**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
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| **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
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| **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
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| **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
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| **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
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| **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
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| **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
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| **Adjournment**  | * Adjourned by Toshiba Morgan-Joseph at 5:45 pm
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Repectfully Submitted,

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