CRPF- Meeting April 5, 2022

Those in attendance: Patrick, Kristina, Kim, Amy, Shelby, Dawn, Angela, Carol

Those absent: Becky, Jill, Matt

Meeting called to order at 5:02pm.

Call To Order * indicates handout or materials

- 1) Roll Call/Establish Quorum/Welcome Guests
- 2) *Review/Approval of the Agenda
- 3) *Review/Approval of the March Meeting Minutes
- 4) CRPD Report
- Annual Registration Renewals with State back to 2015 Status Update
- Leadership Rancho Cordova Presentation
- CRPD Staff Liaison Update

5) Old Business

- Aquatic Teams Decision Regarding our Affiliation
- 1st Fundraiser CRPF's Booze Wagon Fundraiser
- To support scholarships for all ages and facility improvements
- o Drawing will take place at July's Party in the Park

6) New Business

- Nomination of New CRPF Secretary Dawn Hall!
- CFO New Monthly Statement Report
- Future Board Meetings (zoom/in-person/combo, length)

7) Updates/Comments from CRPD Staff and Directors

- Patrick Larkin (CRPD, GM)
- Jill Nunes, (CPRP, Director)
- Angela Griffin (Board Member)
- Dawn Hall (Board Member)
- Kristina Richardson (CFO & Secretary)
- Amy Hale (Vice President)
- Kim Oliver (President)

8) Upcoming Dates/Events/Activities to Remember

- April 23rd: Kids Day in the Park (CRPF Table)
- May 5th: Big Day of Giving
- July 15th: Party in the Park (our fundraiser drawing)
- August 15th: We need 4 new board members to vote on in September
- October 29th: Halloween at Hagen (CRPF Table)

9) Adjournment

• Next board meeting is Tuesday, May 3rd

Meeting ended at 6:25pm.