

The Partnership for Quality Living

DRAFT MINUTES

December 16, 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, Terry Jewel, Sandi Kukkola, Judy Quattrin, Debby Walker, and Danny Curtola. Bob Overstreet and Barry Trute were absent. Leslie Fritz was in attendance as a guest and potential new Board Member.

Approval of New Board Member. Leslie Fritz was unanimously approved as a PQL Board Member. The Board expressed their excitement for Leslie to join the PQL.

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

Finance Report. Charlie reported that the current balance in the Sacramento Parks Foundation, PQL account is \$1617. Because there are two Exceptional Leadership inductees this year the cost plaques and rings will be higher than last year. With the donations received the budget should stay in the black.

A **motion** was unanimously approved to order sterling silver and platinum metal finish rings for the inductees.

A **motion** was unanimously approved to color plaques.

Exceptional Leadership Category discussion was held over to the January meeting.

2022 Nomination Brochure – Barbara said she didn’t expect many changes other than the edits needed to update from 2021 to 2022 as well as updating the Board Members. The HOH committee will meet on December 17 at noon to discuss the brochure. Debby noted that the brochures will need to be order by late January if the banquet is held in person. Changes to the brochure will be reviewed at the January 20 meeting.

Organizational Leadership Descriptions revised by Debby will also be discussed at the HOH committee meeting on December 17.

Public Relations/Social Media Committee. Leslie agreed to chair this committee. She has extensive knowledge of Instagram, Facebook, LinkedIn, and other social media outlets. She asked Board members to send her content. It was suggested that Barry might have helpful information. PQLinfo.com has a great deal of information about the PQL as well as the historical inductees. Leslie has a professional ZOOM account and is happy to host meetings if Ward is not able to.

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CPRS District 2 has been meeting virtually. The Region 1 CARE Conference was a big success. There isn't much happening this month but next month will be busy. The Awards and Installation Banquet is scheduled for March 4, 2021 at the Woodcreek Golf Course. The D2 Board has not decided if the banquet will be held virtually or in person. A decision will be made early next year.

Leslie suggested sending a Save the Date email to the inductees' contacts to give them information about the PQL and what the award is about. This would be a good time to give them the date and let them know the presentation may be conducted virtually.

Danny agreed to MC the Hall of Honor portion of the Banquet.

The meeting was adjourned at 10:50 am

Next Meeting. Wednesday, January 20, 2020 at 10:00am. Ward to host on Zoom.

Submitted by Sandi Kukkola