

**Minutes CANP SOUTH BAY  
BOARD MEETING  
Sept 12, 2023**

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


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

**Absent:** Kelechi Okwaraji , Joanna McManus (student rep)

Agenda	Discussion	Who/when
<b>1. Review and approve minutes</b>	Only to cover NP week topic today - Aug minutes not approved. – Do this in Oct. send to state: <a href="mailto:admin@canpweb.org">admin@canpweb.org</a> –	Approve Aug & Sept minutes in Oct
<b>2. President/Leadership Report</b>	3 VISA gift cards \$250 total Pam still has the cards. Possibly giveaway them at NP week	Tabled until Oct

<p><b>3. Last dinner meeting:</b></p> <p><b>Next Dinner meeting:</b></p> <p><b>Upcoming dinner meetings:</b></p>	<p><b>August 17, 2023:</b> Nicole Kissling from Abbott Labs, Lvad device for heart failure. Il Fornaio Manhattan Beach 1800 Rosecrans Avenue #Bldg. F Manhattan Beach, CA 90266.</p> <p><b>Sept. 20, 2023</b> - Repatha – lipid medication, speaker - Mike Flores, PA. L’Opera in Long Beach L’Opera Ristorante La Scala Room 101 Pine Ave, Long Beach, CA Max of 30 guests.</p> <p><b>October 17, 2023 –Boiron.</b> Maria from Boiron confirmed date and Linda will present. Lido Di Manhattan Ristorante. 1550 Rosecrans, Manhattan Beach, CA 90266. Max of 30 guests</p> <p><b>Nov is NP Week</b> – see next page</p> <p><b>Dec 2023</b> – rep taking BOD to dinner – details to follow</p> <p><b>2024</b>  <b>January</b> - Lab Quest – HPV  <b>Sara</b> heard from the Xarelto rep – asked for clarification on our territory Sara will f/u  <b>Future Rep showing interest:</b> Kianna Robinson from Kaiser. Ed programs on Bio Gen. Pam will contact her</p>	<p><b>Sara</b> to follow up  <b>Pam</b> to follow up</p>
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<p><b>NP Week</b></p>	<p><b>NP Week</b>  <b>November</b> -- NP week Nov. 12 - 18  <b>Survey results</b> from Sara: 47 responses  Harbor cruise - 22 votes  Comedy &amp; Magic - 10 votes  Top Golf - 8 votes</p> <p><b>Date Selection:</b> Look at Nov. 12 (Sunday) or 18 (Sat) For brunch. Sara will find out which date is available for Hornblower boat in Marina del Rey on their newly refurbished boat</p> <p><b>Times – Vote:</b> Brunch (6aye, 1 abstain)  Brunch: Board at 10:30am cruise 11-1 with buffet on a Public Boat. Over 50 people we get our own deck.</p> <p><b>Costs:</b>  Brunch \$94.90 with tax it's \$127 includes champagne – bottomless mimosas  \$127x50 = \$6,350 + \$500 for DJ &amp; photo booth = \$6,850</p> <p><b>Charges:</b>  <b>South Bay members</b> pay \$25 non-refundable to reserve a spot. No show's it's a donation to the chapter. Will refund this fee to our members in the form of a \$25 gift card.  <b>Non-South Bay Member NP's:</b> Charge \$50 non-refundable and refund with \$25 gift cards. This way everyone will get a \$25 gift card  <b>Non-NP Guests</b> – Charge \$100 flat fee no refunds, no gift cards Vote: 6/7 aye, 1 abstain</p> <p><b>Review of vetted vendors</b> – Jesse Gonzalez DJ, Next Level Entertainment - sound &amp; photo booths for the boats. Charges \$100/hour or \$500 flat rate that includes photo booth</p> <p><b>Any gift for members?</b> \$25 gift cards is the only gift</p>	<p>Sara to check with Hornblower to find out if 11/12 or 18 is available for brunch</p>
<p><b>4. Treasurers Report</b></p>	<p><b>Cheryl:</b> Sept ending balance - \$18,704.23  For BOD members to be reimbursed - submit receipt within 30 days.</p>	
<p><b>5. Membership Report</b></p>	<p>No Report</p>	<p>Tabled until Oct</p>
<p><b>6. Legislative Report</b></p>	<p>No Report</p>	<p>Tabled until Oct</p>

<b>7. Community Engagement ideas/Organization to donate to:</b>	Aged out foster youth agency. Sex trafficking agencies. Homeless youth and foster children Hermosa Valley School district. Sara will check into the Hermosa agency & let board know.	Tabled until Oct meeting
<b>8. Scholarship info</b>	<b>Cheryl</b> to share Cheryl pulled applications put on agenda for next month. <b>Scholarships:</b> Cheryl is working with some other organizations getting ideas for having scholarships for student members & will share the info with the BOD when she has some details. How a member benefits the profession. Cheryl pulled applications put on agenda for next month.	Tabled & moved to Oct
<b>9. Open Forum</b>	<b>Zelle:</b> Zelle worked very well to take payment at our June meeting. <a href="mailto:ccolenp@yahoo.com">ccolenp@yahoo.com</a> is the log in name for Zelle. We want people to register online and pay via credit card, but if a guest shows up at the door & has not registered, they will be able to pay via Zelle or check.	
<b>Chapter Information BOD Officers &amp; Elections</b>	<p style="text-align: center;"><b>Current BOD positions – 2023-2025</b></p> <ul style="list-style-type: none"> <li>• President: <b>Gloria Nwagwu</b> (through 2025)</li> <li>• President elect – <b>Debra McGee Smith</b> (through 2025)</li> <li>• Immediate Past President: <b>Pam Bryant (through 2025)</b></li> <li>• Secretary: <b>Linda Goldman</b> (through 2024)</li> <li>• Membership co-chair: <b>Debra McGee-Smith (through 2024)</b></li> <li>• Membership co-chair –<b>Kelechi Okwaraji (through 2025)</b></li> <li>• Treasure co-chair: <b>Cheryl Guidry</b> (through 2024)</li> <li>• Treasurer co-chair - <b>Charlyn Bringas</b> (through 2025)</li> <li>• Legislative rep – <b>Liana Garrett (through 2025)</b></li> <li>• Social Media/Communications/Event rep - <b>Sara Sarhangian (through 2025)</b></li> <li>• Student rep (non-voting member)- co-chairs <b>Joanna McManus (through 2025)</b></li> </ul> <ul style="list-style-type: none"> <li>• <b>Zelle Account:</b> <a href="mailto:ccolenp@yahoo.com">ccolenp@yahoo.com</a></li> <li>• <b>Instagram Username:</b> <b>CANP_SOUTH_BAY</b> QR code:</li> </ul> <div style="text-align: center;">  <p><b>CANP_SOUTH_BAY</b></p> </div>	<b>Election Timeline every year:</b>  <b>April</b> – Positions advertised in email and at dinner meetings. <b>May</b> - Positions advertised in email and at dinner meetings. Position descriptions of each sent. <b>June</b> – Election via survey monkey <b>July</b> – notify winners <b>July-</b> New board introduced at dinner meeting

<b>Adjourn:</b>	8:57 pm	
Next Meeting:	Oct 10, 2023 7:30	

Submitted 9/12/23 lcg