

Alumni Association School of Nursing

CMGH/CMMC/MCHP

March 10, 2017 – 1 PM

The Alumni Association School of Nursing - CMGH/CMMC/MCHP met for a business meeting at the College on March 10, 2017 with 17 members present.

Secretary's Report: Copies of the January Annual Meeting were distributed to members present by Recording Secretary, Sally Bates. They were reviewed and discussed. A motion was made by Fran Morin to accept the report after minor corrections were made. Motion seconded by Shirley Quinlan and passed unanimously.

Treasurer's Report: The financial report was made by Shirley Quinlan, Treasurer. A motion to accept the report was made by Beverly Peterson, seconded by Patricia Garrity and unanimously accepted.

Remembrance Committee: Jean Pulkkinen, Committee Chairman, presented the committee report. Many cards were sent with flowers delivered to some. In addition, Jean visited Patricia Garrity and delivered flowers in recognition and celebration of her 90th birthday. Congratulations were offered to Pat at our meeting.

Protocol Committee: Each Committee Chairman will review their committee guidelines and report at our March meeting.

Membership Committee: Pauline Bussiere and Anita Taylor will (prior to graduation) prepare and distribute 2017 membership cards to the graduating students along with a congratulatory letter and welcome to the Alumni Association as members for the remainder of the year.

Social Media Committee: Anita Taylor and Winnie McMorrow are working with Kathy Becvar to update Alumni database on Windows 10. They will also check with Darlene Ryder about articles and pictures to be posted on our website.

A motion was made by Dorothy Crowley Noel to purchase a Professional Offices Program for the Alumni Association for our database along with a printer. The motion was seconded by Shirley Quinlan and was followed with a lengthy discussion on the topic. The motion was unanimously accepted. Prior to purchase, a trial period will be held.

Old Business: The ad hoc committee assigned to review the Constitution and By-Laws reported on their suggested changes. (Committee members: Beverly Peterson, Susan Baltrus, Dorothy Crowley Noel and Cheryl Turcotte) Changes are primarily to do with wording and simplification - making them more understandable to all. They will be printed in full in our November Newsletter, informing the membership that they will be voted on, and giving all an opportunity for comment prior to the vote.

Upcoming Meetings and Events:

April 13, 2017: A Brunch at CMCC at 10 AM - \$12.50 per person

May 5, 2017: Pinning Ceremony at the Franco Center at 3 PM

May 6, 2017: Graduation at Lewiston Middle School at 10 AM

May 12, 2017: Alumni Business Meeting at the College at 1 PM

Thursday, June 8, 2017: Annual Lobster Feed at Donna Morin's Cottage at Noon.

A motion to adjourn was made by Dorothy Crowley Noel, seconded by Shirley Heutz and unanimously accepted.

Respectfully Submitted,

Sally Bates

Recording Secretary