

CSNA Chapter 34 Meeting Minutes

May 27, 2015, 1-3pm

San Diego Unified School District

Meeting Attendees: Siri Perlman, Carissa Iwamoto, Anna Thompson, Holly Bauer, Cathy Abel, Valinda Garcia, Johnna Jenkins, Jessica Keene, Melanie Moyer, Jen McNeil, Rick Miriam

Guest Speaker: Eric Dill, Associate Superintendent of Business Services, San Dieguito Union High School District

Membership Updates:

- Siri encouraged everyone to submit dues for both CSNA and Chapter 34.
 - Member dues were received from Rick Miriam, Jessica Keene, and Jen McNeil
- There is some confusion about what level membership is required. CSNA is requiring Anna to register as a manager based on her job description. Siri will try to get clarification on the different categories and what the dues should be.

** Clarification from Janine Nichols (CSNA Executive Director):*

Technically, if they work at a district level they are supposed to choose the Director level membership. This membership type is for School Nutrition Director, Supervisor or Specialist working in a school nutrition program at the school district level. Here is a link to SNA's member types, which we try to follow -

<https://my.schoolnutrition.org/productcatalog/ProductCategory.aspx?ID=11> Specialist includes Nutrition Specialists, Dieticians, Procurement Specialists, etc.

The "Manager" category is geared towards Kitchen Managers, head cooks and assistant managers (site level), while the "Employee" category is geared towards cooks, bakers, bookkeepers, technicians, assistants, etc. (also site level.)

With that being said, if someone really doesn't want to be a Director level member, and only wants to join at the Manager level, it is a possibility. We do make exceptions, especially for small school districts where a "Food Service Director" is really more like a Manager with one or 2 schools. In short, we would prefer for all members to join in the correct category, but we have accepted some who wanted to be listed in the Manager category and wanted to be active members.

Department of Public Health or grant funded professionals who join would choose the "Other" category.

Guest Speaker: Eric Dill, Associate Superintendent of Business Services, SDUHSD

- Presentation on "Learn about general fund revenue, the latest proposal from the Governor, and legislation that CASBO is tracking that relates to Nutrition Services" from Eric Dill. He reviewed the state budget and what it means for Child Nutrition and the districts. He is also the CASBO legislative committee chair and covered legislation that is affecting Child Nutrition. He discussed base grants, local control funding, local control accountability fund, district reserve caps, and opportunities to get some general fund money through CTE (career technical education).

Chapter Updates:

- Siri reported on the Relay for Life at UCSD. She shared pictures and reported that our chapters raised over \$1700 for cancer research!
- Siri showed the recap video of the "I Love My Lunch Lady" contest. Everyone loved the video but overall the group would like the name aligned with the School Lunch Hero concept that SNA does.
- Silent Auction at coming CSNA Annual Conference: we decided to make it a San Diego theme basket. We will have local wines and local food items. Other suggestions would be appreciated! We discussed asking for donations from vendors or whomever. Siri requested a donation letter from CSNA but was informed that CSNA doesn't have a "donation letter" per se because we are not a 501(c)3 and therefore items "donated" to us are not classified as "charitable" contributions. They may be able to be deductible as a business expense, but not a charitable expense. We are working on developing a letter that can be used.
- AR Updates: Jen from Encinitas just went through her AR. Donna had slotted seven days for the review but was only there three.
 - Her advice – be very organized! Jen developed a worksheet that she has shared with the group (attached).
 - Wellness policy assessments need to be done. Whatever your assessments are they need to be board approved. Jen's assessment sheet is attached. They want to see that you have been updating the board on the wellness activities.
- Discussion was held on which school districts take dietetic interns. Poway, San Dieguito, Encinitas, Coronado, and San Diego currently take dietetic interns. Escondido High district is working on it.
- Valinda, Johnna, Cathy, Anna and Siri expressed an interest in having a study group over the summer to prepare for the SNS credentialing exam that will take place at the annual convention in November. * If you would like to be added to this list, please let Lea know so that we can include you in study group coordination discussion.

Meeting Conclusion

- Next Chapter 34 meeting TBA. We will be working on next year's schedule over the summer.

Meeting Adjourned

President: _____

Secretary: _____

Minutes Approved: _____