North Coast Chapter CANP

Minutes from Meeting December 10th 2015

1.) In Attendance – Particia Fisher, Ari Rasori, Carolyn Boyer, Karen Ayers, Rachel Hatchimonji

 Roxanne Heiob, Meg Mahon, Barbara Reese, Alison Dunn

2.) Minutes from August 13th reviewed

3,) Treasurer’s Report – Receipt of $345.00 for membership received on 10/20/15 & deposited.

 Education Night - $325.00 received from attendees, Total of $445.00 output for the evening costing our chapter $120.00 to put on the event ($40.00 for room rental/$80.00 comped dinners to 3 speakers and 1 NP visiting student/$10.00 for drinks as provided by Rachel)

 Current total checking balance $3554.31/savings $50.00

4.) Membership Report – Alison October membership CANP 3,188 total

5.) Legislative Report Karen –

6.) Presidents Report – Meg

 a.) Alliance Agreement introduced to Chapter members; we have the same duties as a

 Chapter with increased accountability. Explained that 70 points necessary per quarter

 to remain eligible for membership monies from CANP

 b.) Upcoming events – Education Conference Newport Beach March 17-20

 House of Delegates – May 23, 2016 volunteers needed to attend

 this event, we have 2 delegates.

 Lobby Day – May 24th 2016

 St. Joseph’s Health Fair – date to be announced

7.) CEU’s for Education Night are posted to the CANP website. Registration is needed to access

8.) Next Year meeting dates are Wed. Feb 10th…Thursday April 14th…Wed. June 8th…Thursday August 11th…Wed. October 12th…Thursday December 6th. We have some members that can only come on Wednesday evenings so we will go back to alternating Wed and Thursday to accommodate.