

ALUMNI ASSOCIATION - SCHOOL OF NURSING

CMGH/CMMC/MCHP

Friday, September 9, 2016

The meeting, held at the College, was called to order by president, Cheryl Turcotte. There were 18 members present.

Secretary's Report: The report of the May 13, 2016 meeting was read and accepted at our meeting on June 9, 2016 held at Donna Morin's camp on Taylor Pond.

Sally Bates read a report of our meeting in June that was our annual lobster feed. Accepted.

Treasurer's Report: The treasurer's report was passed out and read by members. It was accepted unanimously following a motion by Sally Bates and seconded by Susan Baltrus.

Remembrance Committee: Report by Jean Pulkkinen, Chairman. Many cards were sent and flowers delivered by Jean during the summer. Good job Jean.

Scholarship Committee: No report. The amount of money available for scholarships needed by November meeting for the committee.

Newsletter Committee Report: Beverly Peterson reported that the next newsletter is due to go out in November.

Membership Committee Report: Anita Taylor reported that Kathy Becvar is working on a new data base that will make it much easier.

A discussion was held about honorary memberships. We will discuss this further at a later meeting.

Social Media Committee: Report given by Anita Taylor, Chairman. Articles on our lobster feed, meeting notes and Alumni Award were given to Darlene Ryder for our web site. It was noted that Heather Fraser is the interim director of the school of nursing for this school year.

Historical Committee: A report was given by Susan Baltrus, Chairman. There are many folders in our office if anyone is in need of them. She, with the help of some other alumni members is trying to clear office of unneeded articles, pictures, etc. A meeting is scheduled for September 19, 2016 to go through old pictures and articles.

Corresponding Secretary: Susan Baltrus was named to this position for the remainder of this year. Dottie Gardner's resignation was accepted with regret. Health reasons prevent her from continuing in this position. Thank you Sue.

Unfinished Business: None

New Business: Maurice Moreau, our financial advisor, will meet with the Executive Committee on October 21, 2016 at 1 PM to review our investments. All interested members are invited to attend.

Future Meetings:

October 13, 2016 – Luncheon Meeting at Central Maine Community College. Social time beginning at 10:45 AM with lunch served at 11:30 AM. Meal choices are haddock at \$16.00 and pork at \$14.00. Deadline for reservations is September 26<sup>th</sup>.

Protocol meeting to review and update the constitution and by-laws at our annual meeting in January.

A motion was made by Polly Bussiere to review our constitution and by-laws every 10 years. This was seconded by Susan Baltrus and unanimously accepted. Our new symbol and name needs to be added.

November 10, 2016 meeting at Beverly Petersons. The dessert meeting will begin at 1 PM.

A motion was made to adjourn by Marge Hansen, seconded by Ruth Gammon. Passed unanimously.

Respectfully submitted,

Sally Bates

Recording Secretary