

Mercy College Nursing Alumni Association Board

Minutes—Nov. 6, 2007

Attendance: Jane DeGooyer, Willow Patterson, Judy Eldredge, Rhonda Heim, Cathy Smith, Joann Humphrey, Brian Tingleff and Sherylea Downes, staff.

TOPIC	DISCUSSION	FOLLOW UP
Previous Minutes	Minutes of the August 28, 2007 meeting were approved. Alumni Board list with phone numbers, addresses, and emails was passed around.	None
Financial Report	<p>Brian reported that bank accounts are doing well and the Board is fiscally sound. As of September 30, 2007, there is \$13,194 in the primary share account and \$2,641 in the checking account. We have a \$5000 payment left due December, 2007. Sherylea will send an electronic vote to vote on paying the final payment. Mary Schemmel will need to write a check for \$905 to pay for the scholarship awarded in the Spring '08. Sherylea will send an email vote so members can vote to give the college a check.</p> <p>Joann Humphrey made a proposal at the last meeting for the alumni association to purchase headphones for \$500. The bids she has received so far have been too high so she will come back to the next meeting with another bid.</p>	<p>Sherylea to send electronic vote out to everyone.</p> <p>Joann will get more bids.</p>
Special Events Committee	<p>The Special Events Committee met on Nov. 1. A report was given by Sherylea. The Alumni Christmas Luncheon is Friday, December 7 in the Wellmark Room in the Sullivan Center. Food with Flair will be catering the luncheon. Dowling Catholic H.S. brass ensemble will perform again this year- a reminder that \$250 will be owed to them as payment.</p> <p>The Alumni Annual Banquet is Saturday, June 7th. We are in the process of determining our location and will have it decided this week by the Special events Committee. Our location choices include: Stoney Creek Inn, The College, or East Tower Auditorium.</p> <p>The international trip to Italy is March 15-22, 2008. Please help spread the word about this great adventure. A postcard mailing will go out to the database as well as emails to Mercy Medical Center Employees. So far 8 people have signed up</p>	<p>Sherylea to receive more catering quotes.</p> <p>Special Events Committee will meet to decide banquet location.</p>

TOPIC	DISCUSSION	FOLLOW UP
	<p>for the trip.</p> <p>The Iowa Cub Game is set for Wednesday, July 30, a 7:05 p.m. game.</p> <p>The Phonathon will be Feb. 4-18. Sherylea will be seeking help from students and alumni this year to help make phone calls. Money raised from the phonathon further our general scholarship fund at the College.</p> <p>The Golf Tournament netted approximately \$5,100 with 17 teams participating. A good day was had by all. Next year's date is set for Sept. 2 at Briarwood in Ankeny.</p> <p>The Putnam County Spelling Bee at the Civic Center is April 8, 2008.</p>	
Education Committee	<p>Scholarship applications for Spring are due Nov. 19, 2007. The scholarship committee is meeting on Nov. 26 at 4:00 p.m. to review the applications.</p> <p>The Fall CEU program, on Oct. 22, received nice feedback.</p> <p>The Spring, 2008 CEU will be April 11, 2008. Cathy Smith submitted the goals and objectives sheet. The WOC nurses at Mercy will present.</p>	Education Committee meeting on Nov. 26.
Nomination and By-laws Committee	<p>A reminder to nominate someone for the Distinguished Alumni Award and the "Friend" award. Nomination letters/forms will be sent in January with a due date of Feb. 29.</p>	Sherylea to send nomination letters in January.
Merger	<p>Nothing to report.</p>	
Membership	<p>We have 308 memberships.</p>	
Other business	<p>The Alumni Directory Survey will be mailed this month. The directory will be done in-house. A reminder that the alumni association membership fees will be raised to \$25 for 2008/2009 year. Each alumni association member will receive a directory.</p>	Sherylea to mail alumni directory surveys out.
New Business	<p>No report</p>	

TOPIC	DISCUSSION	FOLLOW UP
Calendar of Events	Alumni Christmas Luncheon is Dec. 7 from 11:45 to 1:15 p.m. in the Sullivan Center Wellmark Room. Phonathon is Feb. 4-18, 2008 Italy Event is March 15 to March 22, 2008. Putnam County Spelling Bee is at the Civic Center on April 8, 2008. Alumni Annual Banquet is June 7, 2008.	

Next Meeting Dates: January 29, 2007 at 3:30 in Sullivan Center Room 130; March 11, 2008 at 3:30 p.m. Sullivan Center Room 130.

Respectfully Submitted,
 Sherylea Downes, Staff