

DSHP Board Meeting Minutes 3rd Tuesday, 6-7:30 pm 2/18/2025	
Roll call and quorum	Roll call and quorum (5 directors) Call to order by President Brigitte Ouabu at 6:03pm A quorum was present. Directors present: Brigitte, Veronica, Tony, Laura, Julia,  Committee members/guests present: Barbara, Marilyn, Esther, Pricilla  Ankita – rep to Touro Bhumike - Touro
Approval of Minutes	Nov: Brigitte, 2 <sup>nd</sup> Tony Jan: Need to add Yolanda for virtual
Old Business	Storage unit STP <ul style="list-style-type: none"> <li>• Revisit next month</li> <li>• Look into San Ramon, along the 4/ 242</li> <li>• May only need 5'x5' (vs 5' x 10')</li> <li>•</li> </ul>
New Business	New Business <ul style="list-style-type: none"> <li>- 2025 Budget Proposal (Julia)</li> </ul> <p>Made - \$1433 in interest  Industry sponsors 27488  CSHP Ch rebate  Income: 33,2???.90</p> <p>Balance in BOA and CD: \$105,806 (\$44k liquid)  Mass mutual 4.7% x 3 yrs: \$35,877.23  ~140k total  (25:00)</p> <p>Spent:  NOWI:  Health Fair:  Social:  Seminar:  Leg Day 740  Misc: 3539  \$22,721.28</p> <p>2024</p> <p>GG Chapter audited us for 2024</p>
















































Julia to submit taxes for 2024 soon















































- may be able to get discounted vaccines from John Muir
- NOWI flyers – error – had to reprint, won't need to pay for venue if we use John Muir room
- Health Fair – supplies x1 cost, paid for preceptors liability insurance (33:00)
- keep installation dinner in budget just in case sponsor backs out
- Treasurer decreased NOWI budget to \$4k due to venue (Heather Farms) removed – Concord 1 or Concord 2 free
- increased NOWI budget back to \$4500 (due to inflation and possible need for venue)
- added back \$1500 budget for in person CE events
- added “donations” category
- added new line item for membership drive and New Practitioner events
- increased health fair to 5k, Laura wants to host 2 events this year (18:00)
- Johnny requesting reimbursement for travel to Leg day
- \$500 for Kethen's memorial x 1 year



































































#### **NOT DISCUSSED – DEFER TO NEXT MEETING**




















































- Board Meeting Accessibility
  - o Discussing the possibility of opening board meetings to all members
  - o Clarifying whether a vote is needed to implement this change
- Member Recognition Initiatives
  - o Introducing a monthly member highlight/feature to recognize pharmacy contributions
  - o Starting with BHM?
    - Esther-newsletter
- Improving Member Communication
  - o Reviving the monthly newsletter updates
  - o Promoting our social media platforms (Instagram, YouTube, etc.)
- Discussion: Improving Attendance at Educational Programs
  - o Assess member interest via a survey? What types of events and topics are of interest
  - o Potential adjustments to the number and format of programs
- Honoring Kethen So's Legacy

	<ul style="list-style-type: none"> <li>○ DSHP Donation to Kethen So Memorial Scholarship – Discuss potential contribution and budget feasibility.</li> </ul> <p>Memorial Service – Date &amp; Time: Feb 23, 2025, at 10 AM. Location: Chapels of the Chimes, Oakland</p>
Liaisons Report Out	<p><b>NOT DISCUSSED – DEFER TO NEXT MEETING</b></p> <ul style="list-style-type: none"> <li>- CSHP Board</li> <li>- Government Affairs</li> <li>- Technician</li> <li>- New Practitioner</li> <li>- Student <ul style="list-style-type: none"> <li>○ Laura in contact with Dr. Deselle with Student association at Touro for residency/ job interview skills and prep (26:00)</li> </ul> </li> <li>- Industry</li> </ul>
Committee Report Out	<p><b>NOT DISCUSSED – DEFER TO NEXT MEETING</b></p> <ul style="list-style-type: none"> <li>- Membership</li> <li>- Education</li> <li>- CE/CAPE</li> <li>- Nominations</li> <li>- Managers Network</li> <li>- NOWI</li> <li>- Community Outreach/Social Events <ul style="list-style-type: none"> <li>○ Membership BBQ</li> </ul> </li> <li>- Newsletter</li> <li>- Webmaster</li> </ul>
Next Meeting	<p>Meeting adjourned 7:29  Next Meeting March 18, 2025  6-7:30 PM</p>

<b>VM</b>	Veronica Madrigal (Me)	 
	DSHP (Host)	  
<b>BU</b>	Barbara Uenaka	 
<b>LP</b>	Laura Polonsky	 
<b>AM</b>	Ankita Menon	 
<b>BP</b>	Bhumika Panchal	 
<b>DM</b>	DSHP Marilyn Nguyen	 
<b>E</b>	Esther	 
<b>JT</b>	J Teshima	 
<b>JG</b>	Jared Garcia	 
<b>JW</b>	Johnny Wong	 
<b>N</b>	Nathalie Yang	 
<b>ND</b>	Nikolai Dahl	 
	Priscilla To	 
	Rida Sayyid	 
	Ryan Henry	 
	Shelby Taylor	 
	Tony Huynh	 
<b>V</b>	Vincent Luu	 
<b>YR</b>	Yolanda Ramos	 

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	Veronica Madrigal (Me)	 
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	Barbara Uenaka	 
	J Teshima	 
	Laura Polonsky	 
	19252167915	
	Amy Le	 
	Ankita Menon	 
	Bhumika Panchal	 
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<b>DSHP 2025 Proposed Budget</b>	
<b>Activities</b>	
Officer Installation Dinner	\$ 1,500.00
Board Meetings	\$ 500.00
NOWI	\$ 4,000.00
NOWI Prize	\$ 500.00
PAC Donation	\$ 500.00
Leg Day	\$ 400.00
CSHP Delegates	\$ 3,000.00
CSHP Seminar Donation	\$ 500.00
<b>Committees</b>	
Education	\$ 1,500.00
Community Service/Health Fair	\$ 3,500.00
Social	\$ 2,000.00
<b>Financial Obligations</b>	
CA SoS SI-100	\$ 35.00
Website	\$ 300.00
CSHP Liability Insurance	\$ 1,800.00
Storage Unit	\$ 1,200.00
<b>Miscellaneous</b>	
K So Memorial Scholarship	\$ 500.00
<b>Total Expenses</b>	<b>\$ 21,735.00</b>