and Larry Gury. The board approved both. The chair was directed to forward the award letter to the nominators. It was recommended that the recipients be invited to become involved with the Partners for Quality Living program.

**Archival/Oral History.** Barry reported that the committee is interviewing Terry Jewel on Friday, November 20. This will provide an opportunity to document one of the PQL directors but also test the use of the Zoom App for future interviews.

**Partnerships and Alliances.** Bob indicated there will be a meeting in a few weeks; Ward offered to facilitate the meeting using Southgate's Zoom format.

**CPRS District 2.** Danny reported that the regional conference with CPRS district 1, 2 & 3 is virtual. Organizers were pleased that the one-week conference has thirty presenters and 320 participants. He also reported that the annual officer elections are coming up with the Awards & Installation Banquet tentatively scheduled at the Woodcreek Golf Club on March 4, 2021. If the event is virtual this year, board members from other CPRS districts and past recipients should be encouraged to attend.

**Next Meeting.** Wednesday, December 16, 2020 at 10:00am. Ward to host on Zoom.

Prepared by Wayne Lowery