

**Meeting Minutes**

**NAHN Alabama**

Meeting August 22, 2024

6:00-7:00 p.m. CST

**This meeting will be conducted in person and via zoom.**

Join Zoom Meeting
<https://uab.zoom.us/j/8374826905>
**Meeting ID:** 837 482 6905
One tap mobile +13126266799,,

**Present:** Grace Grau, Sebastian Vargas, Tiffany Laserna, Emily Leija, Sarah Watts, , Sonia Turner

**Absent:** Annette Stricklin, Norma Cuellar, Jammie Sanchez, Felix Garcia, Nury Rodriguez Colmenares

America Aguilera, Odalyz Montes, Cesar Esquiagola, Maria Shirey, Javier Figueroa, Carlos Guerrero

Christine Gil, Lindsey Harris, Felesia Bowen, Frank Puga, Danielle Dalton, Aida Miles, Maneeza Martin

Cathy Cartagena, Lisandra Hernandez, Zaylie Quick

**MEETING PURPOSE & GOALS**

* **Action on Routine Matters through** **consent agenda**
	+ **Treasures Report**
		- **Current Balance: $27,082.61 ($29,204.97)**
			* Checking $701.05 ($1969.09)
			* Savings $5,552.96 ($6,572.74)
			* CDs $20, 828.60 ($20, 663.14) Now renewed and combined
				+ MATURITY DATE 6/22/2024
				+ MATURITY DATE 7/23/2024
		- **Expenses: $**2122.36
		- NATL Conf expenses for Board member Travel
		- Storage Unit cost $36.90/month
		- Ordered T-shirts for chapter members and Polos for Board

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**I. Call to Order**

**II. Consent Agenda**

* **Board Meeting Minutes of April 2024**
* **Treasurer report**

**III. President Report**

* **Current members-** 28 (16/4 affiliate/ 8 student nurses)
* **NAHN-**
	+ [**New Board**](https://www.nahnnet.org/leadership)
	+ **Voter Registration Campaign**
	+ **Attendance at Latino Leadership Institute (July 31) Attended by 3 members**
	+ **Attendance at NAHN NATL conference (August 1-4) Attended by 6 members**
		- **2 poster presentations (Nury Alejandra Rodriguez & Sara Watts)**
		- **1 student recipient of NAHN Scholarship (Anette Stricklin)**
* **ALNAHN-**
	+ Last meeting was April 2024
	+ Scholarship Applications opened July 23 – August 16th (three Student member scholarships/year. $1000/$500/$250). Must be a member for minimum of 6 months)- no applications received.
* **Completed Volunteer opportunities since April 2024**
	+ Children’s Hospital May 10, 2024
	+ El Mochilon with CHHC
	+ First Aid Booth at HICA Pig Roast on 7/10/24

**Upcoming Opportunities:**

* **UAB SON NAHN Booth to recruit students (occurs at the beginning of every semester)**
* **Hispanic Heritage Month Activities**
* **Fiesta Birmingham September 28th Linn Park Birmingham, AL**
* **Health Clubs**
	+ **JCCHC (2nd and 4the Wednesday of every month from 1130-12:30)**
	+ **HFCRHS (2nd and 4th Friday of every month 11:20-12:20)**
	+ **Fund raising**
	+ **ARC opportunities**
* **Civic Engagement Opportunity (opportunity for students)**
	+ **Voter Registration Campaigns**
* **Additional Opportunities-**
	+ **Latinas in Nursing Webinars (every Wednesday from Sept 18-October 9 (Registration is Free).**

**** [**LINK**](https://ana-nursingknowledge.zoom.us/meeting/register/tZIlc-iqqjooG90CHhDlahfYDy8PDpa69O6S#/registration)

**IV. Items for discussion and action –**

* Create and update profile on [**NAHN Alabama website**](https://alnahn.nursingnetwork.com/)
* Ideas for Holiday Party on December 14th
* Ideas for a NAHN AL Conference Spring of 2025
* Member interest in
	+ Fund raising
	+ Bylaws review and updates
	+ Social Media
	+ Member Perks
	+ ?

**V. Round Table/Member sharing**

Next Meeting will be 10/24/24 6 pm

 **Adjourn**