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Roll call and quorum	Roll call and quorum (5 directors) Call to order by President Brigitte Ouabu at 6:02pm A quorum was present. Directors present: Brigitte, Veronica, Laura, Julia, Samantha, Nikolai, Yolanda, Johny  Committee members/guests present: Marilyn, Esther, Pricilla, Ryan, Shelby, Elizabeth, Natalie, Jared, Eunice, Marilyn, Vincent  Ankita – Touro Reb Bhumike - Touro Rep Ridya - UOP Rep
Approval of Minutes	February Minutes: Approved. Motion by Laura, seconded by Brigitte
Old Business	Storage unit STP <ul style="list-style-type: none"> <li>Decision made to secure a storage unit at Mount Diablo Storage Facility.</li> <li>A combination lock will be used for ease of access.</li> <li>Size agreed upon as discussed; further details to follow.</li> </ul> 2025 Budget: <ul style="list-style-type: none"> <li>Added 1,000 back to NOWI budget in case of venue cost</li> <li>Added back \$1500 budget for in person CE events</li> <li>Added “donations” category</li> <li>Added new line item for membership drive and New Practitioner events</li> <li>Increased health fair to \$5,000, Laura wants to host 2 events this year, one in June and one in August</li> <li>Johnny requested reimbursement for travel to Leg day</li> <li>\$500 for Kethen’s memorial x 1 year</li> <li>Motion to approve budget by Brigitte, seconded by Samanta</li> </ul> Julia to submit taxes for 2024 soon  Honored Kethen So’s Legacy DSHP Donation to Kethen So Memorial Scholarship – \$500 contribution Memorial Service – Date & Time: Feb 23, 2025, at 10 AM. Location: Chapels of the Chimes, Oakland



































































