

# CENTRAL JERSEY CHAPTER OF NGNA

Date: April 19, 2011

Location: Masonic Home of NJ

Time: 8:36 pm

<b>Officers:</b>	Cindy Shemansky, President; Monica Diehl, Vice President; Cathryn Vichko, Treasurer; Cheryl Rahilly, Membership Chair
<b>Attendees:</b>	Amice, Donna; Blair, Barbara; Bowen, Caitlin; Bowen, Joann; Brower, Nan; Brown, Edna; Curtis, Deborah; DeSalvo Barbara; Domicakitis, Francis; Douglass, Jean; Finizio, Cinta; Finizio, Joseph; Fisher, Sarah Jean; Forbes, Ruth; Haines, Sue; Hayes, Leonora, Hertneck, Mary; Hughes, Barbara; Janoska, Corinne; Jones, Cheryl; Juhas, Maribeth; Keller, Virginia; Mann, Gurmit; McCoy, Diane; McQuade, Teddy; Minyon, MaryAnne; Muns, Mildred; O'Donnell, Pat; Pillsbury, Barbara; Porter-LoBue, Judi; Rich, Mary; Rodgers, Lynn; Scabarozi, Ellen; Sconza, Mary; Spiritosanto, Luann; Stemhagen, Ginny; Sunderland, Charmaine; Temple, Sharon; Thomas-Candau, Marjorie; Tisone, AnnaMarie; Wambach, Dorathy.

## AGENDA ITEMS

Topic	Discussion	Action
✓ Call to Order	The meeting was called to order by Cindy Shemansky at 8:26pm. Monica Diehl recorded minutes.	
✓ Review of Minutes	December meeting minutes were posted on the website and approved as written by the membership.	
✓ Treasurer's Report – Katie Vichko	Members may contact the Treasurer for reported information	
✓ Committee Reports		
<ul style="list-style-type: none"> <li>Membership – Cheryl Rahilly</li> </ul>	Cheryl reported that we have 169 chapter members at the present time. Renewal notices were not sent this quarter, and many members renewed at this meeting. Cheryl reminded everyone that membership cards would be emailed from now on to members who have access.	Look for your membership cards in your email!
<ul style="list-style-type: none"> <li>Program Planning – C. Shemansky</li> </ul>	Cindy announced that the meeting dates for 2011 will be 6/14, 9/27, and 12/13. Cindy suggested using the ELNEC Geriatric End-of life programs for the rest of our meetings and said that those who attend all of the programs could use the designation "Geriatric ELNEC trained". Our meetings would have to be longer to accommodate the content. Cindy suggested meeting slightly earlier and eating during	Flyers will be sent to members for the next meeting and posted on the website.

	<p>the presentation. The membership agreed.</p> <p>The Annual Seminar is scheduled for 9/14/11. Cindy is working with a speaker for a presentation on wound care.</p>	
✓ New Business		
<ul style="list-style-type: none"> <li>Appointment of Secretary</li> </ul>	<p>Cindy announced that Annetta Davis resigned as Secretary due to personal reasons. Cindy asked the membership if anyone would be willing to fill in as secretary for the rest of her term (this year). Nanette Brower volunteered. Monica will send information to her for the next meeting.</p>	Thanks Nan!
<ul style="list-style-type: none"> <li>2010 Nominating Committee</li> </ul>	<p>Cindy announced that the positions available this year are President and Secretary. We will need a nominating committee for this year. Monica will hand out intent forms at our next meeting.</p>	
<ul style="list-style-type: none"> <li>Annual Report to NGNA</li> </ul>	<p>Cindy announced that the annual report was reviewed by the Executive Committee and filed with the National Office.</p>	
<ul style="list-style-type: none"> <li>Annual Financial Report</li> </ul>	<p>Katie announced that our annual financial audit was completed by Ian Korman, CPA. His report included a few minor items that were corrected.</p>	
<ul style="list-style-type: none"> <li>Membership Dues/Meeting Costs</li> </ul>	<p>Cindy brought up to the membership about membership dues and meeting costs. She explained that currently we have no sponsors for our meetings and food costs are high. Someone suggested raising the membership dues to \$35.00. After a general discussion with other ideas to lower costs such as desserts only, or charging extra for meeting meals, it was decided to table this issue until the next meeting to give everyone some time to think about our options.</p>	
<ul style="list-style-type: none"> <li>Nominations for NGNA Awards</li> </ul>	<p>Cindy said that NGNA gives out many awards each year, but there are not that many applicants. She encouraged members to go to the National website for more information and applications.</p>	Nominate someone you know!
<ul style="list-style-type: none"> <li>Chapter Resource Committee</li> </ul>	<p>NGNA has formed a Chapter Resource Committee to help chapters if they have problems or concerns or need support. Cindy was asked and agreed to be on this committee.</p>	Congratulations Cindy!
<ul style="list-style-type: none"> <li>Community Outreach Project</li> </ul>	<p>Cindy announced that we will continue to collect hats, scarves and gloves for our "Warm Hands, Warm Hearts" project. She suggested that members look for sales to find inexpensive items.</p>	Members to bring new items to the next meetings.
<ul style="list-style-type: none"> <li>Scholarships</li> </ul>	<p>Several scholarships are available through our chapter:</p> <ul style="list-style-type: none"> <li>Nursing Continuing Education Scholarship – this was changed to include renewal for geriatric certification. The amount allotted for this would allow for several people to benefit from the scholarship.</li> <li>Francine Cathcart Travel Scholarship to NGNA Convention October 13<sup>th</sup>-16<sup>th</sup> in Louisville, Kentucky</li> </ul>	Applications for scholarships were in meeting packets and available on the website.

	<p>\$800.00 each for two people</p> <ul style="list-style-type: none"> <li>Nursing Scholarship for a High School Student continuing education for nursing and previously worked or volunteered with the elderly - \$250.00</li> </ul> <p>Applications are available on the CJC website.</p>	
<ul style="list-style-type: none"> <li>General Discussion</li> </ul>	Members declined general discussion at this time.	
<ul style="list-style-type: none"> <li>Announcements</li> </ul>	Cindy said that the Masonic Home special events committee will hold the annual Tricky Tray on October 15 <sup>th</sup> . Flyers will be posted soon.	
<ul style="list-style-type: none"> <li>Adjournment</li> </ul>	Cindy asked if there were any more comments from the floor. None were made. A motion was made to adjourn the meeting and was seconded. The meeting was adjourned at 9:04pm.	
✓ Next Meeting	June 14, 2011    Topic: To be determined. See you then!	Information will be sent to members!

Respectfully Submitted,  
Monica Diehl, RN-BC, CHPN,  
Vice-President CJC-NGNA