

San Diego County Breastfeeding Coalition
General Meeting Minutes
 Thursday, November 11, 2010

Attendees: Nancy Wight, Elly Hann, James Murphy, Eyla Boies, Rose deVigne-Jackiewicz, Cindy Hartshorn, Carolyn Tompkins, Kim Elkins Jennifer Howard, Michelle Leonard, Ashley Miller, Sandra Lemus, Maria Mojica, Sonja Dascanio, Jennifer Ndao, Robin Lucas, Brittany Kinton, Samar Erme, Courtney White, Morita Jay, Georgia Yabuki, Lydia Almeda, Julie Loern, Lisa Haughey, Leilani Wilde, Rachel Villanvera, Shoba Sreekumar, Norma Guevena, Peggy Anderson, Laura Laffitte, Diane Sorlie, Sylvia Ortega, Julie Murray, Darci Pani, Norliza Tajoy-Cruz, Andis Lopez Johnson, Lesley Roth, Madelyn Reitz, Judy Joiner, Kathy Davis, Sarah Welsh, Tara Hanson-Timson, Jona Rose Feinberg, Kathie Baer, Christy Hendricks, Tim Johnson, Marjorie Barr, Michelle Sharit, Debra Schmuttermaie, Nancy Chandler, Reyna Joselcitz, Angel Deraacl, Vicky Cuevas, Margaret Grant, Dawn Dickerson, Marilyn Garner, April Boyle, Cassandra Lin, Maritza Jauregu, Blanche Landis

Call to Order: The meeting was called to order at 1815 by Eyla Boies, President.

Topic	Discussion	Action
Review of Meeting Minutes	Minutes of September, 2010 meeting reviewed	Approved as written
Introductions		
Administrative	Website	Paul Parkshas been hired to finish work on the website.
Membership	Would like to solicit Obstetricians for the board	
Financial	Treasurer's Report –Balance as of 10/31 in checking: \$83,152.87. Includes grant.	10K to PINC. Taxes filed, 0 owed.
Partnerships	Community Needs Assessment has been scheduled for Resthaven Grant. No word on Doula Grant.	November 17, 1-4 pm at Southwestern Yacht Club
Legal	Pregnancy Disability Leave Act – New regulations	
Advocacy	Breastfeeding Friendly Workplace Awards – SPAWAR and the Ken Blanchard Companies Similac Strong Mom Gold Membership Workplace accommodations: http://www.youtube.com/watch?v=6YHhA1wPQ4 USBC Teleconference	SPAWAR has added a 2 nd lactation room Similac has been mailing these out to people who have signed up for baby registries Watch Mendy at SPAWAR!! For information only
Education / Professional Outreach	CA WIC, CA Breastfeeding Coalition Newsletter	Jan 27-28, 2011 in Sacramento Please submit ideas
Service	Resource Guide	Final edits being completed

Additional Business	<p>Strategic Planning Meeting/Retreat</p> <p>Working to provide partial LC scholarships</p> <p>Elections: VP/Pres. Elec. (4 year commitment), Sec/Treas, 3 open board spots</p> <p>Volunteers</p> <p>Media Contacts</p>	<p>January 8, 2011, from 6-9 pm at Nancy's house.</p> <p>Yvonne and Corey to do requirements/announcement</p> <p>Can we set up something online for volunteer sign ups?</p> <p>Anyone with media contacts, please let us know</p>
CME Presentation: 7-8pm	Nancy E. Wight MD, IBCLC, FABM, FAAP - The 7% Rule: Normal Weight Loss & Gain in Exclusively Breastfed Infants	
Next Coalition Meeting	Thursday, January 13, 2011 at Palomar Medical Center: 6-8 pm. Speaker: Jim Murphy MD, FABM, FAAP. The Breastfeeding "Body Shop"	

Meeting Adjourned at 2010. Respectfully Submitted, Nancy Wight, Secretary/Treasurer

