

SCCCAADE General Meeting Minutes April 18, 2007
VIVA Restaurant, Los Gatos

- I. **Call to Order:** 8:30 pm by President Dana Arnold
- II. **Review of Minutes:** Secretary Sonja Lindquist presented the February 7, 2007 meeting minutes for review. Kathie Carroll moved to approve and accept the minutes as written; Debbie D'Aunoy seconded the motion. Without objections, the minutes were unanimously approved.
- III. **Treasurer's Report:** Geraldine Conlon was not present.
- IV. **President-Elect Report:** Connie announced that members must sign in twice for tonight's meeting, once for CEU and once for sponsors' budget purposes. Connie also recommended saving the program flyer for CEU's. She thanked sponsors Animas and Lifescan and speakers ("Do you cAARd" Diabetes and Tobacco Cessation Program). The next general meeting will be about June 5, 2007, sponsored by GlaxoSmithKline Kline. Check the SCCCAADE newsletter for upcoming meeting details; flyers will be sent in the mail the end of May.
- V. **Committee Reports**
 - A. **Membership:** Carol Anderson Riley stated we currently have 85 members. They will have membership forms for 2007-2008 at the June meeting.
 - B. **Newsletter/Publicity:** Tanya Waltimeyer was not present.
 - C. **Legislative:** Emily Leo reported that the stem cell research issue is before the legislature now; it is fairly easy to send your opinion to your legislator via your home computer and have it counted.
 - D. **CEU's:** CEU's provided by speakers tonight.
 - E. **Historian:** Mary Richardson wrote an article for the newsletter.
 - F. **By-laws:** Val Isaacson reported that the by-laws will be changed to make honorary members exempt from dues.
- VI. **New Business:**
 - A. The June meeting will be the time to elect new board members. The current board members introduced themselves and briefly described their jobs. The only elected position which needs to be filled for next year is president-elect. The CEU and By-law position are appointed positions which are also vacant for next year. The president-elect goes in May to the AADE leadership conference.
- VII **Announcements**
 - A. Val announced that she and Desi are the SCCCAADE representatives to the Diabetes Coalition. The group evaluated TCOYD, including the CME track provided at the conference. On May 9 the coalition will meet with the Santa Clara County Board of Supervisors to educate the supervisors on a chronic care model, like that used for obesity and asthma.
 - B. The Seventh Annual Legislative Breakfast will be held on April 20 in Milpitas to discuss disparities in healthcare access.
 - C. There is a leadership retreat in Baja Mexico next month for any board member able to attend.
- VII **Adjournment:** 9:00 pm.