

ALUMNI ASSOCIATION – SCHOOL OF NURSING

CMGH/CMMC/MCHP

FRIDAY, MAY 13, 2016

The meeting was called to order by President, Cheryl Turcotte, with 18 members present. Cheryl thanked everyone for their help at the school's 125th anniversary celebration.

Secretary's Report: The meeting notes from the April meeting were passed out by Secretary, Sally Bates. A motion was made by Ruth Estes to accept the report with one spelling correction, seconded by Beverly Peterson and passed unanimously.

Treasurer's Report: The treasurer's report was passed out by Treasurer, Shirley Quinlan. It was suggested that the treasurer take \$3,000.00 from our alumni investment and place it in the money market for future use and easy access. A motion was made by Ruth Estes to accept the treasurer's report. The motion was seconded by Beverly Peterson and passed unanimously.

Scholarship Committee: No report.

Remembrance Committee: Chairperson, Jean Pulkkinen reported that she sent cards to alumni members and families of deceased members.

Newsletter Report: Beverly Peterson passed out samples of the new alumni stationary, note paper and membership cards with our new alumni emblem. Very nice.

Correspondence: In the absence of Corresponding Secretary, Dorothy Gardner, Dorothy Noel reported that we received the correspondence from the IRS indicating that we remain a tax exempt organization under our new name. The letter has been placed in our 'IRS' loose leaf binder in the alumni office.

Unfinished Business: It was noted that two members of our alumni were waiting for organ transplants. After discussion, a motion was made by Donna Morin to donate \$200.00 to each. The motion was seconded by Dorothy Crowley Noel and passed unanimously

After discussion, a motion was made by Dorothy Crowley Noel to give the class of 2017 a \$100.00 donation to be placed in their treasury for volunteering at the 125th anniversary. The motion was seconded by Fran Morin and passed unanimously.

A motion was made by Beverly Peterson to give Sue Hiscock and Kathy Jacques each a \$50.00 gift certificate to Provencher's Nursery for helping the alumni when needed. The motion was seconded by Sally Bates and unanimously accepted.

It was noted to invite Bonnie Colby to our lobster feed in June.

Mid-meeting, Cheryl Turcotte led the dedication and honor of hanging the picture of Susan Baltrus in the Board Room/ Alumni Meeting Room at the College of MCHP. Susan was President of the CMMC College of Nursing and Health Professions and then of the Maine College of Health Professions. President of the College, Dr. Monika Bissell said a few words. Also present was the Director of Nursing, Dr. Carol Fackler, college staff and faculty, and alumni members.

Following the ceremony, finger desserts and beverages were enjoyed. Following that, a motion to adjourn the meeting was made by Dorothy Crowley, seconded by Patti Dyer and passed unanimously.

Respectfully submitted, Sally Bates, Secretary

