

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

Meeting date and time: 04/02/18 1030-1130 34-201

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Officers Spring 2018** | **Present (Y / N)** |
| President | Kristina Torwal | Y |
| Vice President | Katie Siciliano | Y |
| Treasurer | Erin Vos | Y |
| Secretary  | Mikayla Du Boise |  Y |
| **Board of Directors** |  |  |
| Fundraising Director | Christina Soto | N |
| Breakthrough to Nursing Director | Lauren Gaw | Y |
| Membership Director | Trang Nguyen | Y |
| Communications Director | Jessica Kelly | Y |
| Community Health Coordinator | Hanna Esmero | Y |
| Activities Director | Jessy Song | Y |
| ICC Representative | Jeremiah Pardue | Y |
| ICC Representative | Nicolle Hellerud | Y |
| **Advisors** |  |  |
| Professor Ngo |  |  N |
| Professor Babini |  | Y |
| Judy Medina |  | Y |

**Speaker:**

1. **Call to Order: 10:53 Presenter: President**
	1. Moved by: Kristina Torwal

 **B.** Seconded by: Jessica Kelly

1. **Approval of Agenda for Presenter: President**
	1. Moved by: Kristina Torwal
	2. Seconded by: Jessy Song
2. **Approval of Minutes for Presenter: President**
	1. Moved by: ­Kristina Torwal
	2. Seconded by: Trang Nguyen
3. Items to discuss Presenter: Board

PRESIDENT- Kristina Torwal

* Chocolate Bars, Badge Reels, Sweatshirts (email Lauren Gaw)
* June 1st New Student Orientation- Volunteers and mentors needed, Professor Ngo will be sending out an email
* Ronald McDonald House- Volunteers for a shift 5-7:30. Email Kristina if you are interested. 10 volunteers required. Possible dates April 13th, April 27th, May 4th, or May 15th. If none of these are an option possibly donate to another place (API)
* Upcoming Elections-Next meeting- all positions are open.
* **Upcoming Meeting Dates & Times**

May 7th Elections- Members Only- Potluck? Or Pizza?

**VICE PRESIDENT- Katie Siciliano**

* Guest Speaker- Progressive Care Unit RN

**SECRETARY- Mikayla Du Boise**

**TREASURER- Erin Vos**

* $3,824.65

**FUNDRAISER DIRECTOR- Christina Soto**

* Bake Sale- amount raised $189

**BREAKTHRU TO NURSING DIRECTOR- Lauren Gaw**

* Daniel Diaz April 13th 1000-1130 in room 204
* Sweatshirts

**MEMBERSHIP DIRECTOR- Trang Nguyen**

* Signed up for an event will get reminder emails

**COMMUNICATIONS DIRECTOR- Jessica Kelly**

* ICC Fair recap- not too busy due to weather

**COMMUNITY HEALTH COORDINATOR- Hanna Esmero**

* Project Access recap- good experience with kids ages 6-12. They want us to come back in fall

**ACTIVITIES DIRECTOR- Jessy Song**

* Yoga at the beach recap- Went amazing.

**ICC REPRESENTATIVES- Jeremiah Pardue & Nicolle Hellerud**

* Club Photo- after the meeting
* Will find out about getting the funds matched at tomorrow’s meeting.
1. **Adjournment:**

Moved by: Kristina Torwal

Seconded by: Lauren Gaw

Meeting Adjourned at: 11:18