
MEETING MINUTES

For September 14, 2017 at 1500

Note: Below is an agenda of all scheduled items to be considered. Notification is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined, an agenda item may be removed from the agenda, and discussion relating to an agenda item may be delayed at any time.

Call to Order: 1501

Roll Call:

- Camille Chalk
- Amber Lemon
- Taney Ratcliffe
- Kristi Testi
- Jill Skinner
- Janel Suanes
- Sheena Douglas
- Joanne Llamas
- Caitlin Henschel
- Tralina Oxley
- Bret Jorgensen
- Michael Tobin
- Murya Dube
- Katrina Stewart
- Latoya Phelps
- Michon O'Brien
- Jessica Wadley
- Kylee Brussatoi
- Marlyce Mckinnon
- Kevin Novosel
- Robin Burdick
- Bonnie Glynn
- Topher Hernandez
- Tom Dunn
- Katie Murphy
- Larry Hunter
- Tamara Eckert
- Jessica Jameson
- Tim Weyer
- Bridget Robertson



- **Approval of Minutes (For Possible Action):**
 - The committee will discuss the minutes from the May meeting. The committee may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.
- **Update from Treasurer: Michon O'Brien**
- **Update from Media Coordinator: Katie Murphy**
- **Welcome! How to join SNA**
 - Dues and requirements
 - \$20.00 for membership and t-shirt
 - NSNA-annual \$35
 - Must attend either 2 meetings and 2 event or 3 meetings and 1 event
- **Past Events:**
 - Family night: August 24th
 - Chair: Stephanie Torpy
 - Update: Successful
- **Upcoming Events:**
 - Walk to End Alzheimer's
 - Chair: Amber Lemon & Camille Chalk
 - September 23, 2017
 - Update: If you did not attend the training session and are volunteering, please arrive at the Spark's Marina at 0645 to attend a quick training. Volunteer shirts are provided and we have team shirts provided by Instructor Calhoun that we could wear during the walk.
 - Susan G Komen Race for the Cure
 - October 15, 2017
 - Chair: Tom Dunn-will set up Doodle on MSJ Facebook page
 - Friendsgiving
 - November 9, 2017
 - Chair: Bridget Robertson
 - Elections for President and Secretary
 - Pinning
 - December 14, 2017
 - Chair: Marlyce Mckinnon

- **Public Comment:**
 - Michon would like to to a weekly SNA sponsored “study hall”, we would provide snacks and allow all cohorts to join in.
 - Motion: Michon, all in favor
 - Motion to use \$20 for study hall: Michon, all in favor
- **Schedule of Next Meeting Date & Time:**
 - October 12, 2017
- **Adjourn: 1555**

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