

**SDCPHA Meeting**  
**Tuesday, September 3rd, 2019**  
**Minutes**

1. **Call to Order at 6:15 pm**
2. **Roll Call:**
  - a. Board Members- Corey, David, Eric, Lisa, Mari
  - b. Non-board members – Brian, Eugene, Renu, Sarah
3. **Approve Minutes from August Meeting**
  - a. Corey recommends edits.
  - b. Lisa Motions, Corey seconds. Motion approved.
4. **Old Business**
  - a. Annual Santee Lakes BBQ
    - I. There were ~15 in attendance
    - II. May need to adjust time frame (e.g. 10-2)
    - III. Ran out of propane at the very end
    - IV. Try to time with the start of school year to get pharmacy students
5. **New Business**
  - a. Future CE's/Presentations
    - I. Mylan dinner program set for October
      - i. Mylan working on finalizing presenter
    - II. CE on Oncology drugs by Janine during Oct Meeting
  - b. HOD: September 14-15
    - I. Confirmed delegates: Rachel, Janine, Corey, Matt
    - II. Follow up with David for Delegates reimbursement
  - c. October Events
    - I. American Pharmacists Month – additional socials?
    - II. Determine date for board nominations
  - d. Banquet
    - I. Location: Sufi Mediterranean Cuisine
    - II. Date: Tuesday, November 26<sup>th</sup>.
      - i. That is 2 days before Thanksgiving. Will see if they can do Thursday the 21<sup>st</sup>.

- III. Estimating 45-50 attendees. Will pay regular buffet price \$16.95 per person plus \$12 corking fee per bottle of wine.
- IV. Sponsorship letter finalization
  - i. Each board member to reach out to at least 5 potential sponsors
- e. September Social
  - I. Congrats to Mari on your new position!
  - II. Date and location TBD
- 6. **Student Updates**
  - a. No updates
- 7. **Adjourn**
  - a. Lisa motions, Corey seconds. Motion approved 6:43pm.

**SDCPhA 2019 Calendar of Events**

January	February
<ul style="list-style-type: none"> <li>· (1: New Year)</li> <li>· 2: Meeting</li> <li>· (21: Martin Luther King Jr. Day)</li> <li>· 26: Santee Active Lifestyle Expo</li> <li>Volunteering</li> </ul>	<ul style="list-style-type: none"> <li>· 5: Meeting</li> <li>· (5: Lunar New Year)</li> <li>· 10: Pharmacy Day</li> <li>· (18: President's Day)</li> </ul>
March	April
<ul style="list-style-type: none"> <li>· 5: Meeting and PAD&amp;Pharmacists CE</li> <li>· 13: Greater San Diego Science and Engineering Fair</li> </ul>	<ul style="list-style-type: none"> <li>· 2: Meeting</li> <li>· 4: Trulicity drug dinner</li> <li>· 12-14: CPhA Exchange (Los Angeles)</li> <li>· (21: Easter)</li> <li>· 25: Painting Social at Pinot's Palette</li> <li>· 27: SDSU Aztec Pre-Professional Health Conference Presentation</li> </ul>

May	June
<ul style="list-style-type: none"> <li>· 1: Meeting (GSDSEF winner presentations)</li> <li>· (12: Mother's Day)</li> <li>· (27: Memorial Day)</li> </ul>	<ul style="list-style-type: none"> <li>· 5: Meeting, CAPSLEAD presentation and Cannabidiol CE</li> <li>· (16: Father's Day)</li> </ul>
July	August
<ul style="list-style-type: none"> <li>· 3: Meeting (Phone)</li> <li>· (4: Independence Day)</li> <li>· 28: Rock Climbing Social</li> </ul>	<ul style="list-style-type: none"> <li>· 6: Meeting, PGY2 Resident Presentations</li> <li>· 24: BBQ at Santee Lakes</li> </ul>
September	October
<ul style="list-style-type: none"> <li>· (2: Labor Day)</li> <li>· 3: Meeting, School Immunization Presentation</li> <li>· 14-15: House of Delegates</li> </ul>	<p><i>American Pharmacists Month</i></p> <ul style="list-style-type: none"> <li>· 1: Meeting, CE presented by Janine Martino</li> <li>· (14: Columbus Day)</li> <li>· ___: Board nominations due</li> <li>· ___: Social?</li> <li>· ___: Outreach</li> <li>· (31: Halloween)</li> </ul>
November	December
<ul style="list-style-type: none"> <li>· 6: Meeting</li> <li>· 6-24: Board elections</li> <li>· (11: Veteran's Day)</li> <li>· (28: Thanksgiving)</li> <li>· ___: End of the Year Banquet &amp; New Officer Installation</li> </ul>	<ul style="list-style-type: none"> <li>· 4: Meeting</li> <li>· (25: Christmas)</li> </ul>