

4.16.18 CNSA Board Meeting Agenda

**PLEASE INCLUDE IN YOUR REPORT WHEN YOU WILL BE DOING/DID
HAND-OFF (EX: VYANNA AND I DID REPORT MONDAY AT 3:30PM)**

LAST TIME YOU EVER HAVE TO FILL OUT A BOARD REPORT! YAY!

Welcome! Opening remarks:

- "I call this meeting to order at _____ on April 16, 2018."

ICEBREAKERS:

<https://www.youtube.com/watch?v=jsjlJCOzmkh>

Secret Circle

Report of the Board of Directors:

- President: Sheryl Warfield
 - BOD 17-18 is not allowed to go to next week's board meeting, but you should go support at general meeting!
 - CHHS Awards
 - We won Outstanding Student Organization!
 - I won the President's Award (thanks guys :))
 - NSNA Re-Cap
 - Freshman Scrub Fitting Re-Cap
 - Hand-Off
 - Vyanna and I did hand-off at 3:30PM today
 - New Board (Vyanna)
 - Save the date for Pinning → May 10th
 - Rehearsal at 8am-10am
 - Doors open at 1pm
 - Pinning ends...this one may be lengthy
 - Not enough tickets for how many people are going to want to attend

- Meetings will be held next year from 4-6PM on Mondays in Park Blvd
 - Please fill out the contact sheet I am passing around
- Vice President: Katelyn Allen
 - Hand off w/Chloe Friday @1430
 - Plan to go through inventory with her
- Treasurer: Hannah Segal
 - Not present
- Secretary: Lauren Zepeda
 - Cords and Certificates to sign
- Legislative: Molly Shay
 - Handoff- tomorrow before PEDS
 - Election of Fundraising and Treasurer - up to new BOD - i shared the responses with sheryl - have at it :)
 - **Fundraising:**
 - Jessica Prior: Sophomore Track 2
 - Mary Santia: Junior Track 2
 - Ashleigh Mayeda: Sophomore Track 2
 - Analynn Ma: Junior Track 2
 - Sydney Bostrom: Junior Track 1
 - Misaki Fujita: Sophomore Track 1
 - Tara O'Brien: Sophomore Track 2
 - Norma Santacruz: Sophomore Track 2
 - Cara Barlin: Freshman Track 1
 - Payal Patel: Sophomore Track 2
 - Sarah Asmussen: Sophomore Track 2
 - Taylor Rath: Sophomore Track 2
 - Irene Ung: Sophomore Track 2
 - Juliette Bartz: Sophomore Track 1
 - Nikhita Malhotra: Sophomore Track 1
 - Abigail Smith: Sophomore Track 2
 - Carissa Fong: Freshman Track 1

- **Treasurer:**
 - Kasey Bethel: Freshman Track 1
 - Leizl Rodriguez: Sophomore Track 2
 - Elena Lee: Junior Track 1
 - Marti Quinlan: Junior Track 2

- Community Health: Blaise Owen & Abby Huun
 - Doing Handoff on Friday with Tabitha and Kiana
 - MS Walk April 21st
 - Night to Remember
 - **Be careful with link this time!**
 - Tuesday Meeting (April 17th) and Friday (April 27th)
 - Doing a Carpool
 - **May be too late for this**
 - Showers of Blessings April 26th
 - New CHD (Kiana) will be at the event so she can take roll
 - 2 or 3 cord points?
 - **3 points approved**

- Breakthrough to Nursing: Marissa Isquierdo and Chelsea Arias
 - We do not have a set time for handoff, hopefully we can talk about it tonight during meeting when we meet with Jenna and Blaise together.

- Fundraising: Sara Klein and Leah Safford
 - Handoff tbd
 - Merchandise order placed
 - Volunteers for pinning? What merch to sell?
 - **Leah will be at the event**
 - **Too much for just the new directors**

- Membership & Mentorship: Vyanna Ma & Haley Hunter
 - Hand-off w/ Taylor & Kristina Mon 4/23 at 3:40pm!
 - Miscellaneous plug if there is time:
 - [MDA Summer Camp 6/25-6/30](#) CA Camp Cuyamaca is in need lifeguard and/or male volunteers, but anyone is welcome to apply to volunteer! You can ge a general volunteer and serve as a camp

counselor that is paired to be 1:1 with a kiddo with muscular dystrophy or serve as a medical volunteer. The camp director is Molly Magri mmagri@mdausa.org

- Global Initiatives: Ann Marie Correa & Caroline Card
 - Holistic Happy Hour successful!
 - Corepower is offering again
 - Psych person also offering
 - Handing out medical spanish certificates and thank yous
 - Hand off Wednesday at 5pm
- Communications Director: Nicole Perrin
 - Almost done with Vital Signs
 - Thank you to everyone who wrote something!
 - Looking for pictures from the semester to include if you have any
 - No need for hand-off since I'm doing it again :)
- Image of Nursing: Kara Nieders
 - Hand off today before meeting :)
 - Will pass around ty card for faculty tonight for members to sign
 - Positive Image of Nursing award will be given at last meeting
 - With Ayda
 - Raffle for Nurse Appreciation
- Faculty Advisor: Dr. Cullum
 - Dove "Scholarship" Funds
 - We may be able to give it to a SON student?
 - There is a code x3 from Dr. Cullum for free uniform
 - Kept confidential
 - Thank you to Board

Missings:

Closing Remarks:

- "I adjourn this meeting at _____. Do I have a second?" "I second it." "Meeting adjourned."

