

ICANN MEETING MINUTES
Arrowhead Regional Medical Center
May 19, 2011

MEMBERS PRESENT: Barbara Mordue, Audrey Premdas, Donna Brotman, Monica Jackson, Blanca Moriel, Jennifer Ewell, Kathy Acosta, Joseph Chua, Freshteh Moslemi, Maria Schneider, Aida Rodriguez, Angela Binnacle,
OFFICERS PRESENT: Angela Morin, Vivian Bellini, Sharon Kemp, Andrea C Morris
GUESTS PRESENT: Norma Jean

TOPIC	CONCLUSION/RECOMMENDATION	ACTION/EVALUATION
Call to order	The meeting was called to order at 1822 by Angela Morin	
Introductions	Everyone present introduced themselves and gave their place of employment	
Dinner	Dinner was provided by Kaiser	Thank you to our host Kaiser-Fontana
Educational Presentation	Guest Speaker was Jennifer Ewell Topic: "Trophic feedings: What it is and what it isn't" Discussed the goal of trophic feedings and how it differs from nutritional feedings	Great lecture, thank you to member Jennifer Ewell for the presentation
Review of Minutes	Minutes from March meeting were presented	Motion to accept the minutes without changes was made by Sharon Kemp and seconded by Barbara Mordue
Treasurer's Report	Sharon Kemp presented the Treasurer's reports. Conference report is completed, final payment made to caterer's for 2010 food	See digital attachment on line Motion to accept the Treasurer's Report as presented was made by Donna Brotman and seconded by Aida Rodriguez
ICANN annual conference update	October 20, 2011 the 16 th ICANN Annual Conference at the UCR ext. in Riverside CA	Title is " There is more to it than babies " Angela Binnacle has offered to do registration Monica Jackson will help out the day of the conference with registration. Audrey Premdas will also assist
Meeting Locations for 2011	Upcoming dates for 2011 meetings are as follows: July 21, 2011- LLUMC September 22, 2011 - Riverside Regional Medical Center October 2011- Annual ICANN conference Nov. 17, 2011 – Annual dinner meeting/holiday ornament exchange	Flyers to be emailed out to members on conference Donna Brotman is lead on holiday dinner Angela B offered to assist. DB will check on costs for catering versus restaurant Vivian Bellini is lead on the conference
ICANN community service: House of Ruth & Stephen's Hope Update	House of Ruth_ Stephen's Hope_ Unforgettable foundation_	We will continue to collect donations at each ICANN meeting and bring items to the named Community services. Felicia Harris, need to contact to see what might be needed. \$2000 each paid to Stephen's Hope and Unforgettable Foundation ICANN thanks everyone for their continued support
ICANN social activities	Luna Fest will be at Citrus Valley Medical Center on June 18, 2011. this is a collaboration with CoCANN. Tickets will be for sale, \$10 Winery tour in Temecula suggested Possible spa day "Cloud Nine" Upland group rates might be a possible item	Web site available to register. 15% to breast cancer and 85% to charity of choice Vivian B will check on winery tour
ICANN website/newsletter	ICANN Newsletter: Published every Feb, May, Aug, Nov and sent out every other month beginning in March. Items for posting deadline are the 1 st of that month's publishing	Anyone interested in publishing/editing or has any questions regarding the ICANN Newsletter please contact Patti Sorenson. Thank You to Patti for her continued work on the newsletter Joe Chua reminded everyone about the

		<p>website and asked that if members email him with anything for the website to please put ICANN in the subject line. This will alert him and also protect from his SPAM filters.</p>
Baby news	Items purchased for members	Baby carrier given to Vivian Bellini for her foster child
National neonatal nurses day	September 15 is actual day Loma Linda is the hospital	<p>Add on the new Kaiser Ontario to welcome them!</p> <p>Kathy Acosta has volunteered to help with the delivery.</p>
Adjournment	Meeting was adjourned at 2022.	Thank you all for attending
Submittal		<p>Submitted by Andrea C Morris, MSN,RNC,CCRN ICANN Secretary</p>