**AL NAHN Chapter Meeting Minutes**

**Nov. 6th, 2019; 7:00 pm**

**Members Present**

Sonia Turner, RN Andreyn Aviles, RN Brianna Velasquez, SN

Yari Saliba, CRNP Tiffany Laserna, RN Xander Torres Colon, SN

Stephanie Ramirez, CRNP Grace Grau, CRNP John Di Giacomo, Pre-Nursing

Karen Nunez, RN Aimee Duthil, CRNP

Michelle Kreps, RN

**Members Absent**

**With Notice-** Ana Gonzalez, Norma Cuellar

**Without Notice-**

Meeting was called to order by Aimee Duthil, President AL-NAHN at 7:02 pm

**APPROVAL OF MINUTES**

**Motion made by** Aimee Duthil **Second** by Tiffany Laserna

July Meeting minutes approved unanimously.

**REPORTS:**

* Treasurer report: $25, 989.07

**Expense:** $100 for Michelle Krep’s Quality Improvement project: communication board.

**OLD BUSINESS**

* **All of Us update:** Chapter is going to be funded for another 5 years.

 Scholarship money comes from All of Us funding and fundraisers, as well as private

 donations.

* **Scholarships:** Active members/students can apply. Must be an active member of the chapter. Due by December 31st. Four scholarships for $500 each will be awarded by the chapter. Members can also apply to national scholarships.
* **Updated NAHN poster:** The poster is printed and ready to bring to community outreach events.
* **Fundraising**
	+ Yard sale – Dec. 14, 2019. Will take place at Aimee’s house. All members are asked to contact Aimee to coordinate drop off of items that can be sold at the yard sale.
	+ Another California Pizza Kitchen percentage night will be planned. Aimee will contact them again. First CPK did not make any money. Aimee wil try to advertise better this go around.
	+ **Holiday fundraisers** –
* Santa coming in fire truck. Aimee will contact fire department in Irondale. Sonia will contact Fort Payne children’s advocacy center.
* Poinsettias company to be contacted. Nursery in Leeds to be contacted by Dr. Grau. **Members will be responsible for selling poinsettias.**
* Lunch deliveries to SON during intensives. Our members can pick up and deliver lunches to the SON. We can charge though Venmo. 4 potential days in 2 weeks. Aimee feels, given the proximity and other fundraising efforts planned that this fundraiser should be planned for Spring 2020.
* **Biographies of Hispanic Nurses for books**
	+ Document the Hispanic nurse. Who is the Florence Nightingale in our countries? Will be a children’s book. Members to send their stories. We will need 12 stories with caricatures. If you know someone that is an artist have them contact Dr. Grau (205) 753-1586 or email nursegg@uab.edu
* **Community service**
	+ Donations to domestic violence shelters: YWCA, Love Lady Center, Shelter for human trafficking. Ashley Hodges will give us a list of items we can donate to the human trafficking shelter.
	+ Red Cross blood drive: NAHN has applied to it. We need to find a large location, ie: gym, cafeteria. Partner with SALSA. Dr. Grau will email Aimee the contact information for the President of Salsa. They meet every Wednesday at LHL.

**NEW BUSINESS**

* **Latino Leadership Institute –** Feb. 7-9th – Washington, D.C.
	+ Capitol Hill Day – Thursday, Feb. 6th. Open to all members. Conference dedicated to developing leadership skills and learn about health policy advocacy. Discuss issues in the Hispanic community. The plan is for members to visit Policy makers- Senators/representatives. Airline and hotel accommodations will be discounted.
	+ The chapter will fund 3 student members and 1 RN members to attend Latino Leadership Institute. Everyone is encouraged to check with employer to see what reimbursement they provide to attend continuing education/professional development conferences.
	+ If members want to go contact Dr. Grau (205) 753-1586 or email nursegg@uab.edu.
* **Nurses Day at the Capitol in Montgomery.**
	+ Governor Kay Ivey is present. Gathering of nurses. Networking opportunity. Wednesday, Feb. 12, 2020. Please request off from work so that you can attend.
* Scrubs vs. Lab coats with NAHN logo: Survey to be sent out on preference. Cost estimate to be obtained by Dr. Grau.
* Speaker meetings
	+ Faculty from Herzing University will come to one of our next meetings.
	+ Full Bright scholars-Department from UAB Medicine. Sponsored by the US government. Sends nurses and educators to another country for 3 months to a year. A speaker is available to attend one of our meeting to discuss Full bright scholars.

**OTHER/ANNOUNCEMENTS**

* Next meeting will be in Jan. 2020. Survey will be sent out by Aimee to determine best date.

Meeting adjourned at 8:06 pm

Motion made by Grace Grau to adjourn meeting second by Michelle Kreps.