

**New Jersey Breastfeeding Coalition
Trustees May 2020 Monthly Meeting (via Phone)**

Date/Time: May 11, 2020 4:00 PM

Attendees: Kay O’Keefe, Nasheeda Pollard, Judy Schneider, Mary Turbek, John Worobey, Ellen Maughan

Not attending: Casi Leahy, Jessica Libove, Ellen Shuzman

Quorum present: Yes

Others Attending: None

Meeting Facilitator: Mary Turbek

TOPIC	DISCUSSION	ACTION
I. Minutes of April 13 Trustees’ Meeting	Minutes were presented.	Minutes were approved.
II. Last general membership meeting	Trustees offered positive feedback about meeting and its free discussion time. Trustees discussed alternate online platforms. Kay stated paid Zoom and GotoMeeting account costs are comparable. Partnership for MCHNJ is hosting our June membership meeting. John stated Rutgers can host a future meeting via Webex. Kay offered to set up next Trustee meeting on Zoom.	Trustees concluded that Coalition partners would be asked to host our membership meetings for foreseeable future. Trustees selected 6/18/20 as next general membership meeting date.
III. Board of Trustees Election 2020	Mary encouraged trustees to decide if they plan to seek another term and whether they feel they can actively oversee a committee. The trustees acknowledged need for new energy on the Board and whether number of trustees should be increased to accomplish NJBC work. Increasing trustees would require bylaws amendment. Mary reviewed the current committees needing chairs:	No trustee indicated that they would not seek another term. Trustees agreed that recruitment is necessary to attract new board members.

	Advocacy/Legal, Health Equity, Education, Community Engagement, and Social Media/Facebook. Other jobs included ZipMilk, and Website.	
IV. NJBC COVID-19 response	The issue was raised whether NJBC should provide addition COVID-19 response in addition to website list of resources.	Trustee consensus was not to increase COVID -19 related efforts at this time.
V. Analysis of membership data	Nasheeda presented summary of membership data collected from Membership forms. Summary attached. Mary encouraged filling of committee chair positions and need to activate committees to work between meetings.	Trustees agreed that the data provides a better understanding of where the Coalition is re diversity of racial/ethnic group, age, work setting, gender, etc. as well as committee interests.

The meeting was adjourned at 5:11 PM.

Respectfully submitted,
Ellen Maughan