

# MEETING MINUTES

For December 8, 2016 at 1500

1. **Call to Order: 1500**

2. **Roll Call:**

- a. Jenelle Castillo
- b. Courtney Lambdin
- c. Elizabeth Murphy
- d. Michon O'Brien
- e. Stephanie Torpy
- f. Aleksandra Nowak
- g. Ashley Stone
- h. Cassandra Almario
- i. Camille Chalk

3. **Approval of Minutes (For Possible Action): Cassandra Almario**

The committee will discuss the minutes from the October's meeting. The committee may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.

4. **Update from Treasurer: Bonnie Huynh**

- a. 903.88

5. **Update from Media Coordinator: Cassandra Almario**

6. **Past Events:**

- a. Friendsgiving
  - i. Chair: Michon & Ashley
  - ii. November 10, 2016
  - iii. After November meeting

7. **Upcoming Events:** Can be potential fundraiser for Fall 2016

- a. Collecting crayons to donate
  - i. December 2016
  - ii. Chair: Kristi
- b. Caroling
  - i. December 2016
  - ii. Chair: Ashley
- c. Family Night
  - i. Chair: Michon O'Brien
  - ii. January 19, 2017
  - iii. Update
- d. Craft Fair
  - i. Chair:
  - ii. March 2017
  - iii. Update



- e. Ace's Game/ Be the Match
  - i. Chair: Elizabeth Murphy
  - ii. May 2017
  - iii. Update
- 8. **T-Shirts**
  - a. Budget: \$300
    - i. Update
  - b. Accepting SNA t-shirts from those graduating this semester or Alzheimer's Event t-shirts ☺
- 9. **New Executive Board Members**
  - a. Secretary – Camille Chalk
  - b. Treasurer – Michon O'Brien
  - c. Vice President – Elizabeth Murphy
- 10. **Fundraising ideas**
  - a. Restaurants or eating establishments
    - i. Post flyers, go to the location on that day; 10% of their bill gets donated to us
  - b. Making apothecary and selling
  - c. Making cheap canvas bags or collaborating with professors and making sweatshirts/t-shirts that say "Maxine S. Jacobs Nursing Program"
    - i. Trial run to see how well it works
    - ii. Maybe clean kanteens or water bottles (President of TMCC installing water fountains everywhere so this would work great)
  - d. NSNA sells things, we can buy things from them and sell them
- 11. **SNA Cord for Class of Fall 2016**
  - a. Cord count
    - i. Update
  - b. Deadline for completing active membership
    - i. December 10
- 12. **Pinning for Class of Fall 2016**
  - a. Pinning Request
    - i. \$100 for pinning
- 13. **Public Comment:**
- 14. **Schedule of Next Meeting Date & Time:**
  - a. February 9, 2017 at 3:00 pm
- 15. **Event sign-ups**
  - a. Open for more suggestions to have different events. Approving events may take awhile (On campus is 17 business days prior, Off campus is 30 business days prior)
  - b. Event planning meeting, talk to facilities about tables and chairs. Off campus events need requests, as long as you don't need anything from TMCC
- 16. **Adjourn**

Agendas are posted online at [tmcc.edu/msjsna](http://tmcc.edu/msjsna)