

**MEMBERSHIP & FUNDRAISING
EMERGENCY NURSES ASSOCIATION
minutes**

MEETING DATE: 10/25/2014

LOCATION: MIDDLETOWN

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Total members	2475	closed	
Membership renewal winners	List of winner in each chapter shared. 3 members responded and were very happy with the renewal	Closed	
Recruitment for 2015	Will develop letter and send to VNA at the April meeting	Ongoing	
Plan for conference	2015 is the 45 th anniversary of ENA. Considering a short interactive presentation with Joanne, ENA historian, moderating. Also looking for old photos to produce a disc for playing throughout the conference.	All members asked to send old photos	Mickey and Dawn will coordinate
9/11 endowment	\$60,997. Chapters encouraged to make a contribution. Thanks to Nassau/queens, Lower Hudson, So. Tier, Manhattan/Bronx and Chatt for making contributions	open	
Donations received after the 9/11 eblast	6 donors for \$717	closed	

Large raffle item for 2015	Quilt from Jessica Castner mother offered for donation. Also, Jacquie has completed another. One for raffle in state and one for raffle at National	Open	
Vista cards	Prepared by and received from Cheryl Marcel and will be available for members to use in seeking donation to 9/11 endowment	Ongoing	
Booth profits	\$1449. Thanks to all delegates who helped staff the booth	Closed	
2014 NYSCENA donation to endowment	Motion to request match of money make at the booth \$1449, and since stipend for 5 delegates was not used add \$1500, plus the donation from 2013 to total \$6400 to be sent to the Foundation Passed at Council	Move to Council	Mickey to present motion
Raffle item for January meeting	Mid Hudson and Mohawk. List for assignments for 2015-16 was circulated to all members of Council.		
Budget for 2015	Completed and submitted	Closed	
Attendance	DaSilva, Helmsorig, Giles, Page, Glendinning, Sylvies, Forness		

**Respectfully
submitted,**

**Mickey Forness
Chair**