

RNAO Essex Chapter Executive Meeting Minutes
Tuesday November 4, 2008

In attendance: Carolyn Davies, Pat McKay, Jennifer Junger, Laurie Freeman-Gibb, Lynda Monik, Laura Gusba, Sharon McMahon.

*Names in bold indicate those that showed interest in getting involved with researching / planning / running of events.

- Call to Order by Carolyn
- Resolutions:
 1. Master funded NP's
 2. New Grad Internship
 3. Summer job opportunities/clinical externship
 4. Not-for-profit retirement homes/Regulated R.H/Tiered system
 5. Increased home care dollars
 6. Need to address the 3 month gap for landed immigrant healthcare coverage
(Laura Gusba)
 7. RNAO members education initiative – benefits of membership that include faster reimbursement

- Membership Recruitment: **(Jennifer & Lynda)**
 1. Students
 2. New Grads
 3. BPG
 4. What are the benefits; F.A.B.; fresh new marketing initiatives, focus on the networking aspect...slogan such as “RNAO...working with you...for you”
 5. Nurse Leaders (education/hospital/community) Fact sheets needed for each area specifically
 6. Legal benefits (LAP)

- Member Emeritus & Quarter Century: **(Jennifer & Lynda)**
 1. Look to Zoomer magazine for ideas
 2. Focus on post-retirement interest (travel/opportunities)
 3. Event involving entertainment (i.e comedy/drama/murder mystery)

- Delegate Convention:
 1. Must choose 4 delegates by January for the April AGM
 2. Sending students
 3. Sponsor/assist observers to attend who can become “champions”
 4. Lottery to choose some non-RNAO members to sponsor (\$1 donation)

- Nursing Week -May 2009-: **(Laurie & Sharon)**
 1. Ad in the Windsor Star
 2. Remembering lost/fallen/dead nurses using a candlelight vigil/nursing honor guard/commemoration on May 12th which is Flo's birthday
 3. Celebrating Nurses' Lives (list of nurse names/Louise Farley award/pictures of real nurses)

- Ministry of Finance meeting w Dwight Dunken -Nov 10, 2008-: **(Jennifer & Lynda)**

- Members-at-Large positions still available: * insert here *
- Round Table
- Meeting Adjourned