## The Partnership for Quality Living Draft Minutes November 17, 2021

Vice-Chair Sandi Kukkola called the Partnership for Quality Living ("PQL") meeting to order at 10:00 am. Also present were Barbara Wackford, Claudia Goss, Mark Bruner, Ward Winchell, Barry Trute, Judy Quattrin, Sandi Kukkola, Charlie Willard, and Debby Walker. Leslie Fritz, and Wayne Lowery were absent. Bob Overstreet is on Leave of Absence. Thank you to Ward Winchell for hosting the virtually meeting.

## Hall of Honor Nomination Brochure.

Five hundred copies of the brochure will be printed as soon as the Emeritus members are confirmed.

Debby will see how many <u>PQL brochures</u> (the small trifold brochures) are remaining and will recommend printing more if we need them (CPRS Conference tables, mailing with 2023 nomination brochure, etc.). If we print more it needs to be updated to include new HOH inductees.

<u>Student Director Position</u> – Debby has been in contact with Eric at CSUS. The Department is going through the accreditation process and he hasn't had time to work on this. Debby will follow up with him in the spring regarding revisions to the position descriptions.

Hall of Honor Outreach for Potential Nominees in the 19 counties of District 2. Much discussion was held regarding the follow up with research on potential Hall of Honor nominees. It was decided that everyone would email their lists to Sandi with the name and website. She will compile and send to all Board members for review. The entire board will meet in person in March to discuss the potential list of nominees. Everyone's input is requested.

Charlie will visit a friend in the Shasta, Sierra, Siskiyou Counties area in January. He needs the electronic version of the final brochure prior to his visit.

The <u>revised Organization Structure Description</u> was approved with a couple minor changes. As I'm typing up these notes it occurred to me that we need to add the approved Emeritus position as well. I'll make the changes we discussed and send out the approved document with the minutes. Once the Student Director position is approved it will also be added.

**2021 HOH Inductee interviews** maybe schedule during the CPRS Conference. Holding interviews in the Exhibit Hall before it opens (need a relatively quiet space) might provide an interesting background. If not, perhaps a room in the convention center.

<u>D2 Awards and Installation banquet</u> is scheduled for March 2, 2022 at Southgate Recreation and Park District's Pat O'Brien Community Center. We will set up story boards, distribute

brochures, etc. PQL Board members are encouraged to attend to support D2 (our major funding source). Emeritus Board members will also be invited.

Do we need to meet in December?

## **Items for next agenda**

Discuss New PQL Board Members (all – we need your thoughts and ideas)
Webinar for CPRS & Foundation Leadership in July (Wayne, Leslie and Claudia)
Hall of Honor tables in the Exhibit Hall at the conference (Barbara, Debby and Sandi)