

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

April 17th, 2017 – 11:00am – 12:30pm

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Member S2017** | **Present (Y / N)** |
| President | Erin Cafagna | Yes |
| Vice President | Christina Story | Yes |
| Treasurer | Riva Paulos | No |
| Secretary | Adrien King | Yes |
|  |  |  |
| **Board of Directors** |  |  |
| Fundraising Director | Katherine Rainey | Yes |
| Breakthrough to Nursing Director | Heidi Borum | Yes |
| Membership Director | Jessy Song | Yes |
| Communications Director | Stephanie Welch | Yes |
| Community Health Coordinator | Adriana Oliveira | No |
| Activities Director | Katie Siciliano | Yes |
| ICC Representative | Jessica Kelly | Yes |
|  |  |  |
| **Advisors** |  |  |
| Professor Ngo |  | Yes |
| Professor Babini |  | No |
| Judy Medina |  | Yes |

1. **Call to Order: Presenter: President**
   1. Moved by: Erin Cafagna

**B.** Seconded by:Katherine Rainey

1. **Approval of Agenda for April 17th, 2017 Presenter: President**
   1. Moved by: Erin Cafagna \_\_\_\_\_
   2. Seconded by: \_Christina Story
2. **Approval of Minutes for March 13th, 2017 Presenter: President**
   1. Moved by: Erin Cafagna\_\_\_\_\_\_\_\_\_
   2. Seconded by: Adrien King
3. Announcements Presenter: President
   * 1. Elections!!

Results of the elections:

President: Krisitina Torwal

Vice President: Katie Siciliano

Treasurer: Adrien King

Secretary: Mikayla Du Boise

Fundraising Director: Christina Soto

Breakthrough to Nursing Director: Lauren Gaw

Membership Director: Trang Nguyen

Communications Director: Jessica Kelly

Community Health Director: Hanna Esmero

Activities Director: Sofa Grant

ICC Representatives: Angela Chavez, Jeremiah Purdue

* + 1. Last meeting, potluck and book giveaway!

+May 8th will be last meeting of the year. It will be during Nurses week and we will have a potluck. Sign up list for food was circulated. There will be a raffle and book giveaway.

**Officer Reports Presenter: Respective Officers**

* 1. **President**

**I.** –Nothing to report.

* 1. **Vice President**
     1. –Nothing to report.
  2. **Treasurer**
     1. Balance: $2175.84
  3. **Secretary**
     1. –Nothing to report.
  4. **Fundraising Director**
     1. Bake Sale update! Made $166.00 dollars on the bake sale.
  5. **Breakthrough to Nursing Director**
     1. –Nothing to report.
  6. **Membership Director**
     1. –Membership list was passed around to all the attendees.
  7. **Communications Director**
     1. Stickers- Board and members decided on ‘transparent’ stickers.
  8. **Community Health Coordinator**
     1. Volunteer with Street Angels update! All members have a chance to volunteer at future events every Friday evening. Inquire further if you are interested.
  9. **Activities Director**
     1. Update on yoga. Yoga instructor booked for May 6th, 10am @ Bellman Park.
  10. **ICC Representative** 
      1. Spring Festival on May 10th at 1000 to 1330. Trang, Adrien, and Jessica are able to volunteer at the booth.

1. **Open Forum Presenter: Members**

**I.** Member Dani- update on new jackets. Need someone to follow up on a new jacket.

II. Follow up with election results and Erin discussed transition of all roles.

1. **Adjournment:**

Moved by: Erin Cafagna

Seconded by: \_\_Katie Sicialano\_\_\_\_\_\_\_\_\_\_\_\_

Meeting Adjouned at: \_\_\_12:26pm\_\_\_\_\_\_\_\_\_\_\_