

PCRC-AACN Meeting Minutes
October 1, 2008

Present: Julie Saindon, Marcia Moffatt, Judy Lang, Kristina Scheuneman, Lori Lind, Shirley Hupka, David Jewell, Rose Sheets, Kelly Wells (during shift)

Computer Tip by Julie: Making a Simple Flyer in Word

Treasurer's Report:

Rogue Federal Credit Union

Savings: 10,147.50

Checking: 3,253.35

Vanguard CD: unable to check at this time.

Discussion made to remove Vanguard CD to a more available place. Need input from Gemma and Janet as they set it up and have further discussion at a later date.

Regional Meeting Update:

Julie gave update on event. Cost was more than anticipated but definitely informative and great for networking. Lesson learned, have a little more information before committing about the cost for the chapter for this meeting each year.

Some ideas were presented for chapter income, such as a silent auction at either one of our events or otherwise. This auction to, perhaps, replace the 50/50 draw or in addition to it. A night in a hotel, home made jewelry, gift baskets, winery prizes donated by contacts in the community or different vendors, massage therapist donation. Advertise in the program flyers about the auction so participants know in advance of what is being there.

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CCRN dinner update:

February 13, 2009. Deposit made for Red Lion. Lori Lind agrees to be keynote speaker, with subject to be "Healthy Workplace Environments." Member/CCRN cost are to be covered with additional person accompanying to pay a minimal charge such as \$20.

CCRN Review:

Christine S...will she bring her own computer, CD, plug-in? Mary Norbert Hall has its own "in-focus" but is not easy to use. We need to find out more specifics for presentation. We have approx. 10 people signed up so far. Both days are inclusive with price. The speaker is doing the handouts. We are to provide CE's. We are not sure who will be off work that weekend to assist with set-up and introductions. Elaine will be available as facilitator Saturday. Lori for Sunday.

Judy reporting one of the vendors will supply/arrange for the lunch and that she will contact Jody at PPMC to arrange for coffee and tea a light breakfast and afternoon snack.

Marcia and David Jewell will man the registration table both mornings. Lori Lind to provide CE's

Spring 2009:

Continue to consider Barbara Drew for Cardiac. Gemma is to contact this particular speaker for possible subjects, price, possible dates, and availability.

Dr. Ranielle and/or Dr. Cook named as possible speakers, as well. Sandra Molzen, who spoke on strokes in Portland last week was a good speaker, thorough and well organized. We have not any neuro subjects for a while. We may look at neuro for next fall.

Consider alternate venues than Red Lion. Only 60 people can attend an event in Mary Norbert Hall. Further information to be gathered after actual dates and possible speakers have been narrowed down.

NTI:

New Orleans this year. Judy has arranged for a condo for herself and Julie to attend. All encouraged to consider going. Julie will print the flyer for the CCRN Scholarship for NTI 2009 and have it mailed out soon. Deadline for essays will be December 31, 2008.

Website:

Waiting for Ryan to complete the website. He will rent the site to the chapter.

Chapter Manual:

Julie is almost done. She shall put it in PDF formula.

Community Service:

Motion to delete this subject from the monthly meeting unless pertinent to the events.
Motion accepted.

Membership:

No report for this meeting

Miscellaneous:

Lori is looking at possibly doing a project involving the chapter, as Laurel Trickle did with an AED in every high school. Her idea involved having blood pressure machines supplied to people taking medications to prevent dangerous drops in BP. Further discussion to ensue.

Meeting adjourned at 1740h