

**ICANN MEETING MINUTES**  
**Arrowhead Regional Medical Center**  
**March 17, 2010**

**Officers Present:** President- Angela Morin, President Elect – Vivian Bellini, Secretary – Andrea C Morris, Treasurer- Sharon Kemp.

**ICANN Members Present:** Mary DelFosse, Patty Sorenson, Barbara Mordue, Audrey Premdas, Aida Rodriguez, Donna Brotman, Felicia Harris, Kathi Salli-Randall, Monica Jackson, Kathryn Chu, Blanca Moriel

**Guest:** Norma Jean,

**Guest Speaker:** Betsy Jabola

<b>AGENDA</b>	<b>DISCUSSION / RECOMMENDATION</b>	<b>ACTION / EVALUATION</b>
<b>CALL TO ORDER</b>	The meeting was called to order at 1807 by Angela Morin	
<b>INTRODUCTIONS</b>	Everyone present introduced themselves and gave their place of employment.	
<b>EDUCATIONAL PRESENTATION</b>	Guest Speaker: Betsy Jabola Topic: "People, Perspectives, and Personality" Delightful presentation on personality types.	Angela Morin introduced the Speaker. Thank you note will be given to the speaker from P Sorenson
<b>DINNER</b>	Participants provided and shared in a potluck dinner	Thank you to our host ARMC for providing the site and the speaker. Thank you to all for the lovely potluck
<b>MINUTES</b>	Minutes from previous meeting were presented.	Motion to accept the minutes without changes was made by Mary Delfosse and seconded by Sharon Kemp
<b>TREASURER'S REPORT</b>	Sharon Kemp presented the <b>Treasurer's report</b> with new Excel format. Conference catering bill has finally come so will be able to close out the conference budget	See digital attachment Motion to accept the <b>Treasurer's Report</b> as presented was made by Kathi Randall and seconded by Patty Sorenson
<b>ICANN ANNUAL CONFERENCE UPDATE</b>	<b>October 20, 2011 ICANN Annual Conference in UCR Ext., CA</b>	Members are welcome to suggest title or theme for this year's Annual Conference
<b>MEETING LOCATIONS FOR 2011</b>	Upcoming dates for 2011 meetings are as follows: <b>Third Thursday of odd months.</b> May 19, 2011- Kaiser-Fontana July 21, 2011- Riverside County September 22, 2011- LLUMC October 20, 2011- Annual conference November 17, 2011-Annual Holiday Dinner/ornament exchange	Flyers to be emailed out to members. Donna Brotman is lead on holiday dinner Vivian Bellini lead on the conference
<b>ICANN COMMUNITY SERVICE : HOUSE OF RUTH &amp; STEPHEN'S HOPE UPDATE</b>	<b>House of Ruth-</b> Aida Rodriguez translated a thank you card written by adopted family and pictures shown. <b>Stephen's Hope-</b> Barbara Carichner gave list of specific needs for new apartments for long term family stays. <b>Unforgettable Foundation</b>	We will continue to collect donations at each ICANN meeting and bring items to the named Community Services.  ICANN thanks everyone for their continued support
<b>ICANN SOCIAL ACTIVITIES</b>	<b>ICANN goes to the ballpark May 20, 2011</b> <b>Angels Potluck @ 5:30PM game @ 7PM</b> tickets are \$15 each <b>March of Dimes: March for Babies</b> April 30, 2011-Riverside 6 mile walk May 15, 2011-Loma Linda 1 mile walk  Luna Fest will be at Citrus Valley Medical Center on June 18, 2011. This is collaboration with CoCANN. Tickets will be for sale, \$10  Other social activities discussed: Underwriting the Holiday party, people still pay deposit and they get deposit returned Theater night might be an option...Circe du Soleil?	Contact Patti Sorenson if interested.  Motion to underwrite member costs for the baseball game. Underwrite for \$10. Members who have paid will be reimbursed Voted on by membership Aye – 11 Nay – 0 Abstain - 1  Kathi Randall organized this, cost voted on by membership

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<b>ICANN WEBSITE/NEWSLETTER</b>	<b>ICANN NEWSLETTER</b> Published every Feb., May, Aug., Nov., and sent out every other month beginning in March. Items for the posting deadline are the 1 <sup>st</sup> 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.
<b>NANN &amp; ICANN CONFERENCE</b>	<b>27<sup>th</sup> Annual NANN Conference to be held in Orlando, FL. September 14-17, 2011</b> see <a href="http://www.nann.org">www.nann.org</a> for more information <b>16<sup>th</sup> ANNUAL ICANN CONFERENCE on October 20, 2011 at UCR Extension.</b> Members and Non-members are all welcome to attend.	Members are encouraged to attend. Plan is to purchase Kindle (or deal through Vivian Bellini) so donations or other items for Kindle will be appreciated. 5 scholarships will be drawn for the conference.
<b>DOOR PRIZE</b>	One door prize for this meeting	Patti Sorenson was the winner
<b>ADJOURNMENT</b>	The meeting was adjourned at 2032.	Thank you all for attending.
<b>SUBMITTAL</b>		Submitted by Andrea C Morris, MSN, RNC, CCRN ICANN Secretary