

AALNC – Southern New England Chapter

Board Meeting – Telephone Conference

March 11, 2010

Attendees: Linda Fagan – President
Catherine Brown – President Elect
Cie Galloway – Membership/Treasurer
Eileen Allosso – Education Chairman
Rachael Arruda – Secretary

Meeting commenced: 4:30 p.m.

1. Membership:

- Cie will email an updated membership roster
- Cie will make a specialty list with email addresses, USPS addresses and telephone numbers and will send to all members
- Linda will send out a ‘Note from the President’ regarding membership
- Linda will get a list from National
- Catherine will go on the National website to get a list of AALNC members who are not members of our local chapter. She will divide them up among the Board members so we can send personal notes inviting them to join their local chapter
- SNE Business cards
- Linda will check with Tammy Murphy about getting business cards for Board members

2. Treasurer’s Report

- Cie will email the treasurer’s report to the Board

3. Strategic Plan

- Survey – Linda will get it out to Board members
- Linda and Board congratulated Tammy Dickerson and Julie Dickinson for doing such a great job on the survey

4. Educational Seminar

- Tentative date October 10, 2010
- Full day event
- Will present ‘Anatomy of an LNC’ and/or ‘Nurse Protect Thyself’
- Our goal is to make money, increase our visibility
- Cie thinks ‘Nurse Protect Thyself’ is a good option
- Tammy Murphy has said that she will be a speaker at our Educational Seminar
- MNA – If they got involved, they would do all the advertising but we would have to split the proceeds of the seminar with them
- We could probably handle it all ourselves

- Potential locations: Braintree area (Rt. 128 area): the Braintree Tara will be open in July
 - Vendors: Medical, children's author
 - Advertising: we could advertise in the MARN newsletter, RISNA newsletter: John had gotten a listing from the MNA and it was not worth it
 - Pricing: full day AALNC member \$75.00; non-AALNC member \$95.00
 - Need to decide on what committees are needed
 - Linda has agendas from prior presentations and educational information. She will scan them and send them out
 - Maybe we should allow people to attend single sessions
 - Will plan another conference call on 4/15 to discuss the conference and look at the strategic plan
5. Library
 - Linda will scan the library list and send it to members
 - Jane Mahalik wants to keep her library items at her home or office but has no problem sending them to members who wish to view them
 6. Website
 - We need to invest in the website
 - Rachael and Eileen will investigate options of managing and updating the website
 7. Mailbox in Canton
 - We will discontinue the USPS mailbox in Canton
 8. Board member updates
 - Cie has a brother in Canada who needs a stem cell transplant. He has suffered from CLL for 18 years.
 9. Next Board meeting
 - April 15, 2010 at 4:30 p.m. by telephone conference

Meeting adjourned at 5:30 p.m.

Submitted by Rachael Arruda, Board Secretary