**Attendees: Toshiba Morgan-Joseph, Darko Todorov, Gerry Meglio, Pragna Patel, Irene Maningas, Kyoung-Sil (Kelly) Kang, Uzoamaka Uwechia, Frances Hughes, Linda Rosen, Theresa Regis, Harshal Shukla, Tobin Kuriakose, Christina Ng, Angel Liu, Doreen Chu, Natasha Knooblall, Christine Kopec, Lillian Leon, Susannah Franco**

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| **TOPIC** | **DISCUSSION** |
| **Welcome and Introductions** | * Welcome to our July/August Board of Directors Meeting |
| **President Report**  Toshiba Morgan-Joseph | * Theme for this year: Fundraising gala, student scholarships, increasing membership, mentorship programs for residents * Fundraising Gala Event   + Black and tie event   + Contributions to benefit chosen charity   + Invite other chapters   + Survey was sent out to members of potential interest in a gala event   + 90% of members were in favor of the fundraising gala event   + Potential locations: White Plains/Tarrytown   + Potential dates: In the Fall on Friday * Student Scholarships   + Joel Yellin scholarship amount will remain $1500 for 2021-22   + Discussed ideas for potential additional student scholarships * Increasing Membership   + In order to increase membership and involvement of current members the board of directors meetings will be open to the general members   + BOD meetings will be on the first Tuesday of the month * Mentorship Program for Residents   + The mentor program will be piloted with one residency program and then expanded to others   + Resident will be involved with social media committee (chaired by Susana Franco) and they will manage the WCSHP Facebook account and establish a new Instagram Account   + Residents will also assist with the programming committee (co-chaired by Theresa Regis and Linda Rosen) * Continuing Education   + Based on membership survey and interests there are two CEs set up in the area of ambulatory care and informatics   + Thursdays will be reserved for all CE events * Giveaways for Pharmacy Week   + Suggestion to have a budget to spend per person on giveaways   + Suggestion for tote/tumbler/t-shirt combination * Membership reimbursement to NYSCHP   + The chapter will donate the membership reimbursement and an additional $1000 to NYSCHP in order to support the council |
| **Program Committee**  Theresa Regis | * Next live CE event is September 9th at Marina Del Ray * Four virtual CEs are scheduled for August in collaboration with NYC Chapter: 2 are focused on critical care and 2 on wellness * Based on membership interest future CE topics will include topics in Ambulatory Care, Pharmacy Law, Infectious Diseases and Medication Safety * All CE events will have an in-person and virtual options for attendance * Feedback from the membership is for shorter meeting and to minimize industry talk |
| **Community Service**  Adeola Okoduwa | * Goal is for one community service event per month * Each month will have a theme * September community service will be at Hillside Food Outreach * The gala event contributions will be donated to March of Dimes. There will be an option to donate on-line as well * To participate in any of the community service events members will need to show proof of vaccination of COVID-19 negative test |
| **Treasurer Report**  Gerry Meglio | * Transition of TDAmeritrade and Paypal account to Irene and Pragna’s name * Change the name of the constant contact account to Kelly’s name * Implement an yearly budget |
| **Mentor Program Committee**  Christina Ng | * The pilot mentorship program will focus on the PGY1 Pharmacy Residents at Montefiore * The goal of the program is to provide a safe environment to educate new practitioners and to get involved in leadership positions in the organization * Schedule for the year   + Fall: Focus on committee work (programing, social media, and community service)   + Spring: Pair mentees with elected officers to understand the responsibilities of the elected position |
| **Unfinished Business** | * Joel Yelling scholarship application will be sent out to all local schools * It was voted for WCSHSP to obtain own Zoom Account in order to allow for more flexibility for scheduling events |
| **Adjournment** | * Adjourned by Toshiba Morgan-Joseph at 5:45 pm |

Repectfully Submitted,

Darko Todorov, Pharm.D., BCPS  
Recording Secretary, WCSHP