

SCCCEADE Board Meeting Minutes
November 14, 2006

Members present: Dana Arnold, Connie Krashoc, Carol Anderson-Riley, Ann-Marie Nobriga-Hounshell, Sue O'Brien, Geraldine Conlon, Tanya Waltimeyer, Val Isaacson, and Sonja Lindquist

- I. **Call to Order:** 7:15 pm by President Dana Arnold
- II. **Review of Minutes:** Dana moved to approve the 7/11/06 board meeting minutes as written, seconded by Connie and unanimously approved.
- III. **Treasurer's Report:** Geraldine reported that after several conversations with the bank, she is finally able to write checks on the SCCCEADE account. Current account balance according to bank statement is \$7,437.31.
- IV. **President-Elect Report:** Connie announced that the next meeting will be 12/5/06 at Maggiano's Restaurant. The meeting is sponsored by Novartis, in particular, representative Joanne Judt. The speaker will be Nina Malik, PharmD, speaking about Type 2 diabetes treatment, focusing on incretin-based therapies.
- V. **Committee Reports**
 - A. **Membership:** Ann-Marie stated that we currently have 72 members. Twenty-one former members have not yet renewed their memberships for this year. Several board members will be contacting former members to see if they have forgotten to renew their memberships. A motion was made by Carol to make Jean Carvalho an honorary member. Carol will send Jean a letter to inform her of her honorary member status.
 - B. **Publicity:**
 1. **Newsletter**

Tanya stated that the newsletter went out by e-mail today at 5pm. She will be mailing a few copies to members without e-mail. A deadline of Jan. 3, 2007 was given for the contributions to the next newsletter. Please send to SCCCEADEnewsletter@yahoo.com. Sonja asked for assistance with the job opportunities list, please send job postings as you become aware of them to either Sonja or directly to the newsletter.
 2. **Website**

Sue O'Brien announced Carrie continues to function as our webmaster. She plans to purchase and mail gift cards for her soon (\$50 Target and \$50 Outback).
 - C. **Legislative:** Emily was not present.

- D. **CEU's**: Melissa was not present. Connie will send Melissa the information on the upcoming speaker.
- E. **Historian**: Kristin was not present.
- F. **Bylaws**: Board recommended that the bylaws be changed so that honorary members are exempt from dues. Val will address this at the end of the year when the bylaw committee meets.

VI. **Old Business:**

- A. **Silicon Valley Walk for Diabetes** (9/30/06) and TCOYD (10/7/06) were successful with quite a bit of interest shown in our table at both events. The board voted to pay full price for the table at TCOYD, with the \$250 going as a donation towards scholarships for future symposiums.
- B. **Boy with newly diagnosed Type I**: his MD took care of getting him a meter and strips.
- C. **DM referral** – HUD – Sue O'Brien had nothing new to report.
- D. **Diabetes Society Diabetes Camp scholarship** donation for 2005-2006 will be \$600 (10% of closing balance as of 7/1/06)

VII. **New Business:**

- A. Many **diabetes related activities** every fall. Because each fall there are 3 major events: ADA walk, TCOYD, and the Diabetes Society Symposium, Dana plans to start informing members about these events in the spring and during the summer via email to help increase member participation.
- B. November is **Diabetes Education Month** and March is Diabetes Awareness Month, no events are planned at this time.

VIII. **Adjournment:** 8:30 pm.