<p>New Business</p>	<p><b>Legislative Day:</b> discount code <b>PPLD25-DSHP10</b> for 10% discount  Reimbursement for 3 board members  Confirmed going: Brigitte, Samantha</p> <ul style="list-style-type: none"> <li>- Board Meeting Accessibility <ul style="list-style-type: none"> <li>o Discussing the possibility of opening board meetings to all members</li> <li>o Clarifying whether a vote is needed to implement this change</li> <li>o Possibly allow 1 meeting to all members per quarter best after social events for member feedback</li> </ul> </li> <li>- Member Recognition Initiatives <ul style="list-style-type: none"> <li>o Introducing a monthly member highlight/feature to recognize pharmacy contributions</li> <li>o Started with BHM <ul style="list-style-type: none"> <li>▪ Esther-newsletter</li> </ul> </li> <li>o Women's History Month <ul style="list-style-type: none"> <li>▪ Samantha and/or Shelby could write something for the newsletter before the end of March</li> </ul> </li> </ul> </li> <li>- Improving Member Communication <ul style="list-style-type: none"> <li>o Reviving the monthly newsletter updates</li> <li>o Promoting our social media platforms (Instagram, YouTube, etc.)</li> </ul> </li> <li>- Discussion: Improving Attendance at Educational Programs <ul style="list-style-type: none"> <li>o Assess member interest via a survey? What types of events and topics are of interest</li> <li>o Potential adjustments to the number and format of programs</li> <li>o More of the educational events could be posted on the instagram page</li> <li>o Posting through the end of last month <ul style="list-style-type: none"> <li>▪ Jared, Brooke, Nikolai for membership committee have been posting</li> </ul> </li> <li>o Nikolai - membership survey, can work with brooke and for topics to hear about</li> </ul> </li> </ul> <p>Update:</p> <ul style="list-style-type: none"> <li>- Need to add the sign up form for events to the instagram page</li> <li>- Post future educational events to the instagram page</li> </ul>
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<p>Liaisons Report Out</p>	<p><b>DISCUSSED</b></p> <ul style="list-style-type: none"> <li>- CSHP Board <ul style="list-style-type: none"> <li>○ Sunset review committee policies</li> <li>○ Went over Outcomes and Actions, reviewed house of delegates from previous seminar</li> </ul> </li> <li>- Government Affairs Committee <ul style="list-style-type: none"> <li>○ GAC meetings occur every Tuesday to proactively monitor newly introduced bills</li> <li>○ Clarified the difference between laws (passed by Senate/Council) and regulations (implemented by local agencies)</li> <li>○ A list of impactful pharmacy-related bills will be prepared for weekly posting on social media platforms leading up to Legislative Day</li> <li>○ Planned weekly social media posts using Canva to highlight each bill individually. Posts will include the title of the bill, summary badges, stance on support, and local representative information</li> </ul> </li> <li>- Technician: no updates</li> <li>- New Practitioner: no updates</li> <li>- Student: no updates</li> <li>- Industry: Natalie Sweeny</li> </ul>
<p>Committee Report Out</p>	<ul style="list-style-type: none"> <li>- Membership: Nikolai - no updates</li> <li>- Education: need additional members to go to dinners <ul style="list-style-type: none"> <li>○ Shelby, Julia volunteered</li> </ul> </li> <li>- CE/CAPE: no updates</li> <li>- Nominations: not discussed</li> <li>- Managers Network <ul style="list-style-type: none"> <li>○ Quarterly meetings occurring, aiming for increased attendance; preferred meeting time is 8:00 - 10:00 AM</li> </ul> </li> <li>- NOWI <ul style="list-style-type: none"> <li>○ Conversations ongoing for themes and possible event dates</li> <li>○ August 29th (Veronica at wedding)</li> <li>○ August 22nd</li> </ul> </li> <li>- Community Outreach/Social Events <ul style="list-style-type: none"> <li>○ Successful escape room event followed by a gathering at CaliCraft brewery on March 16.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Planning membership BBQ</li> <li>○ Laura in communications with Anita for St Basils Church in Vallejo, who wants to get involved in a “Spanish Street Fair”</li> <li>○ Dates - possibly September 21st</li> <li>○ Spanish speaking preferred for patient care</li> <li>○ Veronica can help with event, will try to reach out to students and NHPA members who can participate</li> <li>○ Note Touro Student Blocks: <ul style="list-style-type: none"> <li>▪ IPPE Schedule</li> <li>▪ Block A: 5/26-6/13</li> <li>▪ Block B: 6/16-7/4</li> <li>▪ Block C: 7/7-7/25</li> </ul> </li> <li>○ Plan another blood pressure/diabetes screening in June again at St. Basila</li> </ul> <ul style="list-style-type: none"> <li>- Newsletter <ul style="list-style-type: none"> <li>○ Quarterly</li> </ul> </li> <li>- Webmaster <ul style="list-style-type: none"> <li>○ Whether or not to keep the website vs discontinuing</li> <li>○ Around \$260 annually</li> </ul> </li> <li>- Residency Panels: Touro and UOP panels scheduled tentatively for early October to prepare for residency interviews and seminars.</li> </ul>
Next Meeting	Meeting adjourned 7:18 Next Meeting April 15, 2025 6-7:30 PM

<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	 

<b>VM</b>	Veronica Madrigal (Me)	<b>Unmute</b> 
	DSHP (Host)	  
<b>BU</b>	Barbara Uenaka	 
	Tony Huynh	 
<b>AM</b>	Ankita Menon	 
<b>BP</b>	Bhumika Panchal	 
<b>DM</b>	DSHP Marilyn Nguyen	 
<b>E</b>	Esther	 
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	Ryan Henry	 
	Shelby Taylor	 
<b>V</b>	Vincent Luu	 
<b>YR</b>	Yolanda Ramos	 

	Veronica Madrigal (Me)	 
	DSHP (Host)	  
	Barbara Uenaka	 
	J Teshima	 
	Laura Polonsky	 
	19252167915	
	Amy Le	 
	Ankita Menon	 
	Bhumika Panchal	 
	DSHP Marilyn Nguyen	 
	Esther	 
	Jared Garcia	 
	Johnny Wong	 
	Nathalie Yang	 
	Nikolai Dahl	 
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	Ryan Henry	 
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	Tony Huynh	 
<b>V</b>	Vincent Luu	 
<b>YR</b>	Yolanda Ramos	 

<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>