

Agenda

RNAO Windsor/Essex Chapter Executive Meeting – November 30, 2010



Present: Lynda Monik, Veronika Pulley, Crystal Avolio, Jennifer Johnston, Pat McKay
Regrets: Kelly Mertens, Carolyn Davies

December 6th Event

- HDGH unable to supply honour guard. Will have candle vigil instead. Jennifer J. will get flameless candles and will play the song “In Your Honour” written and performed by a local ONA nurse.
- Jennifer J. will get 2 white scrub tops & some black sharpies that attendees can sign in memory of those who have died due to violence. We can then look into getting it framed by International Design and send it to ONA and RNAO Head Office.
- Veronika will look into whether we should pay for Jennifer J. to attend the event since she is speaking at it.
- Lynda will find out when David McNeil – RNAO President, is arriving on Sunday. Jennifer & Crystal will meet David at the airport & then take him out for dinner as a welcome and thank you for coming to Windsor. Veronika may meet us for dinner.

Resolutions

- Lynda drafted one related to the educational initiative, forwarded it to the rest of the executive; feedback given.
- Crystal drafted one related to the hiring of student nurses in the summer in hospitals, forwarded it to the rest of the executive; feedback given.
- Both have been submitted on time to RNAO for consideration for the AGM.

Chapter Newsletter Issue #2

- Jen showed us a draft newsletter that she & Kelly had worked on. It looked great. A couple suggestions were made; Jen will make the changes & it will be distributed in December, after the Dec 6th workshop on Prevention of Workplace Violence.

Scheduling Regular Meetings

- We are going to try for the 2nd Monday of the month starting in January.
- The first date will be Jan 10 & we will meet at Sandwich community centre at 6:30 pm. The address is 749 Felix Ave. All are welcome to attend. Please RSVP to Jennifer J.

Discussion on AGM 2011 Voting Delegates

- Jen found out that we are able to send 4 voting delegates in April due to the increase in our local chapter membership numbers!
- Jen, Kelly & Crystal will go for sure. The 4th will be decided on later. We are thinking about either a lottery or small paragraph submission to decide on who gets the 4th spot

Letter of support for Ronald McDonald House in Windsor/Essex

- Unanimous agreement that we should send a letter of support to Paul & Linda Couvillion of Windsor. They are lobbying to bring a Ronald MacDonal house to

Windsor. Lynda will forward the letter that she wrote to support them & Jen will draft a letter of support from RNAO, & will forward to everyone for approval.

Planning Upcoming Events for 2011

- Cathy Crowe from Toronto has agreed to come down to Windsor on Sunday, Jan 16 & will stay over until Jan 17. Tentative arrangements: She will tour the Street Health location on Sunday evening & then a breakfast meeting on Monday morning is planned to be partnered with RNAO & Street Health. There will be a general discussion with WECHC over lunch & then further discussion in the afternoon re ideas as to how Street Health could be more accessible. Further information will follow once definite plans are made.
- Queen's Park event in early February, Jen & Crystal to attend as per Head Office.
- Crystal may do a presentation related to political action in late March.
- The Lois Fairley award presentation will take place in May
- The Nursing week insert will happen in May as well

Round Table – brief discussion as to whether we should charge more for RNs at upcoming events in order to cover costs.

Adjournment: at 8:30 pm