

**Minutes CANP SOUTH BAY  
BOARD MEETING**

**March 14, 2023 (one week early due to Valentine's Day)**

**Zoom link: <https://csudh.zoom.us/j/81283622118> Meeting ID: 812 8362 2118**


**Attending:** Pam Bryant (presiding), Linda Goldman (minutes), Cheryl Guidry, Gloria Nwagwu, Debra McGee-Smith, Sara Sarhangian, Nancee Glynn student rep

**Absent:**, Liana Garrett,

Agenda	Discussion	Who/when
<p><b>1. Review and approve minutes</b></p>	<p>Approved Feb minutes &amp; send to state</p>	
<p><b>2. Presidents Report</b></p> <p><b>Leadership Report</b></p> <p><b>Business from state</b></p> <p><b>Last dinner meeting:</b></p> <p><b>Next Dinner meeting</b></p> <p><b>Upcoming dinner meetings:</b></p>	<p>Kristian from state said they changed the quarterly report form &amp; we need to upload the quarterly report quarterly and the minutes monthly.</p> <p>We need to do all of the back taxes for our chapter. Pam will meet with Kristian to go over what needs to be done.</p> <p><b>Thursday, February 23, 2023,</b> Michael Flores, PA, will speak on Evkeeza (Evinacumab dgnb) Michaels on Naples in Long Beach <b>Rep: Lori HerreraSenior Account Specialist   Cardiometabolic – Los Angeles Territory Cell: 513.374.8428   Email: <a href="mailto:lori.herrera@regeneron.com">lori.herrera@regeneron.com</a></b></p> <p>Had a great turnout – 26 people</p> <p><b>April 20:</b> Meriam Nowakhtar Heme-onc drug from Sanofi – Paul Martins in 2361 Rosecrans Ave El Segundo, CA 90245 at 6pm arrival with 6:30 start time.</p> <p><b>May 18:</b> Tim Gracinger with Aspira Women’s health topic ?ovarian cancer screening</p> <p><b>June:</b> Danielle Kashtkar – Thinprep Aptima. Hopefully 6/22</p> <p><b>July:</b> Gloria had someone for Hospice – need to reach back out to him – no date confirmed</p>	<p>Pam to meet with Kristian at conference to go over tax requirements. Pam will also get the email address to send minutes</p>



	<p><b>President elect:</b> Gloria  <b>President:</b> Pam  <b>Immediate Past president:</b> Debra  <b>Secretary:</b> Linda  <b>Treasure:</b> Cheryl  <b>Membership chair &amp; co-chair:</b> Debra  <b>Legislative Rep:</b> Liana</p> <p><b>Media chair:</b> new position</p> <p><b>Stagger board positions and re-elect every 2 years</b></p> <p><b>Continuing positions 2023-2025:</b></p> <ul style="list-style-type: none"> <li>• President: Gloria</li> <li>• Immediate Past President: Pam</li> <li>• Secretary: Linda</li> <li>• Membership chair: Debra</li> <li>• Treasure chair: Cheryl</li> </ul> <p><b>2023 Slate for new Positions to elect:</b></p> <ul style="list-style-type: none"> <li>• President elect</li> <li>• Legislative rep</li> <li>• Membership co-chair</li> <li>• Treasurer co-chair</li> <li>• Social Media/Communications rep:</li> <li>• Events rep:</li> <li>• Student rep:</li> </ul>	<p><b>BOD descriptions and 2023 slate:</b>  <b>BOD</b> will work on the BOD descriptions and the slate at the April BOD Meeting.  <b>Debra</b> will resend the BOD descriptions to hand out at the, April &amp; May dinner Meetings</p> <p><b>Pam</b> will put together the Survey Monkey election to send to membership in</p>
<p><b>3. Treasurers Report</b></p>	<p><b>Cheryl:</b> March - \$16,047.15  We received a new check today – not yet calculated into total above</p>	
<p><b>4. Membership Report</b></p>	<p><b>Debra:</b> 215 active members  Debra contacted TMMH. Will follow up on our holding BOD meetings there. Waiting to hear back from TMMH</p>	
<p><b>5. Legislative Report</b></p>	<p><b>Liana:</b> Nothing new (report given to Linda over phone)</p>	
<p><b>6. Open Forum</b></p>	<p><b>103 applications:</b> only 80 people have applied so far.</p>	

	<p><b>PAC Donation</b> – no more raffles, could do a chapter donation – we can do a chapter check. Have donated \$2000 in the past. <b>VOTE:</b> Chapter donation \$2000 prior to conference.  <b>Motion</b> Cheryl, <b>second</b> Linda, <b>all in favor - passes</b></p> <p><b>Missing Gift Cards:</b> The missing gift cards have been found!</p> <p><b>Changing meeting time to 7pm:</b> Most people didn't log on until 7:45 or later tonight.</p> <p><b>Instagram account:</b></p>	<p><b>Vote:</b> Cheryl will arrange to make the \$2000 donation to the PAC before conference</p> <p>Pam will pick up missing gift cards</p> <p>Keep meeting time at 7:30</p> <p><b>Instagram Username:</b>  CANP_Southbay  QR code:</p> 
<p><b>Adjourn:</b></p> <p>Next Meeting:</p>	<p>9:07 pm</p> <p>April 4, 2023 7:30pm to work BOD will work on the 2023 BOD election slate</p>	

Submitted by: Linda Goldman 3/14/23 9:45 pm