

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

Meeting date and time: 8/28/17 1100-1220 (**need to be out of room by 1220**)

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Officers Fall 2017** | **Present (Y / N)** |
| President | Kristina Torwal | Y |
| Vice President | Katie Siciliano | Y |
| Treasurer | Adrien King | 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 | Sofia Grant | Y |
| ICC Representative | Jeremiah Pardue | Y |
| ICC Representative | Angela Chavez | N |
| **Advisors** |  |  |
| Professor Ngo |  | Y |
| Professor Babini |  | Y |
| Judy Medina |  | Y |

1. **Call to Order: 11:35 Presenter: President**
   1. Moved by: Kristina Torwal

**B.** Seconded by: Katie Siciliano

1. **Approval of Agenda for Presenter: President**
   1. Moved by: Kristina Torwal
   2. Seconded by: Lauren Gaw
2. **Approval of Minutes for Presenter: President**
   1. Moved by: ­Kristina Torwal
   2. Seconded by: Adrien King\_\_\_\_\_\_\_\_\_
3. Items to discuss Presenter: Board

PRESIDENT

* Changing format to try and work events around exams
* 5-minute member meet & greet
* Pick class representatives
  + 1st semester- Brooke McMullen
  + 2nd semester- Christina Soto, Farnez
  + 3rd semester- Kristina Torwal, Katie
  + 4th semester- Nobody present, they will get an email
* Thank you to board members for the BBQ & breakfast
* Thanksgiving Baskets- Gizmo’s Kitchen Class representatives will be responsible for collecting donations from their cohort- more discussion at next meeting
* Dates from ICC flyer & Food Handler’s- What this means and where posted + what if you already have a license (Haven’t heard back yet)
* CNSA conferences October 6th  Pomona and November 2-5 San Diego- email Judy if interested

**VICE PRESIDENT**

* Kathy M. Alumni & NICU RN
* Professional Organization- American Nurses Association

**SECRETARY**

**TREASURER**

* Balance of Funds- $2,211.33

**FUNDRAISER DIRECTOR**

* Car wash- September- not approved
* Game Day- not approved
* Bake Sale 10/26- food handler’s classes- sign-up sheet passed around and will be given to Christina

**BREAKTHRU TO NURSING DIRECTOR**

* Dates for classroom visits Sign up list went around
* Panels for study skills – 9/14 or 10/4 Email will be sent with the date by Lauren Gaw to Judy Medina for distribution

**MEMBERSHIP DIRECTOR**

* 2/3 Benefits Stickers- 8/52 currently verified
* Send expiration dates- email Trang Nguyen

**COMMUNICATIONS DIRECTOR**

* Private FB Page- Link will go up on public CNSA website- tasked to Jessica Kelly
* LIKE CNSA on FB to stay up to date
* Photos to contribute to CNSA website

**COMMUNITY HEALTH COORDINATOR**

* Community Activities
  + Outdoor outreach- no dates, but a meeting is scheduled
  + VA has been contacted
  + Huntington disease foundation
  + Street angels transitioned to a commitment volunteer opportunity- we won’t be participating
  + Sports for exceptional athletes –Thuy Huynh recommends
  + Special Olympics- Katie Siciliano recommends
  + Volunteer opportunities are updated on CNSA website by Judy Medina
  + More information at next meeting

**ACTIVITIES DIRECTOR**

* Vote on activities- bowling, mini golf, bunco night potluck- 10/13 Bunco night wins
* Halloween Party October 30th 5-7pm, classroom decorating competition, trick or treating. More information will be sent out from Professor Ngo

**ICC REPRESENTATIVES**

* Contacting Angela to see if she will be attending. Jeramiah has clinical for 1st month.

1. **Adjournment:**

Moved by: Kristina Torwal

Seconded by: Jessie Song\_\_

Meeting Adjourned at: 12:17\_