

SDCPhA Meeting
Wednesday, January 2nd, 2019

AGENDA

1. Call to Order: 6:11pm
2. Roll Call: Lisa, Jennifer, Janine, Lan, Corey, Lan, David, Hugh (remote)
3. Approve Minutes from December Meeting, Lisa moved to approve, Jennifer Seconds, approved
4. Treasurer Update: Budget Proposals
 - a. Key: Green = good; Blue= David's proposed edits
 - b. Summary:
 - I. Budget is \$2400 positive (\$1400 prior year)
 - II. Interest rate has gone up recently, made \$280 in interest
 - III. Made more in membership dues (\$400 more than 2017)
 - c. Expenses:
 - I. Science Fair payouts: David proposed increasing award payout by \$50
 - II. PAC contribution: not sent in 2018, will send in for 2019
 - III. Mr. Pharmacy-- UCSD APhA-ASP fundraiser--no sponsorship last year (students didn't ask); no plan to sponsor this year
 - IV. CE expenses lower than usual
 - i. Need to coordinate with industry partners
 - V. Student Scholarship; David proposes increasing scholarship/sponsorship budget
 - i. Replace with "scholarship" with sponsoring students for conferences/meetings
 - ii. Offer "scholarship" toward student/new grad CPhA Memberships
 - iii. Student Membership drive in September at UCSD; could offer a \$50 toward CPhA Membership
 - VI. SDPRL
 - i. Janine to follow up with Marci to see if any interest
 - ii. More likely to be impactful for next year
 - iii. Would be better if we present rather than just having a table
 - VII. Student CAPSLEAD/Summit
 - i. Funds student research among all COPs in CA
 - ii. James Colbert was the person that was most engaged; now Renu (?)
 - iii. Propose to keep it the same on the budget--coming up in March
 - iv. Have CAPSLEAD project presented at future meeting (condition of sponsorship)
 - d. Income
 - I. Merchandise: \$0--do we want to do a merchandise sale this year?
 - i. Shirts

- ii. Can Coozie
 - II. Banquet: made ~\$300 on 2018 banquet
 - III. CE Income: lower than usual (only \$290 for year)
 - IV. Potential income ideas:
 - i. Shopper rewards (Amazon Smile, Kroger/Ralphs Community Fund?)
 - ii. TGI Fridays or other restaurant donation dinner
 - e. Motion to approve budget (Lisa), Corey (2nd), motion passes; budget approved as is
5. Old Business
 - a. Biographies to update website (and/or professional headshot)
 - I. Need to update/submit biographies and headshots
6. New Business
 - a. Santee Active Lifestyle Expo – January 26, 10a-1p
 - I. Considering BP screening and brownbagging services
 - i. BP monitor supplies? APhA-ASP was contacted and offered up their sphygmomanometers and assistance and results forms
 - II. Certificate of Liability Insurance--needed to participate or org will charge us \$50
 - i. David to contact CPhA to get terms of liability insurance
 - III. Supplies needed:
 - i. Lisa to contact Alis to see if we can borrow tent/shade
 - ii. Lan to bring a table & chairs
 - iii. Jennifer can bring one folding chair, sphygmomanometer
 - iv. Corey or David to bring pill bottle for a “guess the # of pills” raffle
 - v. Will advertise for preceptor volunteers in bulletin; Lisa/Corey/Jennifer to precept if no volunteers
 - vi. Lisa is going to contact Renu for preceptor agreements
 - b. Pain CE by Rabia Atayee, Pharm.D., BCPS, APh
 - I. Scheduled for March 5th meeting
 - II. Fee for non-members--\$20 for non-members
 - III. Projector from David Truong? Corey will ask; if not, Janine can borrow from hospital
 - c. CPhA Awards/HOD updates
 - I. Awards will be at WPE; last day to submit Jan 14
 - II. Chapter of Excellence form due on the 19th
 - III. HOD moves to September; price ~\$65 per attendee
 - i. May try to add CE to improve attendance
 - ii. \$300 in budget to help offset cost for delegates to attend (~6 delegates)
 - d. SASE Request for Sponsorship/Invitation to attend DWP (Feb. 9, 5-9pm)
 - I. Up to 3 volunteers can attend

- i. Janine and David and Lan may be able to go; will check schedules
 - II. No sponsorship, may advertise to members to see if anyone wants to attend to dine with the students
 - e. Polo shirts-- tabled for next time
 - f. Oncology CE (Janine):
 - I. Planned for May 1
 - g. Hepatitis A outbreak is over; Hugh will remove from website
 - h. Social event in February
 - I. Ceramics place in Liberty Station, you can go and do a fundraiser event
 - i. Org pays for the ceramics; maybe mortar & pestle???
 - ii. Mari to organize
 - i. Student involvement is lower in recent years; how do we increase?
 - I. Advertise better, dinner sponsor or at least have RSVP so we can plan for food, social media presence/announcements (forward link for students to "like" our page
- 7. Student Updates-- Lisa will f/u with Eric
- 8. Adjourn--Motion to adjourn @ 7:40pm, Janine Seconds

SDCPHA 2019 Calendar of Events

January	February
<ul style="list-style-type: none"> ● (1: New Year) ● 2: Meeting ● (21: Martin Luther King Jr. Day) ● 26: Santee Active Lifestyle Expo 	<ul style="list-style-type: none"> ● 5: Meeting ● 10: Pharmacy Day ● (5: Lunar New Year) ● (18: President's Day)
March	April
<ul style="list-style-type: none"> ● 5: Meeting (and Pain CE) ● 13: Greater San Diego Science and Engineering Fair 	<ul style="list-style-type: none"> ● 2: Meeting (Phone?) ● 12-14: CPhA Exchange (Los Angeles) ● (21: Easter)
May	June
<ul style="list-style-type: none"> ● 1: Meeting ● (12: Mother's Day) ● (27: Memorial Day) 	<ul style="list-style-type: none"> ● 5: Meeting ● (16: Father's Day)
July	August
<ul style="list-style-type: none"> ● 3: Meeting ● (4: Independence Day) 	<ul style="list-style-type: none"> ● 6: Meeting ● __: BBQ at Santee Lakes
September	October
<ul style="list-style-type: none"> ● (2: Labor Day) ● 3: Meeting ● 21-22: House of Delegates 	<p><i>American Pharmacists Month</i></p> <ul style="list-style-type: none"> ● 1: Meeting ● (14: Columbus Day) ● __: Board nominations due ● __: Social? ● __: Outreach ● (31: Halloween)
November	December
<ul style="list-style-type: none"> ● 6: Meeting ● 6-24: Board elections ● (11: Veteran's Day) ● (28: Thanksgiving) ● __: End of the Year Banquet & New Officer Installation 	<ul style="list-style-type: none"> ● 4: Meeting ● (25: Christmas)