**AL NAHN Chapter Meeting**

**July 9th, 2019; 5:30 pm**

**Agenda**

**APPROVAL OF MINUTES**

Members Present: Yareicet Saliba, Aimee Dutheil, Michele Kreps, Ana Gonzalez, Tiffany Laserna, Brieana Velasquez (Nursing student).

Call to order @ 1741

**REPORTS:**

• Treasurer Report

Income from All of Us: $9,025

Current balance: $21,094.07

**OLD BUSINESS**

* NAHN poster update: Goal to finish poster by September. Karen Nunez and Tiffany Laserna responsible.
* Committees updates
  + Education/Research – Grace Grau
  + Health Advocacy and Policy - Yari & Jennifer
  + Community Outreach – Aimee. Partnering with the community. Finding local, Health screenings.
  + Volunteers for Fundraising & Community Service
* Fundraising - percentage night updates
  + CPK Percentage Night - July 23-25. Poster sent out. Restaurant will donate 20% of earnings for those three dates. Vickie is the point of contact. Restaurant stated they are willing to do percentage night every other month.
  + Chipotle application pending
* All Of Us update: Phase 4 is completed.
* Mark Pettway update

**NEW BUSINESS**

* Student board positions: None at this time.
* Community service - gathering toilet-tree products for domestic violence victims. Products can be stored in Dr. Grau’s office.
* Fundraising
  + Lunch deliveries: Planning to do lunch deliveries during OSCE intensives.
  + Yard Sale: Hold a yard sale to raise funds for our chapter.
* Business cards for conference

**OTHER/ANNOUNCEMENTS**

* Look out for personal/professional goals survey this week. To be sent by Aimee.
* Reminder: Nurse bios to Grace for children’s book.
* Conference/lecture/presentation/events attendance
* Next meeting: September: Exact day TBD via Survey Monkey

**ADJOURN @ 1811**