

CANP San Diego North Board Meeting Nov 1, 2022

1. **Meeting called to order @ 1902 on Zoom**
2. **Roll Call/ Attendance – present (Bolded)**
 - **Carol Coloma, President**
 - **Martha Narasimhan-Narayanan, President Elect**
 - **Leslie Reynolds, VP Corporate Affairs/Communications Co-Chair**
 - **Joy Gao, VP Corporate Affairs/Communications Co-Chair**
 - **Sara Herbenick, VP Finance**
 - **Wyatt Knapp, Membership Chair**
 - **Maura Dulski, HPPC Chair**
 - Ashley Eischeid, Education Chair (excused absence)
 - **Becky Hart, Student Rep**
3. **Review and approve Previous Minutes for July 13, 2022**
 - **Approved by: Joy**
 - **Seconded by: Wyatt**
 - **Chapter Reports/Old Business**
 - **President**-reported by Carol Coloma
 - i. CANP Member benefits update:
 1. CA casualty insurance benefits. Auto and home insurance. Unique rates to CANP members.
 - ii. National NP week Nov 13-19
 - iii. CANP advocate, Cythina CANP president is requesting a proclamation from the CA governor- not likely, but local proclamations more likely.
 - iv. Support for PAC 30-32,000\$ in funds so far, talked about ways to increase PAC funds.
 - v. Annual education fund looking at a few 100 Abstracts.
 - vi. Register for Annual conference at Monterey CA Marriott Monterey Hotel.
 - **Treasurer**- reported by Carol
 - i. Bank Account \$8442.49
 - **Membership** – reported by Wyatt
 - i. Active members: 268; New: 26; 1st year: 7; 2nd year: 26 suspended: 7
 - ii. Presented at CSUSM on Campus- 9/13/22
 - iii. Will present at APU in Jan 2023
 - **Education** – reported by Carol for Ashley

- i. NP Celebration- November 16 at Ballast Point with San Diego Central Chapter
 - ii. Jan 26 Wegovy (GLP) presentation- Location
 - iii. Feb 8 or 9 Iron IV infusion- Location TBD
- **Health Policy and Practice** – Maura
 - i. 4600 hours to transition to independent practice needs to be signed off by a DO or MD not HR.
 - ii. Proclamation requested from Todd Gloria and Toni Atkins
- **Executive assistant/Social Media**- Leslie /Joy
 - i. Flyers are made, updated registration links and dates will be updated tonight and sent out.
 - ii. Newsletter to include:
 - 1. January 26 Meeting- Save the Date
 - 2. 92130 Cares- opportunity to volunteer and its family friendly Sundays 8-11 AM
 - a. <https://www.92130cares.org/>
 - b. Adopt a family for Thanksgiving and a turkey Fund

4. Fundraising

- Martha- Our donation will go to their Turkey drive for Thanksgiving

5. Upcoming Events

- **NP week Celebration with SD Central Chapter November 16- Ballast Point**
 - i. Cocktails at 6 PM. Finger foods 6:30 and pizza at 7:00, dessert at 8:00 PM
 - ii. Pizzas- both options will be vegetarian
 - iii. Minimum- \$3750 + \$250 venue fee (we already paid \$1300 deposit)
 - iv. PA System \$202. Carol will return the PA system after the event.
 - v. Only 9 members are registered for the event.
 - vi. Flier to be sent out in the next day or to.
 - vii. 92130 Cares Rep to come at 7:30 PM to receive the check.
 - viii. Sara will bring large check and small bills
 - ix. Will look over calendars and have in person board meeting 1/16-1/18

6. Announcement end @

- Meeting Adjourned @ 2003
- 7. CANP Rep to contact about posting minutes hien@canpweb.org 916-441-1361