

**SCCCAADE Business Meeting
Magiano's Restaurant
September 8, 2009**

- I. Call to order:** 8:35 pm by Cindie Mick. Cindie thanked Ruth for planning the meeting.
- II. Review of the minutes:** Carol moved to accept the minutes as written. Sarah seconded the motion, and the minutes were approved as written.
- III. Treasurer's Report:** Geraldine reported a current bank balance of approximately \$6,000.
- IV. President Elect's Report:** Ruth thanked the sponsors of tonight's meeting. She thanked the speaker, Joe Solowiejczyk, who spoke on the family approach to diabetes management. She is working on organizing the meeting for November.
- V. Committee Reports**
 - A. Membership:** Sue O'Brien reported that SCCCAADE currently has 80 members.
 - B. Newsletter:** The next newsletter will come out in early October. Please e-mail items for the newsletter (job info, CEU events) to SCCCAADEnewsletter@yahoo.com.
 - C. Website:** www.scccaade.com. Carol Shih's husband has volunteered to keep the website up to date. He has begun the process, and it is looking good, according to Sue. Continue to send items for the website to: s.brien8843@sbcglobal.net
 - D. Legislative:** Emily encouraged members to communicate with representatives to encourage support for HR 2524.
 - E. CEUs:** The board has discussed changing the title of this position to reflect emphasis on informing members of CE opportunities, as SCCCAADE cannot offer CEUs for meetings anymore.
 - F. Community Outreach/Historian:** Dana announced that the board had decided that we would not have a TCOYD booth this year. There is a professional course at TCOYD. We may do "ask the specialist" (where participants are able to ask questions of RDs, CDEs, etc).
 - G. Bylaws:** Changes have been made by the bylaws committee. They will be emailed to the membership, and a vote taken at the next meeting.

VI. Old Business

A. ADA StepOut Walk to Fight Diabetes, September 27, 2009:

SCCCEADE will not have a team this year, as the participation by the members the past few years has not been good. Members are encouraged to participate on their own, and to tell their patients about it, as deemed appropriate.

VII. New Business

A. Diabetes Forum, November 7 at San Jose City College: sponsored by the ADA and open to the public.

B. Safe at School, September 18, sponsored by ADA: speakers will be Michael McCabe, Attorney Littler, Mendelson, Chair ADA SF Advocacy Committee, and Melinda Landau, RN, MS Manager Health Family Support Programs, San Jose Unified School District.

C. Professional Development Scholarship drawing

a. Celia Lam won the drawing for the meeting today.

VIII. Announcements/Introductions

A. CCCCAADE (Monterey area) October meeting information has been emailed to members.

B. Diabetes Coalition: C⁴ chronic disease model coalition will be holding town hall meetings over the next 2 months. These meetings are for patients as well as providers.

C. New SCCCEADE board members needed: Board members will be needed soon for 2010. Members urged to consider joining board.

IX. Adjournment: 8:55 pm