

Central Maine Medical Center College of Nursing Alumni Association

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May 8, 2015

A business meeting of the Alumni Association was held at the CON with 13 members present for a brown bag lunch. The meeting was called to order by Dorothy Crowley Noel – co-president with Cheryl Turcotte.

Minutes of the March 13<sup>th</sup> meeting were reviewed and accepted unanimously at the April Meeting.

Fay E. Ingersoll Memorial Award: Beverly Peterson read the criteria to the April luncheon for the new Fay Ingersoll Memorial Fund that was designed by Beverly, Joan Neal and Ruth Estes and approved by Fay's family. It was established by Fay's husband, Norris and her daughter, Debbi. The alumni agreed to oversee the fund. The annual donation of \$1,000.00 will be given to the alumni by the Ingersoll family to be distributed by the alumni association to a graduating student at a graduation function every year. It is the desire of the alumni that a member of the faculty who knew and worked with Fay present it to the recipient.

Treasurer's Report: A financial report was provided to each member, reviewed and accepted unanimously.

**Committee Reports:**

Scholarship Committee: Betty Campbell reported that we have not received any payment from a loan recipient, even after several communications with the individual regarding a very flexible payment arrangement. Betty questions if we should grant any more loans in the future. Dot recommended that the committee present their concerns and recommendations for revising the present loan guidelines to the Protocol Committee.

Donna Morin expressed thanks to Betty for her excellent communication with this individual.

Remembrance Committee: Jean Pulkkinen reported only one card was sent out and that Shirley Mansir, class of '55, has deceased.

Website and Face Book Committee: Anita Taylor is happy to see our Face Book site is being visited. Pinning ceremony pictures should be up soon. The next article she is working on with Darlene will be one on multigenerational alumni. Kathy Becvar is helping her with the data base. The name of the committee will be changed to "Social Network".

Membership Committee: Polly Bussiere absent, but sent word she has a representative for the graduating class.

Newsletter Committee: Shirley Quinlan, treasurer, has not received a bill from the printer. Beverly Peterson will call to get one sent.

Historical Committee: Beverly Peterson has a picture of Mary Ann Burn being framed. She asked for and was given permission to order a matching frame for the picture of Susan Baltrus we are expecting. We will hang the picture of Mary Ann Burn at our September meeting.

Protocol Committee: Meeting scheduled for May 21 at 10:00 Am at the college.

Communication: Dottie Gardner circulated a thank you note from Kathy Jacques and read a note from David and Dotty Thompson Howe '55 with a donation in memory of Shirley Mansir '55.

Future Meetings: June 11th at Donna Morin's camp, Taylor Pond. Calls for lobster orders will be happening by June 6<sup>th</sup>. Arrival time by noon or earlier if the weather is good.

Other Business:

Dot, Cheryl and Shirley met with Otis to file our IRS report. He was very helpful. Dot has made a notebook of past filings and information to be kept in our office.

Discussion regarding Pam Bubier Sirios '95 who is on the lung transplant list. Motion made by Bev Peterson to donate \$100.00 to her fund, seconded by Jean Pulkkinen, passed unanimously.

Dot spoke about the pinning ceremony and graduation, how both were well attended and moving.

Discussion of our name change to generate thoughts and ideas. There is no resolution at this time.

Dot mentioned that Nancy Jo would like to give us a tour and demonstrate the simulation lab. She will ask for a date and time we may do that.

Ruth Estes remembers that we usually give a donation to the college and if we should this year. We will discuss further at our September.

Motion made by Shirley Quinlan to adjourn, seconded by Anita Taylor.

Respectfully submitted,

Gloria Hall in Vernice Pelletier's absence.