

# San Diego County Breastfeeding Coalition

## Board Meeting Minutes

Date: 11/6/2023

Time: 5:00-7:30 pm

**Facilitator:** Kiera Schminke, President

**Invitees:** All SDCBC Board & Advisory Members, Current Volunteers, SDCBC Members & Community at Large

**Attendees:**

**Call to Order:**

<i>Agenda Item</i>	<i>Discussion</i>	<i>Actions</i>
<b>Welcome</b>	<p>Welcome to our 1st onsite board meeting since 2019!</p> <ul style="list-style-type: none"> <li>a. Meeting structure</li> <li>b. Community agreements</li> <li>c. Collective Introductions (Name, role, one word on how you are feeling)</li> </ul>	
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>A. <a href="#">October Board meeting minutes</a> <ul style="list-style-type: none"> <li>a. Angeles motions, Rose seconds</li> </ul> </li> </ul>	<b>Approved</b>
<b>Reports</b>	<ul style="list-style-type: none"> <li>A. President's report           <ul style="list-style-type: none"> <li>a. What has SDCBC been up to               <ul style="list-style-type: none"> <li>i. Summary of programs, grant awards, reach</li> </ul> </li> <li>b. HMI event- collaboration               <ul style="list-style-type: none"> <li>i. Tim Johnson led discussion about BF initiation and continuation data.</li> <li>ii. Is it flawed in CA? Why are there not accurate reporting and lack of access and continuity of data?</li> </ul> </li> </ul> </li> <li>B. Treasurer's report           <ul style="list-style-type: none"> <li>a. Sent to board previous to the meeting               <ul style="list-style-type: none"> <li>i. Quarterly Statement of Activity</li> <li>ii. Current Statement of Position</li> </ul> </li> </ul> </li> </ul>	<b>SDCBC to continue conversation with the Board and HMI collaborative to follow up on this issue.</b>

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	<p>C. Education Committee report:</p> <ol style="list-style-type: none"><li>a. <a href="#">October</a> &amp; <a href="#">November</a> meeting minutes</li><li>1. <a href="#">2023 CE Webinar Calendar</a> &amp; <a href="#">Targets</a></li><li>2. Prepping the 2024 program speakers &amp; schedule: <a href="#">JamBoard</a></li><li>3. <a href="#">Pricing bundles</a> and organizational group rates<ol style="list-style-type: none"><li>a. 1st bundle to launch this month</li></ol></li><li>4. Next education committee meeting: TBA: Join Zoom Meeting: <a href="https://us02web.zoom.us/j/3774159596">https://us02web.zoom.us/j/3774159596</a></li></ol> <p>D. Sustainability/Fundraising report</p> <ol style="list-style-type: none"><li>1. BOS Grants</li><li>2. Global Communities<ol style="list-style-type: none"><li>a. Closed 1st year of grant</li><li>b. Continuing to meet</li><li>c. <a href="#">Summary of grant payments</a></li></ol></li><li>3. Membership<ol style="list-style-type: none"><li>a. Membership Drive</li></ol></li></ol> <p>E. Programs</p> <ol style="list-style-type: none"><li>1. <a href="#">Resource Guide</a><ol style="list-style-type: none"><li>i. Community suggestion to reach out to OB/Peds offices for resource guide listings</li><li>ii. Another community member suggested against this. Reported that many of the IBCLC Path I educators count hours for the IBCLC cert via numbers of patients, rather than number actually 'counseled'. Stated these educators lack knowledge.</li></ol></li><li>2. <a href="#">Responses</a><ol style="list-style-type: none"><li>a. County large organization membership</li><li>b. <a href="#">RG Tracking</a> - will update once we complete next print order</li></ol></li></ol> <p>F. Advocacy report (Angeles)</p> <ol style="list-style-type: none"><li>1. SB951 Wins, Pump Act Wins, WIC Priorities, CBC working for Pump Access</li></ol>	<p>Kiera/Christina to share invite with all attendees</p> <p>SDCBC to follow up with the suggestions and discuss further with the Board</p>
<b>New Business</b>	A. SDCBC Coordinator Position Update (Kiera)	

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	<ul style="list-style-type: none"> <li>a. Plans to hire within the next 2 weeks</li> <li>b. Tim Johnson will forward a potential candidate</li> <li>B. <a href="#">Interns</a> (Christina)</li> <li>C. Collective Impact Community Project update (Shana or Mitra) <ul style="list-style-type: none"> <li>a. HMI meeting regularly, all welcome to attend</li> <li>b. Goal is to receive funding to support projects that reach families and lactating individuals in the SD community</li> </ul> </li> <li>D. Annual Report <ul style="list-style-type: none"> <li>a. In progress</li> </ul> </li> </ul>	<p>Kiera to follow up with Tim</p> <p>Christina to complete the Annual Report</p>
<b>Old Business</b>		
<b>Announcements</b>	<ul style="list-style-type: none"> <li>A. <a href="#">Upcoming webinars/events</a> <ul style="list-style-type: none"> <li>a. December bundle</li> </ul> </li> <li>B. <a href="#">Advocacy priorities</a></li> <li>C. Board Recruitment</li> </ul>	

**Adjournment: Next Board meeting date:** February 7th, Location not confirmed yet.

**Zoom link:** <https://us02web.zoom.us/j/88406224663>

**Secretary Signature:**

*Alison Wolf 12/20/2023*