

## **CMMC CON Alumni Association**

### **Meeting Notes – June 11, 2015**

The Alumni Association meeting at Donna Morin's Camp on Taylor Pond was held with 31 members present for a lobster lunch. It was a beautiful day and a great social time for all. Thank you Donna!

The business meeting was called to order by Dorothy Crowley Noel, co-president.

Minutes of the previous meeting were reviewed with a motion to accept by Susan Baltrus, seconded by Beverly Peterson and accepted unanimously.

Treasurers Report: A financial statement was provided for each member and, reviewed and accepted unanimously.

#### **Committee Reports:**

Scholarship Committee: It was reported that the student with an outstanding loan has started to repay her loan.

Website and Facebook Committee: Several members made comments about the articles on our 'Social Network' website with favorable remarks.

#### **Future Meetings:**

Friday, September 11, Brown Bag Lunch at the College – 11:30 AM.

#### **Other Business:**

Financial Assistance to obtain a NOELLE Birthing Simulator for the School of Nursing is requested: \$1, 604.00 from the Alumni Centennial Endowment Fund; \$479.00 from the Arlette Lachance McGee Endowment Fund and \$500.00 from the College. Susan Baltrus made a motion to approve the request, seconded by Dottie Gardner and accepted unanimously. Discussion with advisory to have the SON/College request a discount from NOELLE prior to the purchase.

A recommendation was made that at the time of any donation from the Alumni to the SON that a photograph be taken for publicity.

Four Senior Students plan to travel to Peru with an independent 'Medlife' Team. They do not have support from the College, but have made a request for funds from the Alumni Association. The request was read and discussion followed. Several concerns were raised as not enough information was given as to safety, scope of practice for the students, the goals of the trip, supervision by 'Medlife', and information about 'Medlife' work in foreign countries. The request was denied unanimously.

A motion was made to adjourn the meeting.

Respectfully Submitted,

Vernice A. Pelletier, Secretary