

Alumni Association School of Nursing

CMGH/CMMC/MCHP

May 12, 2017 – 1 PM

The Alumni Association School of Nursing – CMGH/CMMC/MCHP met for a business meeting at the College on May 12, 2017 at 1 PM with 13 members present. In the absence of President, Cheryl Turcotte, the meeting was opened by VP Dorothy Crowley Noel. Susan Baltrus, Corresponding Secretary, volunteered to take notes of the meeting for Recording Secretary, Sally Bates, who was also absent. Both were excused absences.

Secretary's Report: The meeting notes of March 10, 2017 were distributed and reviewed by members. A motion to accept the report was passed unanimously following a motion by Susan Baltrus that was seconded by Shirley Quinlan.

Treasurer's Report: Treasurer, Shirley Quinlan, distributed a financial report which was reviewed and discussed by members. . This consisted of a Profit and Loss Detailed Handout as well as a Balance Sheet Detailed Handout. A motion was made by Vernice Pelletier and seconded by Anita Taylor to accept the report. The motion passed unanimously.

Treasurer Quinlan also reported that our Financial Advisor, Maurice Moreau, was retiring in June. He will introduce the Executive Committee to his daughter, who will become our Financial Advisor, at a meeting on May 23 at 2PM.

Social Media Committee: Anita Taylor announced that Kathy Becvar, Director of Development, who has been helping us with our alumni data base, has left employment at CMMC.

It was also noted that the name of this committee will become official once the new 'Constitution and By-Law's' amendments are accepted.

Remembrance Committee: Report given by Chairman, Jean Pulkkinen. She has continued to send get well card and deliver flowers to members who are ill, and send sympathy cards to families of deceased members. Jean, along with Sally Bates, Patricia Garrity and Patti Dyer delivered spring flowers to shut-ins again this year, including Marshwood and Clover Manor Nursing Homes. Marge Hansen updated us on members presently at both of these nursing homes.

Newsletter Committee: The deadline for submissions to our newsletter is June, 30. This summer issue will contain a copy of the revisions of our Constitution and By-Laws for all members to review and offer input prior to our September meeting when a vote on them will take place.

Historical Committee: No report.

Unfinished Business: Protocol Committee: Review of committee changes postponed until September meeting.

New Business: Since the price of lobsters is so high at this time, a decision was made not to order them this year for our annual June Lobster Feed. This year each person will bring their own sandwich (lobster or other) as well as something to share with all – (food or drink).

Next Meetings:

No meetings in July and August.

Thursday, June 8, 2017: Annual June gathering at Donna Morin's cottage on Taylor Pond in Auburn at 12 noon.

Friday, September 8, 2017: Business meeting at 1 PM at the College.

Thursday, October 12, 2017: Brunch at CMCC – time to be announced.

Adjournment: Meeting was adjourned following a motion by Jean Pulkkinen, seconded by Patricia Garrity with a unanimous vote in favor.

Respectfully Submitted,

Susan Baltrus

In absence of Recording Secretary, Sally Bates