

Grossmont College School of Nursing

CNSA Chapter Meeting Minutes

October 14, 2013 – 11:00am

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Member** | **Present (Y / N)** |
| President | Poppy Miller  | Y |
| Vice President | Jen Stavro | Y |
| Treasurer | Catherine Gerzen | Y |
| Secretary  | Sarah Kranz | Y |
| Fundraising | John Wyatt | Y |
|  |   |  |
| **Board of Directors** |  |  |
| Director of Breakthrough to Nursing | Katie Schnautz | Y |
| Director of Membership | Melissa Correia | Y |
| Director of Communications | Danielle Smith | Y |
|  |  |  |
| **Facutly Advisors** |  |  |
| Denise Aceves | Advisor | Y |
| Professor Ngo | Advisor | Y |
| Proxy Faculty | Prof. Aliyev and Prof. Babini |  |

**I. Call to order: \_\_1105\_\_\_\_\_ Presenter: Vice President**

**II. Approval of Agenda for October 14, 2013 Presenter: Vice President**

 **Moved by: \_\_\_\_Catherine Gerzen\_\_\_\_\_\_ Seconded by: \_\_\_\_\_Prof. Ngo\_\_\_\_\_\_**

**III. Approval of Minutes for September 16, 2013**

 **Moved by: \_\_\_\_Catherine Gerzen\_\_\_\_\_ Seconded by: \_\_\_\_\_\_John Wyatt\_\_\_\_\_**

IV. Announcements Presenter: Open

1. Debbie Bradel – Crisis Pregnancy Coordinator

 -Thank you to Debbie for coming and presenting regarding the function and mission of Culture of Life Family Services. They are a pro-life organization offering services to pregnant women considering alternatives to abortion and to those seeking guidance regarding natural family planning. Their discussion sparked some discussion of our own, and we thank them for bringing their ideals and methods to the table. Their contact information is as follows:

 Debbie Bradel: dbradel@colfs.org

 [www.colfs.org](http://www.colfs.org)

 www.pregnantandscared.me

### V. Open Forum Presenter: Members

A. Presentation by Maire Orlando: Resolution

 -We were not able to discuss the resolution during this meeting.

### VI. Old Business Presenter: President/VP

1. Jamba Juice Fundraiser

-The Jamba Juice fundraiser did go up, however, it was not as successful as anticipated and hoped due to the lack of a credit card reader for purchases. See New Business section b.

### VII. New Business

* 1. Philanthropy Event – Thanksgiving Baskets

 -Poppy discussed our upcoming philanthropy project and we brainstormed a few ways to get the ball rolling. Each cohort will be responsible for putting together a basket for a needy family in the community. Dee is going to help us to identify those families by going to EOPS (Thanks Dee!). Each cohort needs a leader to be in charge and get sign ups for the basket items from their cohort. The anticipated total cost of the basket for a family of four is 48.52. There was also discussion of contacting local restaurants and bakeries for pie donations and local grocery stores for gift card donations. If you would like to help with this project, please contact Poppy or any of the other CNSA officers.

b. Credit card reader – motion to purchase from John Wyatt

 -After the Jamba Juice fundraiser, John motioned to purchase a card reader for CNSA. Rashna Kowalski moved and it was seconded by Melissa Correia. All members approved the motion.

c. Volunteer opportunities

* + 1. Career Expo October 16th 9:30-1:30: Contact Professor Aliyev to volunteer
		2. New student Orientation – November 15 0930-1100 and 1400-1500 Contact Dee if you can help out.

**VIII. Officer Reports Presenter: Respective Officers**

1. President
	1. Report – by laws change – need to send minutes to all active members not just the officers. Scholarships available.

-Hopefully everyone received the minutes this time! We will change this in the by laws themselves in the near future.

 -Poppy emphasized the availability of scholarships. If you have any time at all, please apply to the scholarships that have been sent via email. They are ripe for the picking!

 -Safe travels to all those going to San Jose this weekend for Convention. Have fun!

1. Vice President
	1. Report – Future speakers

 -According to Jen, we do not have a speaker set in stone for our November 4th meeting. If you have ideas or contacts, please get in touch with Jen and let her know. As for our December 2nd meeting, Judy Davinson, a nurse researcher from UCSD, will be here to discuss her dissertation work on post intensive care syndrome.

1. Treasurer
	1. Report

 -As of the meeting, the official balance had not come into Catherine, so the balance given is an estimate.

b. Balance $ \_\_\_3000.00\_\_\_\_\_

1. Secretary
2. Report

 -Nothing to report.

1. Fundraising

-John discussed jackets and license plate frames as fundraiser ideas. He also introduced the idea of an all-cohort dinner, possibly at a location that can allow us to also fundraise. Janean Horan proposed her family’s restaurant, and John and Janean will be working on that. Hopefully the dinner will go up around the end of the semester.

1. Director of Breakthrough to Nursing
	1. Prerequisite Course Visits

 -Katie was able to visit some of the nursing prereq courses and give a rundown of the nursing program and the entrance requirements. Her talks were a successful introduction to the students. Keep it up Katie!

1. Director of Membership
	1. Report

 -We have a sign up sheet! Please make sure you become an official member and update (or add) your info to said sign up sheet. If you have any questions regarding membership, please contact Melissa.

1. Director of Communications
	1. Report

 -Danielle is working on a website for our CNSA chapter! The address is grossmontcollegecnsa.weebly.com. If you have any questions, comments, or concerns, her email is daniellesmith3@live.com

**IX. Props**

1. Thank you Danielle for stepping in and stepping up!

**X. Adjournment**

**Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_Poppy Miller\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_John Wyatt\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Meeting Adjourned at: \_\_\_\_1233\_\_\_\_\_\_\_**