

**Gamma Alpha Chapter**

 *Expanding Limits: Increasing Gamma Alpha’s Local, Regional & Global Presence*

Loma Linda University School of Nursing, West Hall 1123

Minutes for Monday, September 8, 2014

**Members Present:** Carolyn Davidson, Eileen Fry-Bowers, Jan Nick, Lisa Roberts, Michelle Ballou, Ellen D’Errico

**Members Absent:** Megan Volkov, Vanessa Jones-Oyefeso, Fayette Truax, Asma Taha, Diana VanDerLinden, Kimberly Buck, Noel Thacker, Dorothy Forde, Alycia Bristol, Cora Caballero, Christopher Denny

Transition Meeting June 19, 2014 – review, no minutes

**REPORTS:**

**Treasurer’s report**: we have 3 accounts, 1. LLU Foundation $10026.75 at 4% interest, need IRS form 990N; 2. Savings $10,006.57; Checking $4413 – September dues and induction coming soon

**VP Report:** Programing for 2014-2015

Optional September 24, Welcome back – getting to know you table – Ellen volunteers to set up/monitor table and update forms. Goals: 1. Advertise Believe & Walk, encourage to join our team; 2. Raffle sign up for Odyssey attendance

Optional October 5 Annual Believe and Walk for a Cure, 07:30 Smiley Library, photo
 -Challenge: Encourage 2 colleagues to join our team; $150 voted to devote to t-shirt, Eileen to follow up

Required November 13 & 14 – Odyssey Region 2 Annual Conference

– Technology Committee (f/u Odyssey Planning Committee meeting August 10, 2014)
 -Jan Michaelis – attendance sponsored by LLU SN

 -LLU Exhibitor Table to promote the Master’s program: Andrea DeSilvierra

 -Raffle contribution, a book

-Students:

 Goal is to send 10 students

Each day is $75 for students (if done on site it is $25 extra)

 Sign up at *Welcome Table,* random drawing & notification in October (following board meeting)

Ask them to volunteer as room monitor

Optional March 25, Gamma Alpha Invitational Tea, time: tbd, West Hall

Required April 13 Annual Business Meeting, West Hall, 5 – 6:30 p.m.

Required May 7 Nursing Research Conference, Wong Kerlee, 08 - 5

Required June tbd – Induction ceremony; tentative June 11, Randall visitor center reserved from 4-6, banquet directly following at WK, Eileen to follow up on AV Support

Required November 7 – 11, 2015, Las Vegas, Aria Resort

Key award status, defer

Newsletter, defer

Facebook: STTI Gamma Alpha Chapter – join!

Nurse Leader Nominations, defer

Future Meeting Dates, time: 12:00 – 1:00

Oct. 6

Nov. 10

Dec. 8

Jan. 12

Feb. 9

March 9

April 13 – Business Meeting, 5 – 6:30 p.m.

May 11

June 1

Next meeting Thursday, October 6, 2014; 12-1PM, West Hall; Minutes submitted by C. Davidson