

**Suffolk CHAPTER  
EMERGENCY NURSES ASSOCIATION  
minutes**

**MEETING DATE: December 8, 2016**

**LOCATION: Sonoma Grill Holtsville, NY**

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
<b>Call to Order</b> Connie Kraft	Members: C.Kraft, S.Masciello,P.Parker, M.Feiler,M DaSilva,M.Grennen,M.Harwood,C.Clark, T.Higgins,L.DeSouza, E Zazzera,S.McGovern,R.Wilson,G.Lynch,N.Oles	closed	
<b>Presentation</b>	Julie Cangro award presented to Marina Grennen RNMSNCEN who is presently enrolled in a doctorate program	Closed	
<b>Approval of Minutes</b>	Corrections: Minutes Approved		
<b>President's Report</b>	Thank You to all outgoing officers & present officers for hard work & dedication to Suffolk's Chapter -another year of education packed meetings & presentations successful & highly attended Pearls of Wisdom(Our annual education day) -launch of Water Whistles Water Safety program & Teddy Bear Clinics -TNCC & ENPC instructors		
<b>Treasurer Report</b>	Things are going well with the bank (online banking) as per M.Harwood	open	
<b>Secretary's Report</b>	Will hand over all paperwork in folders, meeting minutes(which I have sent to Jamla Bergman from ENA) and membership applications & Suffolk Cty Hospital & Mgr. list		

<b>Membership</b>	Total membership close to 280		
<b>Education</b>	Planning under way for Pearls Of Wisdom 2017 our annual education day	Open	
<b>Committees</b>		Open	
<b>Communication</b>	check out our facebook page		
<b>Conference</b>	Next State Meeting Jan. 28th, 2017 Binghamton, N.Y.		
<b>Injury Prevention</b>	nothing to report		
<b>New business</b>	next officers meeting Jan 26th @ Applebees in Farmingville		

**Respectfully Submitted, Mary DaSilva RNBSN CEN Suffolk County Chapter President**