 **Grossmont College School of Nursing**

**CNSA Chapter Meeting Agenda**

**Monday, October 22nd, 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 | Y |
| Treasurer  | Farnaz Nour | Y |
| **Board of Directors** |  |  |
| Fundraising Director | Christina Mihail | Y |
| Breakthrough to Nursing Director | Lauren Gaw | Y |
| Membership Co-Director | Christie Almendarez | Y |
|  |  |  |
| Communications Co-Director | Dalia Gonzalez | Y |
| Communications Co-Director | Jessica Kelly | Y |
| Community Health Coordinator | Christina Soto | Y |
| Activities Director | Kira Donofero | Y |
| ICC Representative | AJ Llanes | Y |
| ICC Representative | Mohammed Rajab | Y |
| **Advisors** |  |  |
| Professor Ngo |  | N |
| Professor Babini |  | Y |
| Judy Medina |  | Y |

**Guest Speaker:** Daniel Diaz, Nurse Entrepreneur

1. **Call to Order: 11:31 Presenter: President**

 Moved by: Monica Monahan

Seconded by: Trang Nguyen

1. **Approval of Agenda for October 22nd, 2018 Presenter: President**

Moved by: Monica Manahan

Seconded by: Jessica Kelley

1. **Approval of Minutes from September 24th, 2018 Presenter: President**

Moved by: Monica Manahan

Seconded by: Farnaz Nour

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

**PRESIDENT - Monica Manahan**

* Ronald McDonald’s House (future position: plan ahead and just pick a date), Movie Night, and Halloween Family Night next week Monday 5-6:30.
* Thanksgiving basket until the 5th of November. Please continue to bring items. If you want to participate in assembling the baskets, that will be on the 15th. Will be giving them away at the last CNSA meeting, Nov 19.
* Volunteer Opportunities: Walk to Fight Suicide (10/27/2018), Men in Nursing (11/2/2018), Kids Care Fest (11/3/2018), Walk in Remembrance with Hope (11/11/2018)
* Elections: Vice President, Secretary, Treasurer, Breakthrough to Nursing Director, and Community Health Coordinator

**VICE PRESIDENT - Trang Nguyen**

* nothing to report

**SECRETARY - Danielle Woodward**

* nothing to report

**TREASURER - Farnaz Nour**

* CNSA Bank Account breakdown (attached)

**FUNDRAISER DIRECTOR - Christina Mihail**

* Bake Sale October 24th from 10-1 - bring goodies to Prof Babini and Judy's office
* Hoodies! will be here by next week, ready by next meeting 11/19

**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**

* Coastal Roots Farms or Olivewood Farms - provide low income families with farm to table options. We can volunteer anytime.

**ACTIVITIES DIRECTOR - Kira Donofero**

* 10/26: Movie night 6-8 Griffin Gate Hotel Transylvania

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

* October 31st, Halloween event on main quad
* November 14th, Fall Fest event (puppy rescue- donate
* Bake Sale at Sporting events?
* Donuts with the Dean tomorrow @ 9:30 at Griffin Gate

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

* Grey's Anatomy Scrubs were approved!
* Open CNSA positions described by officers
* 10/29: EOPS Day of the Dead activity with face painting and food sales from 3-6pm in the Quad

**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: Dani Woodward

Meeting Adjourned at: 11:52

Spring Semester 2018 Breakdown of Funds

|  |  |  |  |
| --- | --- | --- | --- |
| Descriptions  | Deposits | Withdrawals  | Total |
| Beginning Balance 09/01/18 |  |  | $2,719.91 |
|  |  |  |  |
| Total CNSA Account Balance: |  |  | $2,325.33 |