

The Partnership for Quality Living
Draft Minutes
September 21, 2022

Off agenda items:

- Ward noted by email a roster update for his address. It was noted and changed.
- Rena is not able to open .doc files as she has a Mac. She will need pdf versions or will need to upload a windows conversion app.
- Sandi, Judy and Barry sent emails to notify us of their conflicts today and inability to attend.
- Claudia let us know she would be out of town
- Leslie tried to log in at 10:30 after her work meeting concluded but we had already logged off by then.

Meeting Notes

Due to a low turnout, we had an informal discussion of several items and deferred the remaining agenda items to our October meeting which we felt should be an **in-person meeting**. Barbara and Debby will research a possible meeting location taking everyone's Locations into consideration.

In attendance: Ward, Charlie, Barbara, Rena, Sharlene, Mark and Debby

Finance Report – Charlie, no new information, still waiting for a report from the Sacramento Parks Foundation. Debby will send out a report to our group with the balance on account with the SPF.

Hall of Honor Letter of Intent – Barbara reported that she received one letter of intent. She asked for a committee member to follow up by contacting them to see if they need any additional information or help. Debby offered to follow up with them.

CPRS Region 1 Fall Forum Session Nov. 3 at the Wackford Center – After a short discussion, Debby will call Judy, Barbara and Terry to discuss their possible role(s) as an additional panel member for this presentation.

Committee Reports: D2 Liaison, Sharlene reported that CPRS District 2 is holding the Annual Park Expo and Rodeo on September 30 at Maidu Park in Roseville. The Fall Forum is a Region 1 event hosted by Districts 1, 2 and 3. The forum is a mini one-day conference, is held every other year when the CPRS conference is in Southern California. As mentioned above, this year's forum will be held at the Wackford Center in Elk Grove. Mark Bruner reported that an upcoming D2 board meeting will be held in Chico, serving as an opportunity to reach out to Chico State Students for their involvement. Each year they also hold one meeting in the Truckee or Tahoe City area.

Item for the next meeting: Volunteers needed for HOH Award Submittal Review Sub-Committee: This committee reviews the submittal to be certain it meets all the criteria established for the award category. The submittal deadline is Nov. 4.

Notes Provided by Debby Walker

