

Tuesday August 4, 2015
7:30 PM

Present:

Marianne Cochrane; Mary Guise; Priya Herne; Deborah Kane; Madonna Martin, MichelleMarie Spadoni

Agenda Item	Comments	Action Item
<p>Special Meeting called to approve the details of a workshop to be held in conjunction with the September Assembly of RNAO Priya chaired the meeting</p>	<ul style="list-style-type: none"> • Workshop to take place Friday, September 25th from 1300 to 1730 • Dr. Gail Lindsay and Dr. Jasna Schwind to present on the use of narrative • Hyatt Regency on King St. W. Toronto will give us a room for \$800 which is less than they usually charge. Note: Michelle has booked the room and they are charging us \$600, a further saving. • Tea and scones would cost \$18/person • Expect 20 – 30 people • Decided to charge \$25/person which will not cover all the costs but will indicate a commitment from registrants • The speakers are not charging but we wish to give them an honorarium. It would be \$100 each to be donated somewhere to 	<p>Michelle will contact the speakers and ask where they would like to have the donation sent</p>

	<p>benefit students. Suggestion was to donate to NSO</p> <ul style="list-style-type: none"> • Motion by Debbie Kane, seconded by Mary Guise, to give the honorarium to benefit students who are in poverty • Parish Nursing Interest Group had indicated an interest in being involved in this. Nothing further heard from them. Michelle and Elizabeth have tried to contact them with no result. Note: Michelle made contact with them and they are not interested in participating with us • Online registration for the workshop will be arranged with Doug Rosser through First Stage Inc. • An email blast will be sent to the membership; will be included in the next newsletter and posted on our website 	<p>Priya to reach out to the NSO and see if they would be able to direct the donation to benefit students who are in poverty</p> <p>Priya to try again to contact the Parish Nurse Interest Group through their website and through Home Office</p> <p>Michelle and Sally will work on this with Doug Rosser and First Stage Inc. Note: Email blast to all members today with registration link in it Michelle looked after the announcement for the eblast. Mary will have it placed in the newsletter and on the website</p>
Activities for the Year	<ul style="list-style-type: none"> • Thunderbay – Joint presentation with the Gerontology Nursing Group in April • Hamilton – Joint presentation with the Hamilton Chapter in October 	<p>Michelle and Sally</p> <p>Mary</p>

	<ul style="list-style-type: none"> • Thunderbay is having another joint presentation in November • Rona Bloom presentation at our Annual General Meeting • Workshop on Narratives on September 25th • It was suggested we may want to do another longer workshop with Rona Bloom in January or February • Newsletter done in May and June with another scheduled for the first of September • Madonna has polled the chapters in her region and submitted a list of fall activities that we will put in the next newsletter. • We would like to work on the resolution that was started last year and submit it well before the due date. Begin this work in September. • Priya saw some activity at Toronto East General hospital around Take your MPP to Work Day. We will add this to the next newsletter 	<p>Michelle and Sally Executive Michelle and Executive</p> <p>Mary</p> <p>Mary</p> <p>Elizabeth</p> <p>Priya and Mary</p>
Next Meeting	Monday September 21, 2015 7:30 PM	Priya and Elizabeth