

Alumni Association – School of Nursing
CMGH/CMMC/MCHP
Annual Meeting – January 20, 2017 – 1 PM

The Alumni Association met for its annual meeting at the College with 14 members present. President Cheryl Turcotte opened the meeting.

Secretary's Report: Secretary Sally Bates distributed minutes of the December meeting. A motion was made by Susan Baltrus to accept the report, seconded by Ruth Estes, and passed unanimously.

Treasurers: Treasurer Shirley Quinlan distributed copies of the financial report which was reviewed by members. It was noted that the Peggy Young scholarship account is closed. We will present the Fay Ingersoll Award at Pinning again this year if the Ingersoll Family wishes to continue to fund it. A suggestion to raise dues to \$15.00 was made. It will be discussed further at our March meeting. The report was accepted unanimously following a motion by Marge Hansen and seconded by Sally Bates.

Scholarship Committee: A total of \$10,500.00 was awarded to student nurse this year. Six \$1,000.00 scholarships were given the 2017 class students. Nine \$500.00 scholarships were given to the 2018 students. Betty Campbell has resigned as chairman of the committee, but will continue to be a member. Donne Morin and Gloria Hall will serve as Co-Chairman. Other committee members are Shirley Quinlan and Joan Neal. Gloria Hall will submit a picture of the Scholarship Committee and info on the scholarships to the Sun Journal. Anita Taylor will have it posted on our web site.

Membership Committee: We discussed the need for class representatives for the new classes. Susan Baltrus will talk to the 2017 class before graduation.

Historical Committee: Susan Baltrus had many souvenir articles from the past to give to alumni members. What is left will be donated to the Share Center in Auburn that gives free school supplies, such as pencils and erasers, to teachers for their students.

Correspondence: Corresponding Secretary Susan Baltrus reported that four students have written thank you notes for scholarships to date. She also made a motion, seconded by Ruth Estes that our association send \$100.00 to an alumni member who has fallen into very hard times. Following discussion the motion was passed unanimously.

Social Media Committee: Anita Taylor reported that our new lap top computer needs to be checked to see if it can be used for our database program that Kathy Becvar is working on with the committee. If so, we will also need a printer. A volunteer is coming in to help with the data base program, using one of the college's computers.

Unfinished Business: The Executive Committee met on January 13, 2017 with the President of the senior class, Donna Hallisuy; Secretary, Linsey Maines; and Treasurer, Tia St. Pierre

regarding graduation and how we might support the class. It was agreed that we would purchase the lanterns and candles for their Pinning Ceremony. A motion was made by Dorothy Crowley Noel that we purchase the lanterns and candles for the graduation class of 2017. The motion was seconded by Patricia Garrity and passed unanimously.

The Pinning will take place on Friday, May 5th at 3 PM at the Franco Center. Graduation will be held on Saturday, May 6th at 10 AM at Lewiston Junior High School.

Election of Officers: The slate of officers presented at our December meeting was read. A motion was made by Beverly Peterson to accept the slate, and was seconded by Patricia Garrity. President Cheryl Turcotte asked if there were any nominations from the floor. There were none. The slate of officers for 2017 was accepted unanimously.

The officers for 2017 are:

President, Cheryl Turcotte; Vice President, Dorothy Crowley Noel; Treasurer, Shirley Quinlan; Recording Secretary, Sally Bates; and Corresponding Secretary, Susan Baltrus. Members of the Executive Committee with these officers are Marjorie Hansen, Anita Taylor and Sylvia Plossay.

Constitution and By-Laws: A committee was named to review the constitution and by-laws. The committee will present any suggested updates and changes to members at our March meeting. Committee members are: Cheryl Turcotte, Beverly Peterson, Susan Baltrus and Dorothy Crowley Noel. They will meet on January 27th.

Upcoming Meetings: Friday, March 10 – Regular business meeting at the College at 1PM.

Thursday, April 13 – Luncheon or Brunch at CMCC. Definite plans to be made at our March meeting.

Adjournment: A motion to adjourn was made by Shirley Quinlan, seconded by Beverly Peterson and unanimously accepted.