

**San Diego County Breastfeeding Coalition
General Meeting Minutes**

Thursday, November, 2011

Attendees: Kim Elkins, Nancy Wight, Joanne Drinkwater, Lisa Haughy, Jackie Hanson, Leilani Wild, Tara Hanson-Timpson, Bertha Goins, Kimberly Murphy, Cindy Hartshorn, Michael Pumpelly-Pennell, Rose DeVigne-Jackiewicz, Michelle Sharit, Peggy Anderson, Elly Hann, Marci Escobar, Natasha Pekin, Michelle Gambucci, Christine Hennes, Christine Schubert, Jona Rose Feinberg, Stacey Clifford Murray, Jacque Hanson, Terry Lawson, Amy Watson, Dawn Dickerson, Debbie Pasamonte, Jim Murphy, Heidi Burke-Pevney

Call to Order: The meeting was called to order at 6:15 PM and chaired by Kim Elkins, President.

Topic	Discussion	Action
Review of Meeting Minutes		➤
Introductions	Welcome and Introductions	➤ Attendee introductions
Business	<ul style="list-style-type: none"> • Financial Report—April <ul style="list-style-type: none"> ○ Account: \$55K in general account 	
National, State & Local Updates	<ul style="list-style-type: none"> • US Breastfeeding Committee bi-monthly teleconferences <ul style="list-style-type: none"> ○ August 9th – “State Campaigns for Family Leave” ○ October 11th – “2011 <i>New Call to Action Implementation Tools for Clinical Settings from CDC & the Joint Commission</i>” ○ Next teleconference: December 13th, 2011 • California Breastfeeding Coalition <ul style="list-style-type: none"> ○ Summit – January 26-27, 2012 • California WIC Association <ul style="list-style-type: none"> ○ WIC WORKS Webinar: Breastfeeding Breakthroughs! ○ Tuesday, November 15th, 11am - noon ○ http://calwic.org/events/wic-works-webinar-breastfeeding-breakthroughs 	<ul style="list-style-type: none"> ➤ Read the handouts on-line: www.usbreastfeeding.org ➤ View the archives of teleconferences on US Breastfeeding Committee website
SDCBC Project Updates	<ul style="list-style-type: none"> • UCSD Extension Scholarships <ul style="list-style-type: none"> ○ Upcoming CLEC Course ○ January 17-18-19 and March 20-21, 2012 ○ Applications due – Dec 1st 2011 ○ Applications available at www.breastfeeding.org or contact Kim Elkins: kim.elkins@sdarc.org • BREEAST Subcommittee • Website Subcommittee <ul style="list-style-type: none"> ○ Shopping cart feature coming soon • Outreach Subcommittee <ul style="list-style-type: none"> ○ Contact: joanne.drinkwater@sdarc.org 	

	<ul style="list-style-type: none"> • Membership Subcommittee <ul style="list-style-type: none"> ○ Contact: lynne.officer@sdesc.org 	
Membership	<ul style="list-style-type: none"> • Please renew or submit your membership by December 31st to be included in the upcoming printing of the Breastfeeding Resource Guide • New in 2012: CMEs will likely cost \$10 each for non-members 	➤ Sign-up on-line at www.breastfeeding.org
Board Elections	<ul style="list-style-type: none"> • Voting by email – due November 30th <ul style="list-style-type: none"> ○ Only paid members may vote: ○ Individual paid members; 1 Representative of each paid entity • Requirements for Board position: <ul style="list-style-type: none"> ○ Paid member ○ 2-year commitment ○ Attend Board and General Meetings ○ Work on a project 	
Strategic Planning Meeting	<ul style="list-style-type: none"> • Dr. Nancy Wight's House: <ul style="list-style-type: none"> ○ 1230 Trieste Drive, San Diego, CA 92107 ○ Saturday, January 7th, 2012, 3 – 6 PM ○ <i>All Welcome!</i> 	
Upcoming SDCBC Meetings	<ul style="list-style-type: none"> • Board Meeting – Thursday, December 1, 2012 4:30 pm – 6 pm <ul style="list-style-type: none"> ○ AAP Chapter 3 Office ○ 3160 Camino Del Rio South, Suite 115, SD, CA 92108 • General Meeting – January 12, 2012 6 – 8 pm <ul style="list-style-type: none"> ○ "WIC Breastfeeding Peer Counseling Programs" ○ Local WIC representatives ○ Location: TBD 	
CME Presentation: 7-8 PM	Rose deVigne-Jackiewicz, RN, MPH, IBCLC "Breastfeeding Multiples"	

Meeting Adjourned at 8:00 PM. Respectfully Submitted, Heidi Burke-Pevney, SDCBC Project Coordinator

Heidi Burke-Pevney, IBCLC