

SCCCAADE General Meeting Minutes
December 5, 2006
Maggiano's Restaurant, San Jose

- I. **Call to Order:** 8:30 pm by President Dana Arnold
- II. **Review of Minutes:** Secretary Sonja Lindquist presented the October 10, 2006 meeting minutes for review. Sarah Viaggi moved to approve and accept the minutes; Carol Shih seconded. Without objections, the minutes were unanimously approved.
- III. **Treasurer's Report:** Geraldine Conlon announced that the current balance in the SCCCAADE account is approximately \$7,000. She has written a check to the Diabetes Society for \$600 (10% of the year end balance) as a donation for camp scholarships.
- IV. **President-Elect Report:** Dana thanked Connie and sponsor Novartis for tonight's meeting. Connie Krashoc thanked the speaker, Nina Malik, PharmD. Connie also requested ideas from members for sponsors/topics/speakers for upcoming meetings. Our next general meeting will be in February, 2007 and will be sponsored by NovoNordisk. Check the SCCCAADE newsletter for upcoming meeting details; flyers will be sent in the mail.
- V. **Committee Reports**
- A. **Membership:** Carol Anderson Riley stated we currently have 73 members plus several more who joined tonight. She reminded members that the membership form is on the website. Please let her know of any changes in email address or other contact info.
 - B. **Newsletter/Publicity:** Tanya Waltimeyer requested that material for the next newsletter be submitted by January 4, 2007 to SCCCAADEnewsletter@yahoo.com.
 - C. **Legislative:** No report.
 - D. **CEU's:** Melissa stated that in order to receive CEU's for tonight's program; you must sign in and provide your license number. Save handout for tonight's speaker for documentation for CEU's.
 - E. **Historian:** Kristin Evans reported that SCCCAADE had a table at the recent symposium put on by the Diabetes Society.
 - F. **Bylaws:** No report.
- VI. **Old Business:**
No reports
- VII. **New Business:**
- A. Dana has decided to save paper by not providing copies of agenda for each meeting.
 - B. Cindie Mick from Medtronic announced that the company will donate \$10 to JDRF for each informational packet ordered for the MiniMed Paradigm Real-Time System.
 - C. There is a National Lipid Association conference coming up 1/19/07 in San Diego. Use Google for more information.
 - D. Anyone taking the CDE exam this year – email Dana or Sue to get an application and/or to get connected with a study partner/group.
 - E. Questions regarding CEU's have come up for several members. SCCCAADE has BRN #, but this is only used for credits for California Nursing license. In order to be automatically approved by the AADE, the program must be pre-approved by the American Dietetic Association, which our programs are not. Therefore, to get credit towards RD or CDE CEU's, you must provide documentation with regards to program topic, speaker, objectives, etc.

Adjournment: 9:05 pm.