

**Agenda SCMAAF Board Meeting  
January 10, 2018  
Ann Hurd's House  
5580 Pepperwood Rd.**

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|--------|--|-------------------|
| 9:30   | <b>Call to order</b>   | P.L. Tweten       |
| 9:35   | <b>Approval of consent agenda</b><br>Approval of minutes 12/13/17  | P.L. Tweten       |
| 9:40   | <b>News</b><br>Update on Stolen Check Situation  | P.L. Tweten       |
|        | <b>Chair Reports</b>   |                   |
| 9:50   | Treasurer's Report   | Janet Lakschmanan |
| 10:00  | Health Career Scholarship Committee  | Gina Merwin       |
| 10:10  | Give-a-Gift Report   | Laura Robertson   |
| 10:30  | Wine Country Fire Relief Committee   | Patty Lyn Tweten  |
|        | <b>New Business:</b>   |                   |
| 10:40- | <b>Proposal:</b> Texting Service for Membership  | P.L. Tweten       |
| 10:50  | Discussion and Vote  |                   |
| 10:50- | <b>Discussion January-May</b>  |                   |
| 11:30  | Brainstorm session for member events<br>And Events and support for Displaced<br>Physician Families. <i>See Attached Letter to Board.</i> | P.L. Tweten       |
| 11:30  | <b>Adjourn</b>   |                   |

Dear Board Members,

In the quiet of the holidays, my brain has been firing up ideas on how best to support our own members and displaced physician families. My only conclusion is that we need to remain flexible in our assistance, and that our support should be ongoing for at least a year.

I went back to our November Board meeting minutes. Immediately after the fires, we had some terrific ideas on ways to engage our membership and our displaced physician families. I wanted to make sure we didn't lose sight of these great thoughts. Let's discuss them again on Wednesday, plus add more of our own!

- Make First Aid kits (look for sponsorships) or Tool Kits
- Flash drives -Have a meeting on how to collate important papers.
- Look at what schools need and get feedback from leadership there.
- Patty discussed addition of more social events to bring our membership together.
- Consider bringing back Sharing our Hearts event for Wine Country Fire Relief.
- Let's better understand how our affected Alliance family children are doing to address support

At Wednesday's meeting, I would like each of you to bring one idea for either a social event or for a way to support our displaced physicians. Feel free to submit them ahead of time to me or Ann Hurd. We'll have an easel to brainstorm.

Here are my ideas:

*For Displaced Physicians:*

Everyone lost their cookbooks and recipes — the really good ones with notes in the margins. I propose that we gather recipes from members and publish them in a recipe book for all displaced physician families. It would be self-published, have all our Alliance info in it, and be free to everyone. Cost would be printing and mailing to known displaced physician families. We'd print extra to hand out at SCMA office and various Alliance events. Design is FREE (I know a gal). I'd like to have 1-2 people help me collect recipes and edit them. Should we also create a library of gently-used cookbooks?

*For Alliance Membership:*

Whether we share our hearts in February or have a nice romantic event for couples, I'd like to do something a little classy in February. Cocktails and live music? Maybe we tie it in with some casual fundraising. I propose a couples' event and charge nominal fee for it. Partner with SCMA?

I can't wait to hear your ideas. Bring them. I'll bring coffee and snacks.

See you there!

Sincerely,

Patty Lyn Tweten  
[patty@tweten.com](mailto:patty@tweten.com)  
707-799-8427