

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

February 13th, 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 | Yes |
| 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 | Yes |
| Activities Director | Katie Siciliano | Yes |
| ICC Representative | Jessica Kelley | Yes |
|  |  |  |
| **Advisors** |  |  |
| Professor Ngo |  | Yes |
| Professor Babini |  |  |
| Judy Medina |  | Yes |

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

 **B.** Seconded by: Adrianna Oliveira

1. **Approval of Agenda for February 13th, 2017 Presenter: President**
	1. Moved by: Erin Cafagna \_\_\_\_\_
	2. Seconded by: Adrien King
2. **Approval of Minutes for January 26th, 2017 Presenter: President**
	1. Moved by: Erin Cafagna\_\_\_\_\_\_\_\_\_
	2. Seconded by:Jessica Kelly
3. Announcements Presenter: President

I. Board Member Introductions: Each board member introduced themselves and gave their position.

II. CNSA purpose & how it is run: Erin gave a brief overview of what CNSA is and how it is run.

**Officer Reports Presenter: Respective Officers**

* 1. **President**

**I.** N/A

* 1. **Vice President**
		1. –N/A
	2. **Treasurer**
		1. Balance: 3152.89
	3. **Secretary**
		1. –N/A
	4. **Fundraising Director**
		1. Bake Sale will be March 20th from 12-2pm in main quad area. Total of 100 items, bagged in clear bags. If donating bags, provide by next meeting. Food handlers card needed for bakers, complete online.
		2. Flyers for sale & sign-up sheet passed around and returned to Katherine.
	5. **Breakthrough to Nursing Director**
		1. Dates for visits to Anatomy/Physiology classes are still in the works. Email will go out from Judy when arranged.
	6. **Membership Director**
		1. Sign up sheet circulated to list CNSA #, email, etc. Directions on how to enroll and notify director of enrollment.
		2. All officers need activities sticker. Activities sticker: reduced prices on items on campus, reduced movie prices.
	7. **Communications Director**
		1. Everyone agreed that purchasing 4/5 inch Grossmont School of Nursing stickers was a great idea and would be added to the other CNSA items for sale.
		2. Introduced CNSA website and explained to new/interested members what the purpose was.
	8. **Community Health Coordinator**
		1. Board decided to Volunteer with Street Angels on March 17th. Adriana will have sign up sheet and definitive information for the event next meeting.
	9. **Activities Director**
		1. Katie updated Board & members on status of planning of the dog-walking event. More information and definitive date next meeting.
	10. **ICC Representative**
		1. Jessica gave report of ICC meeting. CNSA will participate in Health/Wellness fair, but not all Clubs fair.
		2. Need new ICC Representative for last 8 weeks of semester.
1. **Open Forum Presenter: Members**
	* 1. Meetings this semester: March 13, April 17, and May 15
		2. Starting a new CNSA tradition: donating a set amount to each graduating class to help with pinning/ceremonial costs. Vote by email.
2. **Adjournment:**

Moved by: Erin Cafagna

Seconded by: \_\_\_\_\_Katie Siciliano\_\_\_\_\_\_\_\_\_

Meeting Adjourned at: \_\_\_\_\_12:13pm\_\_\_\_\_\_\_\_\_