

# Meeting Minutes

## RNAO Essex Chapter Executive Meeting Monday December 12th, 2011 ~ 19:00-20:30

Location: Centro Restaurant– 770 Erie St. East, Windsor  
Meeting over Dinner

Attending: Jen, Veronika, Lynda, Kelly, Crystal H., Cheryl, Kim,  
Regrets: Pat, Mercedes

Welcome

Budget Update (Veronika)

- We currently have \$4104 in the account, including regional development funding
- Kelly announced that we have 1005 Chapter members

Windsor Essex Community Health Centre Ad (All)

\*Stock Photos of Essex Chapter Members

- All were interested in hiring a professional photographer for upcoming events to obtain stock photos of Chapter Members to use in future promotional initiatives.
- We would ensure that Chapter Members sign a release form.
- Jen to look into this, perhaps ask RNAO if such a professional is available through Home Office. Lynda also suggested Rod Dennis who is a professional photographer and has done good work in the past.

Planning for 2012 Chapter Activities (All)

-Jen mentioned that she has been in contact with Doug Bishop who is the Chairperson of the Independent Practice Nurses (IPN) - RNAO Interest Group. The IPN would be willing to travel to Windsor to provide a workshop/presentation on various business models pertaining to RNs and self-employment. The IPN is not promoting or selling anything and their goal is to have RNs aware of additional employment options. The Executive supported Jen in pursuing this opportunity for 2012.

-A Draft Timeline for 2012 was created which includes events/initiatives that have been successful in the past, as well as a few new activities. See Timeline.

Round Table (All)

- Kelly & Mercedes volunteered to assist with developing the latest Chapter Newsletter
- Lynda mentioned that in the past, RNAO was involved in collecting donations and shipping comfort items to nurses working on international disaster relief projects. The group said they thought this was a good initiative that this could be done in the future.
- The possibility of creating a Facebook Fan Page for the Chapter was discussed. This initiative would allow increased communication with members and could be linked in with Home Office's presence on Facebook. Jen to work on this in the new year.

Adjournment

Next Meeting Scheduled for: Monday January 16th, 2011  
Location: Armando's Restaurant on Cabana

## Scheduled RNAO Executive Meetings 2011

Monday January 16<sup>th</sup> – Armando’s Restaurant on Cabana

Monday February 20<sup>th</sup> -

Monday March 19<sup>th</sup> -

Monday April 16<sup>th</sup> -

\*Monday May 14<sup>th</sup> -

Monday June 18<sup>th</sup> -

July – Summer Break

Monday August 20<sup>th</sup> -

Monday September 17<sup>th</sup> -

Monday October 15<sup>th</sup> -

Monday November 19<sup>th</sup> -

\*Monday December 10<sup>th</sup> -