

ICANN MEETING MINUTES
Loma Linda Children's Hospital
July 21, 2011

OFFICERS PRESENT: Angela Morin, Vivian Bellini, Sharon Kemp, Andrea C Morris
MEMBERS PRESENT: Kathi Salley-Randall, Patricia Santos, Barb Mordue, Freshteh Moslemi, Jean Newbold, Audrey Premdas, Dorothy Forde, Mary Delfosse, Elizabeth Lee, Kathy Acosta, Angela Bennage
New Members: Francisco M Galapate Jr, Marietta Catolico
GUESTS PRESENT: Margo Reeves, Sokunthea Toeum

TOPIC	CONCLUSION/RECOMMENDATION	ACTION/EVALUATION
Call to order	The meeting was called to order at 1810. Introductions were made.	D Forde introduced the speaker
Dinner	Dinner was provided by ICANN	Thank you to Vivian and Angela for picking up dinner
Educational Presentation	A Zouros, MD spoke on "Neonatal and congenital hydrocephalus:: DX & management	Lecture presented during dinner using lecture, PPT and videos.
Review of Minutes	Minutes from May 2011 meeting presented Date to be corrected and addition of ICANN website information from Joe Chuas	Secretary gave summary of minutes. Angela Morin moved to accept, seconded by Sharon Kemp with corrections
Treasurer's Report	Report by Treasurer, Sharon Kemp. Current balance: \$27,039.35	See Treasurer's Report in members only section of website Kathi Randall made motion to include category "Social" to clarify what costs and income are for those specific events, seconded by Angela Morin, voted: all in favor Thank you letters from the 2 donations shared Motion to accept report Kathi Randall seconded by Jean Newbolt, all in favor
Upcoming ICANN meetings	Sep. 22, 2011 @ Riverside Regional Medical Center Oct. 2011– Annual ICANN conference @ UC Riverside Nov. 17, 2011 – Annual dinner meeting/holiday ornament exchange, location TBD	Next meeting at Riverside and ICANN conference Update on November meeting: Donna Brotman gathered information; presented by A C Morris: Costs for catering versus at restaurant. Discussion continued and Donna B requested to gather additional information: 1. Check out Johnny Carino's at Victoria Gardens 2. Check out Lucille's at Victoria Gardens 3. What kind of food for the costs (Angela B still willing to have party at her house with catering) Additional discussion about costs. Membership voted on requiring attendee to pay a \$15 fee by check or cash and the remainder would be underwritten by ICANN; so total cost could be as high as \$30/person. Guests would need to pay total cost.
Volunteer Opportunities	House of Ruth ICANN newsletter – newsletter is published every Feb., May, Aug., & Nov. Nat'l Neonatal Nurse' Day – Sept., 2011. To be distributed to Loma Linda, JFK, and additionally Kaiser-Ontario, to be delivered on September 6th	Felicia Harris is always looking for additional help and support with this project Patti Sorenson publishes newsletter quarterly and is also looking for a member who could assist and/or assume this opportunity Please submit articles or other items for submission into newsletter to Patti. Kathy Acosta will help with the delivery of the baskets to the units.

Community Events	<p>Conference at Loma Linda on September 15, 2011 Terry Johnson, cost \$15.00 includes 8 CEUs and lunch</p> <p>CoCANN Feb 22nd at California Endowment Center</p> <p>ICANN conference in October</p>	<p>Terry Johnson is the speaker, \$15 and 8 CEUs along with lunch</p> <p>Kathi Randall shared date and place</p> <p>Vivian B shared that conference will actually go longer as they had so many great speakers they couldn't say no!</p>
NANN conference	The annual NANN conference will be held in Orlando, Florida September 14-17, 2011.	We have 4 full tuitions awarded to: Aida Rodriguez, Audrey Premdas, Barbara Carichner, and Blanca Moriel. These members will have to write a paragraph about the conference for the newsletter.
NANN membership	How to verify the ICANN members are also members of NANN	Kathi Randall brought up topic. How is it being done, CoCANN having problem with this also. NANN verifies after membership is submitted so those members may have lost NANN membership in current year at verification time but were members. ICANN officers will bring this topic up at the NANN officers meeting
New & Old business	<p>NANN conference donation: Kindle and Amazon gift card ICANN Conference: gift cards</p> <p>ICANN member D Lowe had send an email to ICANN requesting support for a NICU nurse at St. B's who lost everything in a fire.</p>	<p>Vivian working on getting Kindle To be discussed at conference planning meeting</p> <p>Discussion regarding this item ensued. Moved by S Kemp to give nurse a \$100 Target gift card from the ICANN Neonatal Nurses Community. Seconded by Angela Morin. Voted on 9-Aye 1-No 2-abstain</p>
Door Prize	? won the door prize raffle.	Winners will bring a door prize for raffle at the next meeting.
Adjournment	Meeting was adjourned at 2035.	By President A Morin
Submittal		Submitted by A C Morris, ICANN secretary.