

MONTEREY COUNTY REGISTERED NURSES' ASSOCIATION

Tuesday July 19, 2011

MEMBERS PRESENT: Joni Hentges, Carole Swain, Gretchen Bianca, Anna Stuart Everett, Laura Anderson, Lisa Regester, Marv Rubin, Rosa Gutierrez

Minutes of June 21 were reviewed. A motion was made by Gretchen and seconded by Laura to approve the minutes. Minutes approved by vote.

PRESENTER	TOPIC	DISCUSSION	OUTCOME
Joni Hentges	Website	Someone hacked into the website preventing anyone from downloading scholarship forms. It has been repaired and secured. We are no longer under the old domain. We now have a secure server.	Information
Rosa Gutierrez	Negotiations	Rosa gave an update of negotiations items. We have not begun to formally negotiate.	Information
Carole Swain	Scholarships	6 have turned in forms. 2 will be coming in soon as they were not able to download forms. Carole made a motion that we give scholarships to all 8. Seconded by Anna. Vote passed. Carole will give names to Anna who will send out congratulations letter. We would like a picture of the group receiving checks if possible to post.	Information
Joni Hentges	Treasurer's report	Given	Information
Joni Hentges	Drawing	Won by Gretchen.	Information

Meeting was adjourned.

Meetings will be third Tuesday of the month.

NEXT REGULAR MEETING TUESDAY AUGUST 16 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, July 21, 2011