

CANP SD Central Board Meeting Minutes

October 19, 2022

8 pm

Fleming's La Jolla

Recorder: Jody Adams Renteria

Attendees: Jody Adams Renteria, Yvonne Fermil, Stephanie Martinez, Andrea Bell

Minutes

Agenda item: Promotion of CANP Education Conference **Presenter:** Jody Adams Renteria

Discussion:

Continue to promote additional \$50 reimbursement from chapter to anyone who signs up by Early Deadline 12/2022

Conclusions:

Announce at upcoming meetings, email.

| Action items | Person responsible | Deadline |
|------------------------|------------------------|-----------------------|
| ✓ Announce at meetings | Andrea Bell/Jody Adams | Each chapter event |
| ✓ Email | Jody Adams Renteria | By last week November |

Agenda item: Upcoming Events/NP week **Presenter:** Andrea Bell/Jody Adams-Renteria

Discussion:

Joint NP week celebration with SD North Chapter 11/16. Venue, costs, details – refer to email sent out to board. Whether to charge for it / donate to charity. Raffle fundraiser for CANP PAC planned. Educational dinner also planned 11/2. Educational Dinner/Holiday celebration planned 12/7.

Conclusions:

Will promote these events/chapter to cover our share of NP week celebration, will donate entry fees to charity and support PAC fundraiser via raffle.

| Action items | Person responsible | Deadline |
|---|------------------------|--|
| ✓ Social Media promotion of events | Stephanie Martinez | ongoing |
| ✓ Email chapter (Andrea); outreach to new members/suspended members separately via email (Jody) | Andrea Bell/Jody Adams | Prior to each event |
| ✓ Expense reimbursement when due for CANP week | Andy White | 11/16 or as per North Chapter coordination |

Agenda item: Next Board Meeting due January **Presenter:** Jody Adams Renteria

Discussion:

Per calendar, will schedule board mtg for 1/2023 to review upcoming items such as CANP Annual Ed Conference, Lobby Day and House of Delegates and ongoing chapter business

Conclusions: Exact date TBD will confirm with board members at December Meeting