

**SCCCADE Board Meeting Minutes**  
**July 11, 2006**

Members present: Dana Arnold, Connie Krashoc, Carole Metzger, Ann-Marie Nobriga-Hounshell, Sue O'Brien, Geraldine Conlon, Kristin Evans, and Sonja Lindquist

- I. **Call to Order:** 7:21 pm by President Dana Arnold
- II. **Review of Minutes:** Carole moved to approve the 5/3/06 board meeting minutes with corrections, seconded by Sue and unanimously approved.
- III. **Treasurer's Report:** Velia Esquivel-Ferguson (outgoing treasurer) not present. New treasurer will get together with Velia to change signature guarantee card at the bank.
- IV. **President-Elect Report:** Connie gratefully accepted president-elect binder from Dana. Connie will plan meetings and mail the announcements to members (not e-mail).
- V. **Committee Reports**
  - A. **Membership:** Ann-Marie stated that renewal forms are in the process of being mailed out.
  - B. **Publicity:**
    1. **Newsletter**
      - a. Desie was not present, but has communicated that she wishes step down from the newsletter; Tanya Waltmyer may be interested in the newsletter position.
      - b. A change in format was proposed for the newsletter; to begin sending the newsletter electronically instead of printing and mailing it. This will save time and money.
    2. **Website:** Sue O'Brien will be in contact with Carrie Simpson re. website issues as they come up.
  - C. **Legislative:** Emily was not present. Kristin circulated a letter/petition from Center for Science in the Public Interest (CPSI) about a congressional ruling that passed in the House of Representatives. CPSI is asking for support against passing the law in the senate. It would mandate that federal law supersede state law for labeling and food safety. Petition was signed by several members.
  - D. **CEU's:** Melissa was not present. It was reported that we have paid \$200 for 2 years for state permission to give CEU's. 5/06-5/08
  - E. **Historian:** Kristin, the new historian, reviewed job responsibilities with the other officers. These include taking photos, making photo albums and photo boards.
  - F. **Bylaws:** Val was not present. Bylaws have been completely updated and changed. Ann-Marie requested a copy.

VI. **Old Business:**

- A. **Silicon Valley Walk for Diabetes** (9/30/06): Dana plans to captain a team for SCCCAADE. The walk is a 5 or 10 K, starting at 8am at Guadalupe River Park in San Jose. Dana will send out an email to ask members to join our team.
- B. **TCOYD** (10/7/06) Sue O'Brien plans to email the representative of TCOYD to get a table at the Santa Clara County convention center.

VII. **New Business:**

A. **Meeting Schedule for September 2006 to June 2007**

Board Meetings

Tuesday, September 12, 2006  
Tuesday, November 14, 2006  
Thursday, January 11, 2007  
Thursday, March 8, 2007  
Tuesday, May 8, 2007

General Meetings

Wednesday, October 11, 2006  
Tuesday, December 5, 2006  
Thursday, February 8, 2007  
Wednesday, April 18, 2007  
Tuesday, June 5, 2007

- B. **Rotacare** Kristin Evans brought up the possibility of SCCCAADE volunteering at a Rotacare free clinic on Wednesday evenings. The clientele is primarily Hispanic, Spanish speaking, and currently little or no education is done with the patients. Kristin will continue to speak to Rotocare to determine the availability of space for teaching, Q & A time, or providing literature in Spanish.

VIII. **Adjournment:** 9:05 pm