

ICANN MEETING MINUTES
Riverside County Medical Center
September 22, 2011

OFFICERS PRESENT: Vivian Bellini, Sharon Kemp, Andrea C Morris
MEMBERS PRESENT: Kathi Salley-Randell, Donna Brotman, Patti Sorenson, Sharon Sweet, Kathy Acosta, Felicia Harris, Audrey Premdas, Barbara Mordue, Monica Jackson, Angela Bennage, Mary Del Fosse, Yvonne Wood
GUESTS PRESENT: Riza Amblivek, Jeanie Hua, Relphz Melecoton, Adelita ?, Sandy Click, Betty Stalins, Marcella Murilo

TOPIC	CONCLUSION/RECOMMENDATION	ACTION/EVALUATION
Call to order	The meeting was called to order at 1820. Introductions were made.	V Bellini called the meeting to order
Dinner	Dinner was provided by GE	Thank you to Jim Grindstaff of GE for our meal
Introductions	Introductions made around the table	Members and guests introduced
Review of Minutes	Minutes from July 2011 meeting presented No corrections noted	Secretary gave summary of minutes. Kathi Salley-Randell moved to accept, seconded by Mary Del Fosse
Treasurer's Report	Report by Treasurer, Sharon Kemp. Current balance: \$24,363.69	See Treasurer's Report in members only section of website Thank you letters from the 2 donations shared: Steven's Hope & The Unforgettable Motion to accept report by Mary Del Fosse with changes, seconded by Angela Bennage, all in favor
NANN conference information	Need to follow up with payment for Audrey Premdas, she was required to give her credit card info to be registered	Audrey spoke about several sessions she attended: cooling and single room Andrea & Sharon shared that the ICANN donation went for \$450 which was the highest amount and also had the most bids recorded.
Upcoming ICANN meetings	Oct. 2011– Annual ICANN conference @ UC Riverside Nov. 17, 2011 – Annual dinner will be at Johnny Carino's located by Victoria Gardens off the 15 freeway	Sign ups are still going on for the ICANN conference. Membership voted on Johnny Carino's. D Brotman will follow up on getting a set type of menu choice for membership to choose from, including dessert and beverage. There will be the ornament exchange. Guests are welcome but will need to pay full amount. Members need to pay S Kemp, treasurer, a \$15 fee. ICANN will underwrite the remaining cost of the meal.
Volunteer Opportunities	House of Ruth ICANN newsletter – newsletter is published every Feb., May, Aug., & Nov. Nat'l Neonatal Nurse' Day – Sept., 2011.	Felicia Harris reported that House of Ruth is having some problems and that it appears that we need to look for another opportunity for our community service Patti Sorenson publishes the newsletter Please submit articles or other items for submission into newsletter to Patti. Patti S reported that the basket was well received and enjoyed by the Loma Linda group. Served about 70 NICU personnel on each shift. Kath y A and Sharon S went to JFK. Had quite the drive as there were flash flood warnings when they went out. Met with the manager of the JFK unit and shared treats and brochures. Patti shared that the conference brochures and welcome letters and ICANN brochures were dropped off at Kaiser-Ontario. They are opening in

		November and so currently can't have any kinds of treats
Community Conferences	CoCANN Feb 22, 2012 at California Endowment Center ICANN conference in October	Kathi Randall shared date and place Vivian B shared that conference will actually go longer as they had so many great speakers they couldn't say no!
Nominations	Need members to consider the offices of both President-elect and Treasurer	Monica Jackson has said she will run for the position of Treasurer.
New business	Discussion about CoCANN and ICANN working together	Discussion about how the associations can support each other. Need to continue to give each other support and look for opportunities to work together on projects.
Door Prize	Audrey Premdas won the door prize raffle.	Winner will bring a door prize for raffle at the next meeting.
Educational Presentation	"Effects on Mother & Baby of Early Postpartum Skin to Skin Contact" by Raylene Phillips, MD, IBCLC	Speaker introduced by Kathi Salley-Randell of hosting facility
Adjournment	Meeting was adjourned at 2050.	By President-elect V Bellini
Submittal		Submitted by A C Morris, ICANN secretary.