

**MEMBERSHIP & FUNDRAISING  
EMERGENCY NURSES ASSOCIATION**

**MEETING DATE: 4/18/2015**

**LOCATION: SARATOGA**

<b>TOPIC</b>	<b>DISCUSSION &amp; ACTION</b>	<b>ACTION</b>	<b>RESPONSE PERSON</b>
<b>Total membership</b>	2478	Info closed	
<b>Membership campaign</b>	Letters to VNA's addressed and will bbe mailed. Additional letters available to take to chapters for local home care organizations	Closed	
<b>Understanding of membership benefits</b>	Andrew presented a power point presentation he has prepared to encourage membership	Will cosponsor a motion with Communications to have this presentation placed on our website	Dawn to submit motion
<b>Basket raffle</b>	Baskets \$2758 (\$ 150) from credit cards 9/11 pins \$30, Bracelets \$20, Violence pins \$22, Quilt \$62 Total \$2892	To be sent to Foundation	Mickey & Mary Ellen
<b>Booth at national</b>	Has been reserved. All delegates must staff the booth to receive their stipend. Sign up for times will be available at July meeting. We will also have a quilt to raffle, 9/11 pins to sell, and a Dooney Bourke bag donated by Mary Ann Teeter to raffle.	Ongoing	Mickey & Jacquie
<b>9/11 endowment fund contract</b>	Old and draft of new contract discussed.	Will be further discussed at meeting	All Council members

<b>July meeting raffle</b>	<b>Suffolk and Western</b>	<b>Closed</b>	
<b>Adjourned</b>		<b>Closed</b>	

**Attendance: Wong, Glendinning, DaSilva, MacMullen, Napoli, Manning, Bouyea-Essency. Mohny, Reed, Forness, Yonkin, Portoro, Reilly.**

**Respectfully Submitted,**

**Mickey Forness  
Chairman**