

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

March 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 |  | Yes |
| Judy Medina |  | Yes |

1. **Call to Order: Presenter: President**
   1. Moved by: Erin Cafagna @ 11:09am

**B.** Seconded by: Adriana Oliveira

1. **Approval of Agenda for March 13th, 2017 Presenter: President**
   1. Moved by: Erin Cafagna \_\_\_\_\_
   2. Seconded by: Stephanie Welch
2. **Approval of Minutes for February 13th, 2017 Presenter: President**
   1. Moved by: Erin Cafagna\_\_\_\_\_\_\_\_\_
   2. Seconded by: Katie Siciliano\_\_\_\_\_\_
3. Announcements Presenter: President

I. N/A

**Officer Reports Presenter: Respective Officers**

* 1. **President**

**I.** –N/A

* 1. **Vice President**
     1. –N/A
  2. **Treasurer**
     1. Balance: $2175.84
  3. **Secretary**
     1. –N/A
  4. **Fundraising Director**
     1. Bake Sale, March 20th between 12pm-2pm in Main Quaid. Bakers will talk

With Katherine right after to confirm baking arrangements.

* 1. **Breakthrough to Nursing Director**
     1. Waiting on response from professors for sign-up sheet. A&P Professors getting dates to Heidi and then Judy will send out invitation to sign up to entire Nursing School to talk to interested students during class.
  2. **Membership Director**
     1. –Membership sheet confirming email address and CNSA # circulated throughout the meeting. Jessy reported that we need 17 people or 2/3 of entire class to have purchased ACSG stickers. Board members and other strongly encouraged so grants will be available.
  3. **Communications Director**
     1. Purchasing Grossmont College Nursing Program stickers for fundraising. Members and Board voted on 5 inch, clear stickers to order then sell for fundraising.
  4. **Community Health Coordinator**
     1. Volunteer with Street Angels, 03/17th . Adrianna circulated sign up sheet for 15 volunteers for this Friday – Hannah will be the onsite CNSA representative and Adrianna will confirm with email.
  5. **Activities Director**
     1. Update on volunteering with dogs. This event has come to a standstill and Katie is moving on to another idea.
     2. Beach yoga with a volunteer instructor and coffee afterwards. Katie will report final arrangements soon, but April 9th is a possible day.
  6. **ICC Representative** 
     1. –Jessica asked if CNSA wanted to be involved in Spring & Health Fair. As a group the members decided there was not enough time to make it work. Jessica is going to request the Bake Sale be announced on ICC/Grossmont radio station.

1. **Open Forum :**  Danny suggested we look into different black jackets as an option to the fleece. She has volunteered to look into it and report back to the Board and Members next meeting.
2. **Presenter: Members**

**I.** Next meeting: April 17th

1. **Adjournment:**

Moved by: Erin Cafagna

Seconded by:Jessica Kelly\_\_\_\_\_

Meeting Adjourned at: 12:03pm\_\_