

HSACCC Northern Area Meeting Minutes
San Francisco City College
10/05/07

Standing Members

Position	Name	Present	College	Name	Present
President	Sharon Manakas	x	Laney College	Indra C. Thodoni	X
President-Elect	Diane Glaser	x	West Valley College	Becky Perelli	X
Treasurer	Alfred Forest	x	Monterey Penn. Coll	Christa Peacock	X
Recording Secretary	Elizabeth Benne	x	Reedley College	Patricia Jackson	X
Area Rep. 1 – 5	Alice Dufresne-Reyes	x	Willow Internat'l Ctr	Naomi Blanco	X
Conference Chair ad hoc	Debbie Goodman	x	Madera Ctr SCCC		
			Napa Valley College	Charlene Reilly	X
College			Solano College	Noel Robinson	X
Mission College	Rosalyn Chan	x	Chabot College	Rosafel Adriano	X
City College, S.F.	Paula Cahill	x	Foothill College	Naomi Kitajima	X
Canada College	Leslie Sachs	x	City College, S.F.	Sunny Clark	X
Butte College	Renee Carini	x	Cosumnes River Col	Reona James	X
Ohlone College	Sally Bratton				
Las Positas College	Doris Massey	X			
Cabrillo College	Kate Hartzell	X			
De Anza College	Mary Sullivan	x			

Agenda Item	Discussion/Explanation	Actions
1. Welcome	Call to order at 10:25 am by President Sharon Manakas	
2. Goals 07-08	Need to firm up research and legislative committees. Reviewed the goals from the E-Board Retreat last May.	Alert members to watch for “E-Board Queries” on the list serve and encouraged to open and respond in a timely manner.
3. Legislative and Research Committee	Passed around two sign ups. Susan Quinn	Handouts passed out at meeting,

<p>c. GPAC</p> <p>d. Mental Health Initiative – Becky Perelli.</p> <p>e. Student Services Director’s conference</p>	<p>where this will go once it gets back to Portentino.</p> <p>c. GPAC, Beth Hoffman is the new rep. Beth will post summary of her meeting on web site and there will be a link to the minutes.</p> <p>d. Mental Health Initiative: Becky has represented us and the System office. See handout by Becky</p> <p>e. There will be a student services directors’ conference April 9, 10, 11, 2008; probably in LA. Good time to educate others on Health Services.</p>	<p>c. Beth Hoffman to post her summaries of the GPAC meetings along with a link to the minutes on the web page.</p> <p>d. See attachment</p> <p>e. No action</p>
<p>5. Treasury Report – Alfred Forrest</p>	<p>94 members last fiscal year. To date we are at 52 and four emeritus as of yesterday. Revenues un-changed until conference. E-Board decided to transfer portion of CD to checking account to cover conference costs. Audit report from CPA is still pending. More data was recently requested and sent to CPA. Hopefully complete by next e-board meeting in December. Review to be done when a new treasurer takes over. Also, treasurer will take over directory role. See attachment for details.</p>	<p>See Treasurer’s report attached to minutes.</p> <p>On November 3rd, the list of current members will be sent to the web master. Updates will be posted as needed.</p>
<p>6. 08-09 E-Board Positions – Diane Glaser</p>	<p>Alice is resigning. Would like some volunteers. E-board will appoint replacement. If interested please contact Alice or any member of the E-Board. Positions up for re-election in spring 09 are</p>	<p>Kate Hartzell volunteered to be northern at large member of nominating committee.</p>

	President Elect, Recording Secretary, Board Area Rep for 6 – 10. Please consider running for a position. Need nominating committee members as well.	
7. Other		
8. Conference – Debbie Goodman	<p>Logistics person is vacant on the committee. Logistics explained by Diane Glaser. It is someone close to conference location to coordinate with hotel, who can connect with speakers for equipment needs, coordinates with hotel, internet access, microphones, etc.</p> <p>Looking for a presenter on AB 1088, sexual assault.</p> <p>Discussed new nurse orientation handbooks available last year, will they be there this year? Can we get it on the website to refer new nurses to?</p> <p>Discussed CEU regulations and BRN guidelines. Discussed some changes to the program. Change SNAC presenter to Bev not Renee. Medicat may sponsor gala dinner. Friday night on your own.</p>	

Respectfully submitted:
Elizabeth Benne
Recording Secretary