

MONTEREY COUNTY REGISTERED NURSES' ASSOCIATION

Tuesday April 19, 2011

MEMBERS PRESENT: Joni Hentges, Carole Swain, Larry Katz, Gretchen Bianca, Anna Stuart Everett, Linda Payne, Rose Osburn, Laura Villagomez, Sara Godoy de Cervantes, Lynda Agbayani, Laura Anderson.

Minutes of March 15 were reviewed. A motion was made by Gretchen and seconded by Laura Anderson to approve them. Minutes approved by vote.

PRESENTER	TOPIC	DISCUSSION	OUTCOME
Larry Katz	Disciplinary Actions	Larry has been handling various discipline issues—mediation and calls from per diem RNs.	Information
Larry Katz	Negotiation	Larry needs to give County a list of RNs who will be on the Negotiation Team. Negotiations to begin in several weeks. A preliminary negotiation meeting was held on April 5 with 16 in attendance to brain storm ideas for Contract.	Information
Larry Katz	Health Bureau	There is a new HR Director. Larry will need to set up a meeting with this person.	Information
Larry Katz	Scholarship Forms	Forms can be downloaded from the website. Deadline June 30. Winners will be drawn at the July meeting.	Information
Joni Hentges	Anniversary Party	A motion was made by Anna, seconded by Laura Anderson to have an Anniversary Party to be held at Caruso's Pizza in Monterey in May. Motion passed by vote.	Information
Joni Hentges	Larry's Contract	A motion was made by Gretchen and seconded by Rose to renew Larry's Contract for another year—through 2013. Motion passed by vote.	Information
Joni Hentges	Drawing	Won by Sara Cervantes.	

Meeting was adjourned. Discussion in regards to negotiations to follow.

Meetings will be third Tuesday of the month.

NEXT REGULAR MEETING TUESDAY MAY 17 AT PIZZA FACTORY, S. MAIN ST. ACROSS FROM BURGER KING 5-7.

Mr. Katz can be contacted by email or phone. lakatz@charter.net 408-592-2905

He is available 24/7

Submitted by Carole Swain, Secretary April 19, 2011