

CMGH-CMMC COLLEGE of NURSING ALUMNI ASSOCIATION

MEETING NOTES – SEPTEMBER 11, 2015

The Alumni Association met at the College of Nursing for our first fall meeting on September 11, 2015. The meeting was called to order by co-president Dorothy Crowley Noel. 16 members attended.

Bonnie Colby, alumni member and faculty member at the CON, spoke to members about up-coming plans for our 125<sup>th</sup> anniversary. Bonnie has been appointed chair of this committee by the CON. A meeting of the committee planning the 125<sup>th</sup> will be held on Friday, Sept. 18, 2015 at 10 AM at the CON.

Otis Vance introduced the new Director of the School of Nursing, Dr. Carol Fackler. She told us about her education and experience in the field of nursing. She will be attending our fall luncheon at CMCC on October 8<sup>th</sup>. She will come for our social time so that we will have another opportunity to become acquainted and will also provide us with an update of the CON.

Minutes of the June Secretary's Report by Vernice Pelletier were read and accepted following a motion by Ruth Estes that was seconded by Sally Bates.

A Financial Report was given and a written report passed around by treasurer, Shirley Quinlan, for June, July and August. It was noted that over \$1,000.00 in donations for our Scholarship Fund was received in memory of Edward Plossay, husband of Sylvia Plossay, RN. The report was accepted following a motion by Marjorie Hansen that was seconded by Jean Pulkkinen.

Committee Reports:

Membership Committee: Dorothy Crowley Noel read the written resignation of Pauline Bussiere, Chairperson of the Committee, due to health reasons. The membership protocol needs to be updated.

Scholarship and Loan Committee: There was no report as chairperson, Betty Campbell, was not present. Bonnie Colby asked about a possible loan for a senior student. She was advised to have the student complete the form requesting a loan. The committee will be meeting to discuss future loans.

Newsletter: Beverly Peterson reported that the committee needed a new printing company for the newsletter. The company we have been using is now operating out of South Portland. Alumni members agreed to the newsletter committee finding a new printing company. Beverly will get in touch with Mr. Sampson whose company is in Lisbon and who did a presentation to the committee last year. She will request a meeting of the newsletter committee with him.

Remembrance Committee: Jean Pulkkinen has been very busy sending cards and visiting with flowers. Spring flowers were delivered by Patti Dyer, Jean Pulkkinen, Sally Bates, Patricia Garrity and Sylvia Plossay.

Communication: Dorothy Gardner was not present due to illness. Beverly Peterson read a letter from Dottie thanking everyone for the flowers and cards she has received.

New Business: The luncheon choices for our October 8<sup>th</sup> luncheon at CMCC were selected.

Baked Stuffed Chicken Breast with Volute Sauce for \$14.00

Baked Stuffed Haddock with Newburg Sauce for \$16.00.

Callers need to give Dorothy their count, with names and choice, by September 21<sup>st</sup>.

Alumni Centennial Endowment Fund: Ruth Estes moved, with Beverly McCann seconding the motion, that we donate \$25.00 to this fund in memory of any deceased graduate of the School of Nursing. The motion passes with one abstention.

Pictures of Past Presidents of the School and College: Beverly Peterson reported that she and Ruth Estes now have the pictures of Mary Ann Burn and Susan Baltrus in our office, framed and ready to be hung with Fay Ingersoll's and Miss Metcalf. Date to be determined.

November 12<sup>th</sup> we will meet at 11:30 at the home of Beverly Peterson – Brown Bag Luncheon.

December – We will meet following our Holiday Gathering for Freshmen Students. Date to be determined.

Meeting was adjourned following a motion by Patti Dyer that was seconded by Patricia Garrity.

Respectfully Submitted,

Sally Bates, Acting Secretary

In Vernice Pelletier's absence