

Alumni Association School of Nursing

CMGH/CMMC/MCHP

December 5, 2016

A business meeting of the alumni association was held at the CON following the 10:30 AM holiday gathering for the freshmen nursing students. Cheryl Turcotte, president, called the meeting to order. Thirteen members were present.

Secretary's Report: Copies of the November meeting notes were provided to all present by recording secretary, Sally Bates. The report was reviewed and discussed. It was accepted unanimously following a motion by Anita Taylor that was seconded by Shirley Quinlan.

Treasurer's Report: The financial report was presented by treasurer, Shirley Quinlan - reviewed and discussed. A motion to accept was made by Sally Bates and seconded by Patricia Garrity. The motion passed unanimously.

Scholarship Committee: Donna Morin, in the absence of committee chair, Betty Campbell, updated us on the committee work. Information has been sent out to student nurses about the availability of scholarships and how to apply for them. The committee will meet on December 28, 2016 to review requests.

Scholarship requests are to be in the alumni mailbox by the announced deadline. No one who is employed at the college will be involved with sending out information about the scholarship applications, receiving them, or selecting and informing the recipients. The entire process will be done by members of our association.

Remembrance Committee: Jean Pulkkinen, Committee Chair, sent out several cards and went to visit Betty Campbell in Rehab where she is recovering from knee surgery.

Membership Committee: Anita Taylor reported that she, Pauline Bussiere and Jean Pulkkinen will work on Class Representatives.

Social Media: Anita Taylor reported that she, Winnie McMorrow and Sue Hiscock will continue to work with Kathy Becvar to update the data base. They will continue to work with Darlene Ryder, web master, to update our site. Pictures from today's freshmen nursing student's luncheon will be sent in to go up on our Facebook page. Work will also go on regarding the 'intergenerational' nursing graduates.

Historical Committee: In the absence of committee chair, Susan Baltrus, president Cheryl Turcotte reported that the college had given us many engraved items to be distributed among members. Members present were invited to visit our office to review them following this meeting and at our annual meeting on January 20.

Nominating Committee: A slate of officers for 2017 was presented as follows: Cheryl Turcotte, president; Dorothy Crowley Noel, vice president; Sally Bates, recording secretary; Shirley Quinlan, treasurer; Susan Baltrus, corresponding secretary; Anita Taylor, Sylvia Plossay and

Marjorie Hansen, Executive Committee. A motion was made by Pauline Bussiere to accept the slate of officers, seconded by Beverly Peterson and passed unanimously. The election will take place at our annual meeting on January 20, 2017.

New Business: Shirley Quinlan announced that she would donate her lap top computer to the alumni for use in our office if it can be used. She will bring it to the college for the meeting Anita Taylor and Winnie McMorrow have with Kathy Becvar this month about updating our data system. Members thanked and expressed their gratitude to Shirley for her generosity.

Senior Students: A meeting of the Executive Committee with representatives from the Senior Nursing Class to discuss how the alumni association might help them with graduation expenses was set. It will be held at the college on Friday, January 13 at 1:30 PM.

Next Meeting: The annual meeting of the association will be held at the college on Friday, January 20, 2017. Election of officers will take place and the Constitution and By-Laws will be reviewed. They were distributed at our November luncheon meeting.

The meeting was adjourned with a unanimous vote following a motion by Dorothy Crowley Noel that was seconded by Beverly Peterson.

Respectfully submitted,

Dorothy Crowley Noel

For Sally Bates, Recording Secretary