

California Emergency Nursing Association
 San Diego Chapter 228
 Chapter Meeting Minutes
 October 16, 2012
 Sharp Spectrum Room
 8695 Spectrum Center Blvd.
 San Diego, CA 92123

President: Susan Smith
President Elect : Mary Meadows-Pitt

Treasurer: Cheryl Graydon
Secretary: Linda Chessmore-absent
 Linda Rosenberg covering
Newsletter: Dianne Idman-Gervais

Past President: Susan Smith

Members/Guests Present: LuAnn Howard, Linda Broyles, Susan Morse, Sheri Eden, Marty Hay, Dianne Idman-Gervais, Susan Smith, Cheryl Graydon, Linda Rosenberg

TOPIC	DISCUSSION	FOLLOW-UP
Welcome & Introductions	<ul style="list-style-type: none"> Call to order/ introductions @ 1635 	
Approval of Minutes	<ul style="list-style-type: none"> Minutes approved 	
Treasurer Report- Cheryl Graydon	<p>Cheryl reported the treasurer report and will provide a copy. Current balance: \$21,329 after paying for delegates, delegate reception and photo booth for General Assembly.</p> <p>\$2100 allotted for ED Nurses Day gifts</p>	
911 Conference- Susan Smith	<p>Location for the 9-1-1 Conference When: April 19, 2013 Where: La Mesa Community Center 4975 Memorial Dr. La Mesa, CA 91942</p> <p>0745-0830: Registration/Breakfast 0830-0900: Dr. Haynes 0900-1000: Ryan Smith (Susan. OD/Huffing) 1000-1030: Break/Vendors 1030-1230: Burns (Di) 1230-1330: Lunch/Vendors 1330-1500: Vilke (Mary) 1500-1515: Break 1515-1615: Shooter? OB? ME? (Linda R) 1615-1630: Wrapup</p>	<p>Pamela Steen will check on AV, also has caterer she can recommend.</p> <p>Pricing: Increase vendor to \$300 ENA Member - \$65 Non-Member - \$75 Medic/EMT/Student - \$25</p> <p>Lifesharing bags (Red)</p>

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<p>October Nurses Day- Susan</p>	<p>About Us The SCS is the secretive late-night cookie delivery service for UCSD students, La Jolla residents and guests, and the greater San Diego area!</p> <p>We deliver freshly-baked, gourmet cookies to your door anywhere in the greater La Jolla area including on UCSD's campus, apartments, homes, and hotels!</p> <p>We also offer the following services: - Gift deliveries (using a credit card over the phone) - Catering your events - Mail-order packages upon request (min. \$20 or more)</p> <p>Contact Info. Phone/Text: (727) 487-2782 E-mail: thesecretcookieservice@gmail.com</p>	<p>Cookie delivery was a huge success....staff appreciated the gesture. Thank you Susan for organizing this project!</p>
<p>Newsletter</p>	<ul style="list-style-type: none"> • Dianne Idman-Gervais did a great job on the newsletter 	<p>Submitted to webmaster and posted to CalENA site – San Diego section.</p>
<p>State Council Meetings</p>	<ul style="list-style-type: none"> • The next State Council Meeting is in Chico on November 8th and 9th • Orientation for NEW Leaders will be on Nov. 8th prior to the BOD meeting. • Contact Susan Smith to make your hotel reservations and receive the ENA rate • www.susan.smiths@gmail.com 	
<p>ENA Spring Scholarships Trauma Conference / TNCC</p>	<ul style="list-style-type: none"> • Applications for Spring scholarship to be sent to Linda Rosenberg. Linda will send out electronically. To be awarded to nursing student, ENA member advancing their education. <p>Add on agenda topic.....Dr. Davis has asked if ENA will partner with their annual conference? Discussion...</p>	<p>Deadline to submit the application will be March 10, 2013</p>

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ENA 2012 Annual Conference September 11-15 th San Diego!	<ul style="list-style-type: none"> • 75 State Host Ambassadors were utilized for the ENA Conference at the SD Convention Center to host the San Diego Chapter 228 Host Booth. • There was a Rise & Shine Wellness on Saturday the 15th both from 6-7am and members are encouraged to participate. 	<ul style="list-style-type: none"> • San Diego Chapter received thank you and praise for a very successful Host Booth • Everyone loved the photo booth provided by our chapter and it will be featured in the next ENA magazine
ENA Chapter 228 Facebook Page	Thank you to Susan Smith for maintaining the San Diego ENA Facebook site	Susan plans to post future conferences on our FB site
ENA – Chapter ELECTIONS 2013	<ul style="list-style-type: none"> • Linda Rosenberg sent out election notices and call for nominations via Elite E-Mail to all Chapter 228 membership. 	2013 President – Mary Meadows-Pitt NOMINATIONS ARE: <ul style="list-style-type: none"> • President Elect- Dianne Idman-Gervais • Treasurer- Cheryl Graydon • Secretary – Linda Rosenberg • Media – Susan Smith

Board Meetings

January 10, 2013
 March 20, 2013
 May 9, 2013
 August 8, 2013
 November 21, 2013

State Council Meetings

January 11, 2013
 March 21, 2013
 May 10, 2013
 August 9, 2013
 November 22, 2013

Location

Temecula/ Ponte Inn
 Sacramento/ Sheraton Grand Hotel
 San Jose/ Fairmont Hotel
 Ventura/ Crowne Plaza Hotel
 Long Beach/ Queen Mary (Cruise Weekend Education Optional)