

San Diego County Breastfeeding Coalition

Board Meeting Minutes

February 14, 2019 5:00-7:00 PM

Harbor Room, 3851 Rosecrans St.

San Diego, CA 92110

Attendance: Kim Elkins, Ruth Pletcher, Seth Pransky, Jim Murphy, Nicole Trottier, Kim Speckhahn, Sagen Jackson, Angeles Nelson, Abigail Carandang, Nancy Saavedra, Shana Wright Bruno, Michael Barthen, Gladys Legaspi, Tabitha Kemp. *Via Google Hangouts:* Nancy White, Michelle Lee, Jamie Felice

Regrets: Yasmine Alsayegh, Nancy Wight

Meeting called to order at 5:03 PM by Nancy Saavedra

Topic	Discussion	Action
Welcome & Introductions	- Approval of January 2019 minutes	
CBC Summit Highlights	--CBC Summit highlights: <ul style="list-style-type: none">○ Topics on cultural humility, how Coalitions can effectively engage within the community. --Golden Nugget Award & Rising Star Award <ul style="list-style-type: none">○ Rising Star Award: Shana Wright Bruno○ Golden Nugget Award: for Childcare project efforts with BFSD	- Presentation PPTs available on website: http://californiabreastfeeding.org/breastfeeding-summit/2019-summit-program-presentations/
President's Update	--Treasurer's resignation <ul style="list-style-type: none">○ LeAnn's resignation has opened Treasurer's position. Nancy S and Kim S met with LeAnn to review current finances and tasks that need to be completed.○ Reviewed treasurer description and duties, Nancy S will send formal email to board members not present. --Abigail's status <ul style="list-style-type: none">○ Abigail's status will be switched from independent contractor to employee; trying to find assistance to establish formal paperwork to be legally in compliance. --BFSD requests for BF parent education <ul style="list-style-type: none">○ Shana's BFSD project has received numerous requests for breastfeeding	- Treasurer description will be sent out to Board, anyone interested or curious about position/duties, please contact Nancy S. - Shana will provide more information about centers

	<p>education for parents, a need that SDCBC may possibly fulfill by coordinating presentations at center with other partnerships, maybe virtual education.</p> <ul style="list-style-type: none"> ○ Education Committee can create topics/content for presentations. Presenters may be nursing students, CLEC students, North Central nurses. <p>--SDCBC/CSUSM Internship Collaboration</p>	<p>interested in BF parent education to start coordination/planning content.</p> <p>- Nicole and Abigail meeting with Lisa Bandong on collaboration</p>
Admin Coordinator Report	<p>--Resource Guides update</p> <ul style="list-style-type: none"> ○ Spanish Resource Guides will be available by end of month, finalizing edits and translations. Abigail sent updates to UCSD for Mother's Milk app <p>-- Newsletter</p> <p>-- Updated website/pages</p> <ul style="list-style-type: none"> ○ Updated pages for VWMF scholarship, more information/ application for Pathway 1 ready ○ Michael, student who had research project on Breastfeeding resources/support groups in SD County provided his list of resources and updated contact info to share with SD community: "Support Groups in SD" webpage on SDCBC 	
March Mini-Seminar 3/16/19	<p>--Registration Cost (\$45 proposed)</p> <p>--Food</p> <p>--Marketing</p> <p>--Venue/Set Up</p> <p>--Speakers</p> <p>--CEs?</p>	<p>- Details to be finalized by 2/21/19 once committee connects with Dr. Wight.</p>
Committee Reports	<p>EDUCATION:</p> <ul style="list-style-type: none"> ○ -Mini-Seminar 3/16/19: <i>Breastfeeding and the Law: A Right, Not a Privilege.</i> ○ -NEEDS: volunteers for purchasing food, set-up, AV equipment set-up, social media posts 	<p>- Details to be finalized by 2/21/19 once committee connects with Dr. Wight.</p>
	<p>ADVOCACY:</p> <ul style="list-style-type: none"> - CLEC Scholarships for 2019 <ul style="list-style-type: none"> ○ scholarship criteria will be revised to be more effective in determining recipient's contribution back to community/coalition - CBC 2018 Mother-Baby Friendly Workplace Award needs to be given to Father Joe's on behalf of CBC by SDCBC per request of Robbie Gonzales-Dow with State Senator Ben Hueso and board representative. - SD County Fair Lactation accommodations & recognition 	<p>- Jamie will assist Kim E in revision</p> <p>- Kim E will reach out to Ben Hueso; Shana will reach out to Father Joe's Village, contact Jennifer from HR to find date to present award.</p> <p>- SD County Fair item tabled for next meeting.</p>

	<p>OUTREACH:</p> <ul style="list-style-type: none"> - Military Baby Shower at Camp Pendleton on Feb 2 went well, connected with many families during event. - Lactation Friendly Libraries: program planning phase by end of March for potential funding. Draft available on Google Docs, notes/feedback requested by 2/28/19. - Babies in Bloom in April in North County - Miracle Babies 5K in May (Abi signed us up as non-profit exhibitor) 	<ul style="list-style-type: none"> - Advocacy/Outreach members will send any notes/feedback on Lactation Friendly Library project by 2/28/19. Available on GoogleDocs. - Nicole will register us for BiB event
	<p>MEDIA & MARKETING:</p> <ul style="list-style-type: none"> - Photographer shared album and allowed SDCBC to use and share photos, will offer a fundraiser for portrait sessions, partial proceeds goes to SDCBC. 	<ul style="list-style-type: none"> - All may check out photos in Google Drive under Photos-NEW BF Mom
	<p>FINANCE AND DEVELOPMENT:</p> <ul style="list-style-type: none"> - Membership restructure goals - Looking into grant opportunities for SDCBC, would be helpful to find out goals/proposals of each committee. 	<ul style="list-style-type: none"> - All let Nancy WRN about any opinions/suggestions for membership categories as she starts to work on 2020 memberships.
<p>New Business/ Announcements</p>	<ul style="list-style-type: none"> --BreastfeedLA Live Webinar: Oral Assessment 101. Friday, 3/8/19 at 10 am. Registration \$25 free - Request from SHARP Mary Birch social worker for mother returning to Utah with NICU baby. Asked for financial assistance to transport breast milk (\$150 fees) 	<ul style="list-style-type: none"> - Kim S to suggest possible GoFundMe page for family with LCSW
<p>Closing</p>	<ul style="list-style-type: none"> --Review Action Items 	

Meeting adjourned 7:06 pm; Minutes completed by Nancy Saavedra & Kim Speckhahn; Minutes respectively submitted by Kim S

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Upcoming Events

March Mini-Seminar <i>Breastfeeding and the Law</i>	Saturday, March 30, 2019
2019 SDCBC Mini-Seminars	March 30, 2019 August 3, 2019 October 12, 2019
Liquid Gold Gala	September 14, 2019
March Board Meeting	Thursday, March 14, 2019 Time: 5 – 7 p.m. Location: AAP-CA3 Office 3160 Camino del Rio South, Suite 101 San Diego, CA 92108