 **Grossmont College School of Nursing**

**CNSA Chapter Meeting Minute**

**Monday, November 19th, 2018, 11:00-12:00 pm**

**Room 34-201**

**Attendance**

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Officers Spring 2018** | **Present (Y / N)** |
| President | Monica Manahan | Y |
| Vice President | Trang Nguyen | Y |
| Secretary | Danielle Woodward | N |
| Treasurer | Farnaz Nour | N |
| **Board of Directors** |  |  |
| Fundraising Director | Christina Mihail | Y |
| Breakthrough to Nursing Director | Lauren Gaw | N |
| Membership Co-Director | Christie Almendarez | Y |
| Communications Co-Director | Dalia Gonzalez | Y |
| Communications Co-Director | Jessica Kelly | N |
| Community Health Coordinator | Christina Soto | N |
| Activities Director | Kira Donofero | Y |
| ICC Representative | AJ Llanes | Y |
| ICC Representative | Mohammed Rajab | Y |
| **Advisors** |  |  |
| Professor Ngo |  | Y |
| Professor Babini |  | Y |
| Judy Medina |  | Y |

**Guest Speaker: Colleen Burks OB/L&D RN, Nurse Educator**

1. **Call to Order: 11:33 Presenter: President**

Moved by: Monica Manahan

Seconded by: Andrea Sandoval

1. **Approval of Agenda for November 19, 2018 Presenter: President**

Moved by: Monica Manahan

Seconded by: Trang Nguyen

1. **Approval of Minutes from October 22, 2018 Presenter: President**

Moved by: Monica Manahan

Seconded by: Maidelis Fuenmayor

1. **Items to discuss Presenter: Board**

**PRESIDENT - Monica Manahan**

* Welcome to the last meeting!
* New Student Orientation 11/30 (approved funding for breakfast and lunch)
* Mentorship – contact Judy
* Elections – Vice President, Secretary/Breakthrough to Nursing Director, Treasurer/Fundraising Director, Membership/Communications Director, Community Health/Activities Director, ICC Rep (2)

President: Monica Manahan

Vice President: Christie Almendarez

Secretary: Rebecca Barraza

Treasurer: Mohammed Rajab

Membership/communications Director: Dalia Ocana

Community health/Activities- Samantha Attisha

ICC rep:

ICC rep:

* Thanksgiving Baskets
* Update Nursing Bulletin Board before Nov. 21 (Wed.) or on Nov. 26 (Mon.) – one or two volunteers

\*\*\*Will do on Monday, Nov 26th

**VICE PRESIDENT - Trang Nguyen**

* nothing to report

**SECRETARY - Danielle Woodward**

* nothing to report

**TREASURER - Farnaz Nour**

* CNSA Bank Account (Representative is out of office)

**FUNDRAISER DIRECTOR - Christina Mihail**

* Bake Sale raised $142
* Sweatshirts will be printed and distributed next week

**BREAKTHRU TO NURSING DIRECTOR - Lauren Gaw**

* nothing to report

**MEMBERSHIP CO-DIRECTORS - Christie Almendarez & Kim Piwinski**

* nothing to report

**COMMUNICATIONS CO-DIRECTORS - Dalia Gonzalez & Jessica Kelly**

* nothing to report

**COMMUNITY HEALTH COORDINATOR - Christina Soto**

* nothing to report

**ACTIVITIES DIRECTOR - Kira Donofero**

* nothing to report

**ICC REPRESENTATIVES - AJ Llanes/Mohammed Rajab**

* nothing to report

**ADVISORS Professor Babini, Professor Ngo, Judy Medina**

* nothing to report
* Prof Ngo finishing up contract with Ace uniform for embroidery. Can purchase scrubs now but can’t get the embroidery done yet.
* One volunteer activity, One CNSA activity-Starting next semester.

**Upcoming Meeting Dates & Times- Room 201**

**Mondays 11-12**

**August 27 ✔**

**September 24 ✔**

**October 22 ✔**

**November 19 ✔**

1. **Adjournment:**

Moved by: Monica Manahan

Seconded by: Christina Pham

Meeting Adjourned at: 11:48