

AGENDACANP SOUTH BAY

BOARD MEETING

Jan 10, 2022

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

Minutes

Attending: Pam Bryant (presiding), Linda Goldman (minutes), Liana Garrett, Debra McGee-Smith, Gloria Nwagwu, Sara Sarhangian,

Absent: Cheryl Guidry, Nancee Glynn student rep

No December meeting

Thursday, February 23, 2023,

Michael Flores, PA, will speak on Evkeeza (Evinacumab dgnb) Michaels on Naples in Long Beach and Eddie V's in El Segundo

Lori Herrera

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[January BOD Meeting Minutes](#)

Attendees: Pam Bryant, Linda Goldman, Liana Garrett, Debra McGee-Smith, Sara Sarhangian

Absent: Gloria Nwagwu, Cheryl Guidry, Student rep

November meeting minutes approved

January dinner speaker unable to host- Board decided to host zoom chapter meeting on January 19th. All attendees to have access to \$15 gift card for food. Link for zoom sent to be posted on our Chapter events site. Meeting will poll members for upcoming activities

President's report- New Agreement was sent to State. Conference coming in March- reminder to register and attend.

Treasurer report- Chapter account balance \$17,005.63

Membership Report- no report

Legislative Report- Nothing currently happening. Implementation of 103 is available for those NP's who are eligible. There are new legislators since the midterm elections. Encourage participation in community events and getting to know your legislators.

Business:

Discussed raffle of half of Conference fee at January Chapter meeting

Raffle of CANP picnic blanket

Discussed student mixer **for May**- Liana to look into (The Reef, The Grand, Avenue Italy (PV)


Linda to email Hien past meeting minutes

All to search for reps for dinner meetings,;Pam to reschedule January speaker for March. Months after March are open.

Meeting adjourned a 8:52

Nov minutes:

Agenda	Discussion	Who/when
1. Review and approve minutes	Need to approve June, July, Sept & Oct minutes at Nov Meeting (no Aug meeting) All approved. Discussion regarding where to upload BOD minutes, Debra tried to find it but it wasn't apparent where to upload.	Linda will upload once we find out where
2. New Committee Reps Communication/Media Rep	Introduction: Sara Sarhangian sara.sarhangian@gmail.com Communication/Social Media Rep involved with our chapter a few years. Opened an Instagram page for us & is currently working on a Facebook page. Goal to get photos from our NP week event to post. Membership can send photos to upload should anyone be interested.	Instagram account Username: CANP_Southbay

	<p>No one has info on who started our old FB page so we should just start a new one. Instagram: https://instagram.com/canp_south_bay?r=nametag</p>	
<p>3. Presidents Report</p> <p>Leadership Report</p> <p>NP Week Activity</p>	<p>“You make us better campaign” from the CANP Leadership meeting (was Grassroots meeting) – cross promote the events across chapters.</p> <p>They have curated sample and graphic posts for NP week. Membership week \$25 off to celebrate NP week. Code “NP Week Conference March 16-19. Block rooms of \$199 at Marriott in Monterrey. Reg before Dec 1 to get this room rate. Theme: Wild Wild West</p> <p>CANP State is going to send a mailing with a QR code to try to recruit new members & to invite to conference. Reactivate prior members and get new members.</p> <p>Also there will be corporate and group memberships where companies join and all their NP’s will be members.</p> <p>Our event is pretty fun other chapters are doing education dinners and raffle off student memberships.</p> <p>Paint and Unwine <i>Sat Nov 19, 2022 1-3:30pm</i> <i>The Grand in Long Beach</i> <i>4101 E Willow St. Long Beach, CA 90815 562-426-0555</i></p> <p>We have 22 signed up at \$10.00 each Our cost is \$40 per person, beer wine and soft drinks can be purchased. \$12 corkage fee per bottle wine. \$200 deposit & pay in full.</p> <p>Giveaway: CANP picnic blanket</p> <p>Posts for curated social media will forward them to- Sara</p>	

<p>State will be pushing out posts for social media:</p> <p>Membership promotion:</p> <p>Cross promoting chapter events:</p> <p>Membership chairs quarterly meeting:</p> <p>Quarterly Report & Chapter Financial Statement</p> <p>Last meeting:</p> <p>Upcoming meetings:</p> <p>Ideas for meetings/meet-ups</p> <p>Organization to donate to:</p> <p>BOD Officers</p>	<p>\$25 off – put in NP week for the code</p> <p>State will promote our events if we notify them by a deadline Pam will find out.</p> <p>New member onboarding for any new members 6:30-7:30</p> <p>We need to send in our minutes, chapter financial statements, & copies of most recent state & federal tax returns and most recent bylaws by 11/31/22. Last meeting minutes received was Jan 2018. & our last taxes were done in 2017.</p> <ul style="list-style-type: none"> • October: Speaker cancelled – no Oct Meeting. • November: NP week – see above. • December: dark • January – Sanofi • Feb – Regeneron (Laurie Herrera) • March - ?Obesity drugs? Linda to find out • April – Aptima HPV thin prep <p>Other Activities to consider: pick activity (see pick activity (paint & pour, rock painting, mingle by the sea- cheesecake factory). Networking event Comedy & Magic Club, some chapters raise money & donate it to organizations and that counts as community engagement.</p> <p>Linda & Sara will look into organizations to donate women’s hygiene & diaper supplies to & we can adopt an agency.</p> <p>BOD election dates corrected. Pam referred to old notes and the current BOD started Sept 2021. Next election will be in Sept of 2023.</p>	<p>Pam will clarify with state about the tax filing.</p>
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	<p>Terms of office: 2 years for all the offices. Board is now in the first year (2021). Next election will be in 2023.</p> <p>President – Pam (2021) President Elect - Gloria (2021) Secretary – Linda (2021) Membership – Debra & Cheryl co-chairs (2021) Legislative Rep – Liana (2021) Treasurer – Cheryl (2021) Communication/Social Media – Sara Sarhangian 310-595-5455. Sara Sarhangian <sara.sarhangian@gmail.com> Student Rep – Nancy Glynn</p> <p>New Committees Communication/Social Media: Sara Sarhangian</p> <p>3 events: NP Week, Networking, one more over the course of the next year</p>	
4. Treasurers Report	<p>Balance Nov - no report Addendum: 11/10: Per Cheryl email Sept & Oct balance: \$20, 810.96</p>	
5. Membership Report	<p>South Bay LA is the 4th largest chapter in the state! No report</p> <ul style="list-style-type: none"> Linda will give membership binder to Sara 11/9/22 	Debra working with TMMH to find out about reserving a room for BOD meetings.
6. Legislative Report	AB 890 implementation Towne Hall 11/28/22 7-8pm over zoom Register through the email link – email came out today -	
7. Open Forum		
Adjourn:	9:00 pm	
Next Meeting:	Dec. 13, 2022	

Submitted by: Linda Goldman 11/8/22