



Grossmont College School of Nursing  
 CNSA Chapter **Board Officer Meeting Meeting**  
 Meeting date and time: 1/24/2022 from 1-2pm  
<https://cccconfer.zoom.us/j/92911949975>

**Attendance:**

	<b>Spring 2021</b>	<b>Present (Y / N)</b>
<b>Board Officers</b>		
President	Natalie Samaniego	y
Vice President	Stacy Luu	y
Secretary / Breakthrough to Nursing Director	Desire Admire	y
Treasurer / Fundraising Director	Tiffany Williams	y
Membership/Communication Director	Myra Holgren	y
Community Health/Activities Director	Vivie Truong	y
ICC Representative	Christee Boggs	y
ICC Representative		
<b>Advisors</b>		
Professor Angela Ngo-Bigge		y
Professor Sarah Babini		y
Student Success Advisor Judy Medina		y

- I. **1. Call to Order:**
  - a. Moved by: Natali
  - b. Seconded by: Myra
- II. **2. Approval of Agenda:**
  - a. Moved by: Natali
  - b. Seconded by: Myra
- 3. Approval of Minutes: N/A**
  - c. Moved by:
  - d. Seconded by:
- 4. Approval of Funds (approved during Board Officer Meeting 1/24/2022)**

<b>Event</b>	<b>Funds Approved Up To</b>	<b>Approve (Yes or No)</b>
Welcome Breakfast first day of each semester, or first day back on campus (coffee, donuts, bananas, napkins, cups, etc.).	\$200.00	Yes
New Student Orientation's Breakfast and Lunch + supplies (cups, utensils, etc.).	\$400.00	Yes
Family Day BBQ prior to the start of the Fall semester (food, drinks, utensils, etc.).	\$200.00	Yes
Pizza for one CNSA meeting every semester.	\$100.00	Yes
Board Officers Lunch Meeting prior to the beginning of each semester.	\$200.00	Yes
Supplies to make badge reels for fundraising (felties, badge reel bases, glue, etc.).	\$200.00	Yes
Supplies to make holiday grams every Spring semester for fundraising (card stock paper, glue, stickers, candy bars, etc.)	\$400.00	Yes

Supplies to make holiday grams every Fall semester for fundraising (card stock paper, glue, stickers, candy bars, etc.)	\$400.00	Yes
Purchase of bags, gift cards, greeting cards, and food items to make holiday baskets for donation	\$200.00	Yes
Purchase of bags, ties, and labels for bake sale fundraising	\$50.00	Yes
Purchase of supplies to update bulletin board at the beginning of each semester	\$50.00	Yes
Purchase of CNSA officer's cords	\$200.00	Yes
Supplies and postage to send CNSA cords and Certificates	\$200.00	Yes
Money to fund one (1) CNSA donation/ volunteer community event.	\$500.00	Yes

**5. Speakers for CNSA meetings:**

- 1<sup>st</sup>- Elisa (NP/travel nurse) 2/14
- 2<sup>nd</sup>- Brent (Oncology) 4/11
- 3<sup>rd</sup>- Kristina (float pool) 5/9

**6. Board Officer representative at Faculty Meetings via Zoom:**

- Wednesday 1/26 1-1:30pm: Tiffany + Myra
- Thursday 2/17 2-2:30pm: Natali
- Thursday 3/17 2-2:30pm: Natali
- Thursday 4/28 2-2:30pm: Natali
- Tuesday 12/16 12-12:30pm: Tiffany

**7. Secretary/ Breakthru to Nursing Director:**

- Flyer with info about where to find nursing info! Judy to send most common Q&As. Possible sharing to the Instagram page
- Instead of coming to bio class, host a Q&A session over zoom (coordinate with class times, possibly two sessions)
- Revise PPT made two semesters ago about helpful resources

**8. Treasurer/ Fundraiser Director:**

- a. Current account balance: \$ 2317.74
- b. Deposits: None since the last meeting.
- c. Reimbursement: \$316.69 12/13/2021 donation to homeless shelter (hygiene kits)
- d. Fundraiser:
  - Yoga fundraiser- \$5 donation. TBA date and time given in person constrictions

**9. Community Health/Activities Director:**

Ideas for CNSA Sponsored Volunteer Activity:

- April 22<sup>nd</sup> food bank volunteer activity. Time TBD.
- Donate clothes to hospital if they are receiving any at the moment
- Possible vaccine event with JIREH- Desi to send info to Prof Ngo and Babini

**10. ICC Representatives:**

- ICC meetings meet every 1<sup>st</sup> and 3<sup>rd</sup> Tuesday
- No meetings in January

**11. Membership Director/Communications Director:**

- a. Membership list for CNSA Roster

- b. Google link to take attendance
- c. CNSA Instagram account- “meet your board members” with picture and short bio. Also, update CNSA website with these pictures and info.

**12. Advisors:**

- Recommendation to add fun element to CNSA meetings.
- Judy to check on chapter renewal form.

**I. Adjournment:**

Moved by: Natali

Seconded by: Desi

Meeting Adjourned at: 1:55 PM