

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

February 1, 2016 – 11:00am – 1:00pm

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Member F2015** | **Present (Y / N)** |
| President | Teresa Martinez | Y |
| Vice President | Evangeline B Cole | Y |
| Treasurer | Lynn Juliano | Y |
| Secretary  | Erin Cafagna | Y |
|  |  |  |
| **Board of Directors** |  |  |
| Director of Fundraising | Taylor Kennedy | Y |
| Co-Director of Fundraising |  |  |
| Director of Breakthrough to Nursing |  |  |
| Director of Membership | Danielle Weringa | Y |
| Director of Communications | Jennell Asprey | Y |
| Community Health Coordinator | Daniella Cruz | Y |
| Activities Director | Sheila Newton | Y |
| Activities Co-Director |  |  |
| ICC Representative | Breanne Washburn | Y |
| **Advisors** |  |  |
| Judy Medina  |  | Y |
| Professor Ngo |  | Y |
| Professor Babini |  | Y |

1. **Call to Order: Presenter: President**
	1. Moved by: Teresa Martinez

 **B.** Seconded by: Jennell Asprey 11:40

1. **Approval of Agenda for February 01, 2016 Presenter: President**
	1. Moved by: Teresa Martinez

 **B.** Seconded by: Alayna 11:40

1. **Approval of Minutes for November 23, 2015**
	1. Moved by: Teresa Martinez
	2. Seconded by:
2. Announcements Presenter: ?; Judy

**Officer Reports Presenter: Respective Officers**

* 1. **President**
		1. Save a Heart Day
		2. Cultural Awareness App: CNSA need volunteers for committee to do research. Point of Contact: Andy Liss CNSA state BTN Director
		3. Class Representatives: Who are they?
		4. New Scrub Company: Dove
		5. BTN elections
		6. Family Day: we need a date and ideas for what you want
		7. New Charter Paperwork
	2. **Vice President**
		1.
	3. **Treasurer**
		1. Balance **$1,819.96**
	4. **Secretary**
		1. ---
	5. **Director of Fundraising**
		1. Fundraising Ideas
	6. **Breakthrough to Nursing**
		1. ---
	7. **Director of Membership**
		1. Welcome to new members
	8. **Director of Communications**
		1. Care Package for the Homeless
		2. Vote for distribution date
		3. Volunteers
		4. Group photo
		5. Banner
	9. **Community Health Coordinator**
		1. Community Health event Ideas
		2. Oral Cancer Foundation Run/Walk
		3. Creek to Bay Clean-Up
		4. Meals on Wheels
	10. **Events Director**
		1. ----
	11. **ICC Representative**
		1. ICC meeting summary
1. **Open Forum Presenter: Members**
2. **Adjournment:**

Moved by: Teresa Martinez

Seconded by: Taylor Kennedy

 Meeting Adjourned at: 12:30