

*Health Services Association
of
California Community College*
State Conference
Northern Meeting
March 6, 2003
Unapproved Minutes

Members Present: 14

Linda Albright	Michelle Barkley
Sally Bratton	Rosalyn Chan
Alice Dufresne-Reyes	Kate Hartzell
Sharon Heimbaugh	Patricia Jackson
Kim Kerrigan	Merrilyn Maurer
Janet Olson	Becky Perelli
Susan Quinn	Hilda Sielicki

Kate Hartzell called the meeting to order at 3:30 pm.

Northern Section Meeting

Kate asked for a show of hands as to how many would be attending the Northern Section Meeting in April at Canada College. Six hands went up.

Acknowledgement

Alice Durfres-Reyes formerly acknowledged all the work Kate Hartzell and Mary Mirch have done on getting the information out to the association about the budget.

State Conference

Alice presented to the group a concern that members will not be able to attend the state meetings/conferences given the situation with the budget. Alice stated that possibly many of the members might not be able to participate unless it was held on a campus. So Alice suggested we could still hold the conference in Monterey but at Monterey Peninsula Community College (MPPC) instead of Asimolar. Another reason would be that the \$1500 used for the down payment for Asimolar could be retrieved yet and could be returned to the treasury for the expenses that are sure to come for those who will need to travel to Sacramento the coming year. Another suggestion was to meet on a weekend so that possibly more members could afford to attend. Janet Olson asked; where would we stay if it were held at the college? The price at Asimolar which is a State Park is reasonable when you consider it covers food, conference rooms and there would be no need of extra travel to and from a motel and the college. What about just having a

state meeting for one day with no speakers? Janet pointed out travelers would require a minimum of one overnight stay.

Meeting with our association is important and we must make the commitment that we will meet and possibly more often depending on how the budget unfolds. Many districts are not permitting any travel expenses. Each district varies on how they permit the use of Health Services Funds. As nurses we need to have continuing education units to keep our licenses active. The membership agreed it was necessary that our plans for the State Conference continue with the plans of holding it at Asimolar. The voices not heard at this meeting could be requested to respond via the list server. The question was put forth if the membership supported the idea of meeting on Saturdays. The members stated they did not want to meet on Saturdays. At the State Conference the executive board could start on Thursday morning. The General meeting could start with a lunch on Thursday and run into the evening. The conference could run for two days, Thursday and Friday. March 11 and 12t if we agree to shorten the conference.

Conference Assignments

Region 5

Marilyn Mauer of COS, Visalia will coordinate all vendors
Linda Albright, along with the rest of the members from the region will coordinate hospitality.

There is a binder with all the information and notes on what needs to be done to run the conference. Since Wendy of Sierra College has done such a wonderful job, maybe she could assemble the booklet for the conference. We will need someone to work on the continuing education units. Carol Erickson of MPCC had agreed to work on booking speakers. Kim Kerrigan Sally Bratton will do the CE 's

Roz will assist them.

Any committees that still need to be formed will become evident once the binder is passed on from the Southern Section to the Northern Section.

WEB

Thanks to all those who contributed to the site with links

Keep all consents if you send pictures

Naomi and Mika Liberman have been wonderful to work with

We are asking for you to periodically check your link to make sure that it is still valid and to add to it or update it annually.

The web page requires that all colleges participate. Mika will be here for another two years. If you know of someone who is willing to work on the web page please submit his or her name. It has been 14 months that we have been working with this; it has taken lots of time. It is an amazing amount of information.

Treasury Update

Very little activity lately except for collection of three dues.

Balance \$ 12,000.92

Total Membership 29

2 part time

Outreach

Kate requested that the members present contact other health services nurses from other community colleges to inform them about the meeting and give them an opportunity to discuss their concerns or ask questions.

Kate also suggested that an effective outreach program would keep those Health Services informed that are not members. We could adopt them and do one to one by including them and informing them on what is going on. Mendocino and Napa both have a new person in the Health Services Office. We must plan to reach out to them. Yuba has not responded to any attempts so far. It was suggested the identification badge of a new member be clearly marked during the next state conference so that the all members will be able to welcome them individually and personally.

Our meeting in October is around the 23 and 24 at West Valley in Saratoga.

Meeting adjourned at 4:08 pm

Respectfully submitted,

Hilda Sielicki
Northern Section Secretary