

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

March 7, 2016 – 11:00am – 1:00pm

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Member S2016** | **Present (Y / N)** |
| President | Teresa Martinez | **Y** |
| Vice President | Evangeline B Cole | **Y** |
| Treasurer | Lynn Juliano | **Y** |
| Secretary | Erin Cafagna | **Y** |
|  |  |  |
| **Board of Directors** |  |  |
| Director of Fundraising | Taylor Kennedy | **Y** |
| Co-Director of Fundraising |  |  |
| Director of Breakthrough to Nursing | Jeanette Sivila | **Y** |
| Director of Membership | Danielle Weringa | **Y** |
| Director of Communications | Jennell Asprey | **N** |
| Community Health Coordinator | Daniella Cruz | **Y** |
| Activities Director | Sheila Newton | **Y** |
| Activities Co-Director |  |  |
| ICC Representative | Breann Washburn | **Y** |
| **Advisors** |  |  |
| Judy Medina |  |  |
| Professor Ngo |  |  |
| Professor Babini |  |  |

1. **Call to Order: Presenter: President**
   1. Moved by: Teresa Martinez

**B.** Seconded by: **Dani Weringa 1205**

1. **Approval of Agenda for March 07, 2016 Presenter: President**
   1. Moved by: Teresa Martinez

**B.** Seconded by: **Sasha Tenio 1205**

1. **Approval of Minutes for February 01, 2016**
   1. Moved by: Teresa Martinez
   2. Seconded by: **Taylor Kennedy 1205**
2. Announcements Presenter: Kristell Willmer Flight Nurse with CHET; Judy

**Officer Reports Presenter: Respective Officers**

* 1. **President**
     1. Cultural Awareness App: CNSA need volunteers for committee to do research. Point of Contact: Andy Liss CNSA state BTN Director
     2. Class Representatives: Who are they? – **Jeanette & Lynette 1st, Erin & Carlotta 2nd,**
     3. St. Baldricks? – **Possibly in May?** **Daniella 3rd, Teresa 4th**
     4. CNSA Officer emails?

* 1. **Vice President**
  2. **Treasurer**
     1. Balance: **$1,400.84**
  3. **Secretary**
     1. ---
  4. **Director of Fundraising**
     1. Saint Patty’s Day - **Thursday March 17th, 1200 to 1700**
  5. **Breakthrough to Nursing**
     1. ---
  6. **Director of Membership**
     1. Welcome to new members
  7. **Director of Communications**
     1. Care Package for the Homeless
     2. Banner
  8. **Community Health Coordinator**
     1. Save a Heart Day: April 13th, 12-15pm – Volunteers arrive 1130
        1. Four Stations
           1. CPR (hands only) – **Sasha & Taylor**
           2. Heart Healthy Diet – **Teresa & Daniella**
           3. Vital Signs – **Lynette & Dani**
           4. Children’s: email sent to Prof. Sekol – **Evangeline & Anna Jocelle**
        2. Sponsors
  9. **Events Director**
     1. ----
  10. **ICC Representative** 
      1. ICC meeting summary

1. **Open Forum Presenter: Members**
2. **Adjournment:**

Moved by: Teresa Martinez

Seconded by: **Breann Washburn**

Meeting Adjourned at: **1245**