

MONTEREY COUNTY REGISTERED NURSES' ASSOCIATION

Tuesday September 20, 2011

MEMBERS PRESENT: Larry Katz, Joni Hentges, Carole Swain, Anna Stuart Everett, Laura Anderson, Rosa Gutierrez, Greg Griro, Lisa Crisan, Marisa Jang, Mary Gustus, Eila Easterly

Minutes of August 16 were reviewed. A motion was made by Laura and seconded by Anna to approve the minutes. Minutes approved by vote.

PRESENTER	TOPIC	DISCUSSION	OUTCOME
Larry	Negotiations	Update given by Larry.	Information
Larry	Public Health Bureau	There is a new director of HR, Diane Dinsmore. Diane and Jenny S. will go over issues in a meeting.	Information
Larry	NMC Schedules	Staffing still a problem for floating, relief for lunches, breaks.	Information
Larry	Representation	Larry continues to be involved with RNs who have administrative issues.	Information
Larry	Education Special Pay	All corrections should go into effect on 9-30 pay check.	Information
Larry	RN Lists	We will be updating RN list to make sure all NMC and HB RNs are paying dues. Larry will request updated list.	Information
Larry	Voting to Ratify Contract	When the time comes--Voting to be done at NMC with ballot boxes, possibly on pay day. Health Bureau ballots to be sent by mail.	Information
Laura	Membership Cards	Motion was made by Laura, first by Joni, seconded by Anna, to have MCRNA business cards made up and membership cards for all members. Motion passed.	Information
Joni	Information to Clinic Services RNs/NPs	Lisa Crisan volunteered to disseminate information to this group.	Information
Laura	Treasurer's Report	Given	Information
Joni	Drawing	Won by Lisa Crisan.	Information

Meeting was adjourned.

Meetings will be third Tuesday of the month.

NEXT REGULAR MEETING TUESDAY OCTOBER 18, 2011 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