



*Upstate Chapter
of AANN*

Meeting Minutes

Date: July 21, 2009

Present: Kathy Bethka, Michelle Cockrell, Tracee Creen, Cindy Crowe, Leigh Feltz, Jessica Gable, Missy Guynn, Sara Napierala, Amber Mitchell, Shannon Sternberg, Katie Woodfin, Sam Bua, Cheryl Tripp, Steve Stewart, Amber Merck, Michael Ellison

TOPIC

DISCUSSION

**OUTCOME/
FOLLOW UP**

Meeting:

Amber Mitchell welcomed everyone and opened meeting. Special thanks to Dr. John Johnson for speaking tonight and Codman for sponsoring the meeting.

Special thanks to Codman and Dr. Johnson.

Minutes:

Minutes posted on website for review prior to meeting.

Minutes approved.

Finances:

Banking statement received from Michelle Cockrell after meeting.

Treasurers report to be approved at next meeting.

July 2009 Report from the Treasurer
 Business Saving
 \$2550.16
 Non Profit checking \$1970.86
 Fixed CD \$2108.13
 Total funds all accounts \$6649.15

Expenses from Neuro Review \$541.93
 Gross profit from Neuro review \$1630.00
 Net proceeds after expense \$1088.07

Membership:

Welcome to new member Steve Stewart and the following first time guests: Amber Merck and Michael Ellison.

New members and guests welcome

	Current membership is 12 people, nearly half of last years memberships. Reasons discussed including cost.	
Web site:	Website is live. Communications will happen through website including the posting of the minutes. Email sent to all members encouraging them to subscribe to the site in order to receive email updates.	Further communication will happen through website and email.
Dues:	Members voted on membership dues.	Dues will be changed to \$20 RN, \$10 Associate, \$5 students per vote.
Thanks:	Thank you to Christina Burge for providing the basket.	Thanks to Christina for all of her hard work.
Fundraisers:	Ideas given for fundraisers including another Neuro review with a possible different format.	Shannon Sternberg volunteered to chair neuro review
AANN:	Information has been updated with AANN including President and website.	Visit AANN.org
CEU's:	Discussion about AANN offering future CEU's as well building community awareness of strokes while earning CEU's.	Further discussion at next meeting.
PO Box:	PO box has been procured for SCAANN. PO Box 8493 Greenville, SC 29604	Cost for PO box approved.
New business:	Discussed have a Christmas party as a social event for members and families. Discussed having a banner made for the chapter. Continued discussion on community awareness including speaking on 103.3 radio	Further discussion required at next meeting.
Next Meeting:	Next chapter meeting October 20, 2009.	