

Manhattan Bronx Chapter
Board of Directors Meeting
July 26, 2013
Minutes

Members present:
Meg Barry, President/Treasurer
Sue McAllen, Secretary
Laura Giles, Board Member

Topic	Discussion	Outcome
	Meeting called to order at 7pm	
Treasurer Report	<p>Meg Barry has assumed the Treasurer duties since Lisa Kosits has relocated to Florida. Meg reported:</p> <ul style="list-style-type: none"> • Current balance is approx. \$7,300.00 • Just received check from Monrefiore for June ENPC course so raises balance to \$14,400 • Need to pay indirect fees for June TNCC and ENPC, TNCC books for Sept and reimburse Board members for attending NYS ENA mtg • Meg anticipates the balance to be approx. \$10,000 	Meg distributed the financial quarterly report to Board members
Chapter activities	<p>Educational TNCC June 1 & 2- 15 registrants ENPC June 22 & 23- 20 registrants- 9 failed the written test- Sue had to retest all. This is the 4th edition ENPC. Sue plans on discussing this at the Professional Development committee at State mtg Upcoming courses TNCC Sept 7 & 8 Meg reported registration has been very slow; deadline date for applications is August 5, 2013 ENPC Oct 5 & 6 Montefiore Med Center TNCC Nov 9 & 10 Montefiore Med Center Sue is accepting registrants</p> <p>Chapter Meetings</p>	Sue will send blast email to advertise these classes

	Next meeting scheduled for September 10 at Montefiore. Speaker will be Assistant Commissioner Kevin O' Connor for an encore presentation of 'Gangs of NY'. He presented in the June mtg at NY Presbyterian and the inservice was very informative.	
State Activities	Meetings July 27 Binghamton Oct 19 Middletown	Laura, Sue Meg will attend July 27 meeting for update on delegate information Laura and Meg will represent the chapter
National Activities	ENA National Assembly 9/17-9/21 9/11 Fund Laura reported that the 9/11 endowment fund has approximately \$ 60,000 donated thus far. Laura requested the Board approval for purchasing jewelry for the silent auction at the ENA National Assembly. Motion made by Meg to authorize up to \$550 for silent auction purchase. Motion seconded by Sue	Laura, Sue and Meg will be attending as delegates for state ENA Keep up the good work Unanimous approval by the Board
	Meeting adjourned 8:00pm	

Respectfully submitted,
Meg Barry