

CMGH-CMMC College of Nursing Alumni Association

December 1, 2015

After a very pleasant Holiday Party at the College for the Freshmen Nursing Students, the Alumni meeting was held with 15 members present. The business meeting was called to order by Cheryl Turcotte, Co- President.

Copies of the minutes from the November meeting were provided to all present, reviewed with a spelling correction made. A motion to accept the corrected minutes was made by Anita Taylor, seconded by Sally Bates and accepted unanimously.

Financial Report: Copies of the report were provided to all. A motion to accept the report was made by Linda Gonya, seconded by Pat Garrity and passed unanimously.

Standing Committee Reports:

Nominating Committee: A proposed slate of officers was presented to the Recording Secretary. They are: Cheryl Turcotte as president; Patricia Dyer and Dorothy Crowley Noel as Co- Vice Presidents; Sally Bates as Recording Secretary; Dorothy Gardner as Corresponding Secretary; Shirley Quinlan as Treasurer; Patricia Garrity, Sylvia Plossay and Anita Taylor as Executive Committee members. A vote will take place at our Annual Meeting on January 15, 2016. The presented slate was accepted unanimously.

Scholarship and Loan Committee: Scholarship have been forwarded to requesting students with a deadline of December 28th for submission. The applications will be reviewed at a meeting in early January.

Remembrance Committee: Shirley Quinlan stated that Dottie Gardner continues to have pain and needs our continued thoughts.

Newsletter Committee: The newspaper was completed, folded and ready for mailing. Due to the recent Holiday, it is unsure if it has been mailed. The Executive Committee will decide if the mailings will depend on who has paid dues. (The list of members needs to be updated. Our current data base is about 1,600 persons.)

Historical Committee: Shirley Quinlan reported that 2 donations of \$25.00 each were made to our Centennial Endowment Fund in memory of recently deceased grads. The theme for the 125th anniversary of the school of nursing is Past, Present and Future. There will be a room provided for alumni displays of the past. Beverly Peterson stated that the WHA Celebration had manikins/torsos for uniform displays. Beverly will contact June Van Mourick for availability. Mardens was also suggested. A review of prior celebrations may offer more thoughts for other alumni history.

Reports of Special Committees:

Protocol Committee: Beverly Peterson has all of our protocols available on her computer. A date for review will be determined at the January meeting with a snow date set.

Social Media Committee: Anita Taylor reports that Kathy Becvar will show Winnie McMorrow and Anita a data base that will make updating and printing easier.

Unfinished Business:

- A. Suggestions for a new name for the Alumni Association to include MCHP grads are requested by December 31. This request was published in our recent newsletter.
- B. Alumni member names of those planning to attend the Pinning Ceremony on December 19th, 2015 need to be given to Sue Hiscock.
- C. Suggestions for a new logo for the Alumni Association is desired by the next meeting in January, 2016.

New Business:

Shirley Quinlan's birthday is today with Cheryl Turcotte's this Friday. "Happy Birthday" was sung to the ladies.

Future Meetings:

December 19, 2015 (Saturday) @ 10:00 AM, at the Unitarian Universalist Church – Pinning Ceremony for the Graduating Evening Students.

January 15, 2016 (Friday) @ 1:00 PM – Annual Alumni Meeting at the College.

Other Business: None

The meeting was adjourned following a motion by Anita Taylor that was seconded by Shirley Quinlan. All agreed.

Respectfully Submitted,

Vernice A. Pelletier

Recording Secretary