



New Jersey Breastfeeding Coalition Trustees' Conference Call

Dial in # 605-313-5751
Access # 409-302
Host PIN 1751

Date/Time October 5, 2020 4:00 PM

Attendees: Ellen Maughan, Ellen Shuzman, Mary Turbek, , Judy Schneider, Jessica Libove, Nasheeda Pollard, John Worobey, Kay O'Keefe

Not attending: Casi Leahy

Quorum present: 8 yes **Others Attending:** None

Meeting Facilitator: Mary Turbek

Minutes: Ellen Shuzman

Agenda Item	Discussion	Action for Trustee
September minutes		7 yes, 1 abstained; Minutes accepted
What are we doing at this meeting that meet our goal to eliminate disparities?	Reminder to keep this question in mind at every meeting.	Will include in each meeting
Upcoming Elections	Proxy Ballot went out, verified that Trustees received the Ballot. Reviewed that eligibility to vote: completed membership from between 9/1/19 and 10/1/2020 Mary received a few proxy ballots	Will send out SurveyMonkey before next General Meeting.
Agenda for General Membership Meeting including Tammy Murphy	Welcome and Vision Statement US Breastfeeding Committee Norms- suggested list outlined by Ellen M. Follow-up on June Listening session on Racism, Equity, Diversity and Inclusion	Mary will send out agenda with suggested Trustee assignment. Please respond to all if you need to change the assignment.

	<p>Trustee Elections</p> <p>Current NJBC Projects and Accomplishments-slides</p> <p>Remarks by NJ First Lady Tammy Murphy will be made. She requested 5 minutes. Jill Wodnick will introduce Tammy Murphy. The First Lady leaves the Zoom meeting, members will have time to discuss/share their thoughts about the presentation.</p> <p>Trustees discussed that we would like to strengthen our relationship with Nurture NJ and Tammy Murphy and keep channels of communication open. Trustees thought it would be helpful to send Tammy Murphy a list of NJBC goals and accomplishments prior to the presentation. Question how does breastfeeding and the NJ Breastfeeding Strategic Plan fit into current Nurture NJ's MCH initiative?</p> <p>IBCLC Mentorship Program</p> <p>Remind members to think about: What did we do at this meeting to meet our goal to eliminate disparities?</p> <p>12-12:30 Free Discussion</p>	<p>Ellen M will put together powerpoint slides for agenda content.</p>
Finance Report	<p>Excel sheet was sent out to Trustees. 9/30/20 Balance is \$7073.24, of which \$2280.05 is designated to the IBCLC Fund to support women of color on the path for to obtain IBCLC.</p>	<p>Accepted</p>
Childcare Project Update	<p>Ellen M. completed her work on the Childcare Project funded by the Reinvestment Fund. \$1400 was given to NJBC for her work. The Project included the virtual evaluation of a site, creation of a resource binder and other documents. The Reinvestment Fund was pleased with the results and will be considering other projects. Some of the resources created will be available to NJBC.</p>	<p>Informational</p>
Mentorship Program	<p>Jessica reported that due to Covid, there were not opportunities for mentorship. In addition, not many LC's filled out survey on mentorship</p>	<p>Jessica will make slides about the mentorship program and talk about</p>

	program. Question why people do not want to be mentors.	them during our general meeting.
<p>Old Business</p> <p>Spanish translation for BF and Employment poster</p> <p>Committees for Board of Trustees and Membership Committee</p> <p>Letter to DOH regarding separation of COVIC and suspected COVID dyads</p> <p>Centering Pregnancy Application update</p>	Deferred due to lack of time	
Meeting adjourned		
Next General Meeting	October 13, 2020 is the next General Membership Virtual Meeting.	
Meeting adjourned		Adjourned at 5:00 pm