**SDCPhA Meeting**

**Thursday January 9th 2020**

**MINUTES**

1. **Call to Order: 6:36pm**
2. **Roll Call:**
	1. Board- Janine Martino, Sherry Ibrahim, Seung Oh, Corey Edwards, Jennifer Hendricks, David Bao.
	2. Membership- Patrick Potives, Asmarah Amim, Santiago Juarez Ramos, Cathy Lam, Rachel Sperling, Renu Singh, Alex Luli, Sally Rafie.
3. **Old Business**
	1. Open Board Positions
		1. 1-2 open positions: President-Elect, Board Member
			1. Alex Luli nominated as a Board Member, and accepts. Board approved, welcome Alex!
4. **New Business**
	1. Green Board Meetings
		1. We’re hoping to reduce waste at meetings with reusable plates, cups and silverware
	2. Student’s Schedule (January – March): Sherry
		1. Might create a google calendar to sync with our google calendar and website
	3. Pharmacist Leader Spotlight – Bulletin
		1. Looking for candidates to share their work. Sally Rafie has agreed to do the first one. Accepting recommendations for others. Email sdcpha@gmail.com
	4. Rabies Dinner Lecture with Jerry Siegel (PharmD, FASHP) – awaiting date confirmation (February). Likely in UTC/La Jolla area.
	5. GSDSEF – Wednesday March 11th 2020 (emailed contact). This has been a great event for us in the past. Planning to continue being a judge.
	6. Budget 2020 (David)
		1. 2019
			1. Less fundraising than past years, slightly reduced membership dues, no sponsors at banquet
			2. Significantly reduced expenses in 2019
		2. 2020
			1. Increased interest to be earned with bank account
			2. Increased accounting cost
			3. Decrease in delegate expenses
			4. Removal of SDPRL line item
				1. Janine motions, Jennifer seconds, motion passes.
			5. Janine motions to approve 2020 budget, Corey seconds, motion passes.
	7. Bylaw updates
		1. Consider changing quorum to a percent of Board Members
		2. Define “active member”
		3. Consider allowing students to other positions besides liaison
	8. 2020 Event Calendar
		1. Discussed ideas for fundraisers and socials. Might be able to leverage UCSD as a venue. Might bring back day at the ballpark
		2. Asked to operate a booth at Santee 5k January 25th. Will reach out to UCSD for student support.
		3. Self-defense class Sunday February 2nd
		4. CPhA would like to address our membership in February to spread awareness about PBM practices.
		5. Met with PIB about Pharmacy Bingo. Might be a good chance to get with members for a social event.
		6. La Jolla HS has invited us to their health fair in April.
		7. Alex brought up Be There San Diego, who has a program to get pharmacists involved in MTM to share best practices. Lord and Rebecca from Ralphs may present, possible CE.
		8. Suggestions
5. **Approve December Meeting Minutes**
	1. Janine motions to approve, Corey seconds, motion passes.
6. **Adjourn-** Janine motions to, Jennifer seconds, motion passes

**SDCPhA 2020 Calendar of Events**

|  |  |
| --- | --- |
| **January** | **February** |
| * (1: New Year)
* 9: Meeting
* 12: National Pharmacist Day &

APhA-ASP/CPhA Patient Counseling Competition* (20: Martin Luther King Jr. Day)
* (25: Lunar New Year) & Santee 5K Event
 | * 2: Self-defense Class
* 7: Rabies Dinner
* 13: Meeting and MTM Presentation
* (14: Valentine’s Day)
* (17: President’s Day)
 |
| **March** | **April** |
| * 11: Greater San Diego Science and Engineering Fair (email sent)
* 12: Meeting & CPhA Townhall
* 17: WPE Room Rate deadline (St. Patrick’s Day)
* 20: Match Day
 | * 9: Meeting (GSDSEF winner presentations?)
* TBD: LJ HS health fair
* (12: Easter)
* 16-19: CPhA Exchange (Anaheim)
 |
| **May** | **June** |
| * 14: Meeting
* (10: Mother’s Day)
* (25: Memorial Day)
 | * 11: Meeting & CAPSlead presentations
* (21: Father’s Day)
 |
| **July** | **August** |
| * (4: Independence Day)
* 9: Meeting (Phone)
 | * 13: Meeting
* TBD: BBQ at Santee Lakes
 |
| **September** | **October** |
| * (7: Labor Day)
* 10: Meeting
* TBD: House of Delegates
 | **American Pharmacists Month*** 8: Meeting
* (12: Columbus Day)
* (31: Halloween)
 |
| **November** | **December** |
| * 12: Meeting
* TBD: Board nominations due and elections
* (11: Veteran’s Day)
* TBD: End of the Year Banquet & New Officer Installation
* TBD: Squash Smash
* (26: Thanksgiving)
 | * 10: Meeting
* (25: Christmas)
 |