

**MEMBERSHIP AND FUNDRAISING  
EMERGENCY NURSES ASSOCIATION  
minutes**

**MEETING DATE: 7/26/14**

**LOCATION: Binghamton**

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
<b>Total membership</b>	2455	closed	
<b>Mentoring new chair</b>	Sandy Stoeckel will be chair 2016	Ongoing	
<b>Membership target groups</b>	About 250 letters sent to Urgicare centers c/o nursing staff. 2015 will target VNA.	Completed and ongoing	Jamla to develop letter
<b>9/11 endowment</b>	Current total \$58,177. NYSCENA sending \$2000 for last year. We are ahead the 10 year plan to complete the project as we have only been working for 3 years. All delegates to National must work in the booth for 1 hour to receive their stipend. Sign up sheet passed to all. Anyone not signed up will be assigned. Please continue to sell tickets for the quilt raffle. Tickets or money should be returned to Jacquie by 10/1. The booth will have available raffle tickets for quilt, pins, bracelets, and a coach bad raffle(thank you Nassau/Queens)	Ongoing	
<b>Jewelry auction at National</b>	Motion to spend up to \$500 for an item. Will present motion at Council	Ongoing	Mickey to present. Laura to shop, Mary Ellen to purchase
<b>Vista cards to hand out seeking donations</b>	Will evaluate cost and prepare sample	Ongoing	Cheryl to prepare

<b>Eblast to NYS members</b>	Will be developed and sent out on 9/11, seeking donations to endowment	Ongoing	Mickey & Laura
<b>Endowment project for 2015</b>	Motion to hold a quilt raffle pay the cost for material and seek providers to complete projects. Bring to Council	Ongoing	Mickey to present. Renee, Jamla and Mickey to seek providers
<b>Raffle item for October meeting</b>		<b>Manhattan/Bronx and Mark Twain</b>	

**Attendance: Williams, Bergman, Marcel, Reed, Mohny, Grazieno, Wies, Parker, Forness**

**Respectfully submitted,**

**Mickey Forness  
Chair Membership and Fundraising**