

Gamma Omicron Chapter at Large Sigma Theta Tau Presiding: Tanya Lott, President Date: March 10, 2008 Meeting Place: Fairfield Park, West Ashley Recording, Jackie Romano-Dee, MSN, RN Quorum Established: Yes	Meeting Time: 6:00PM Called to Order Adjournment: 7:00 PM Attendance: Jackie Romano-Dee, Linda Warren, Jennifer Shearer, Yvonne Martin, Monika Dutton, Susan Hamner, Wendy Young, Ginny Ledbetter, Cameron Williard, Laurie Zone-Smith, Bonnie Foulois, Tanya Lott, Mary Fischer
--	---

Agenda/Topic	Discussion	Recommendations/Follow-up
Welcome/Announcements	Tanya welcomed members and attendees.	Closed
Minutes approval	February minutes reviewed and approved.	Closed
Treasurer's Report	Bonnie announced that we have \$10, 573.31 in our checking account and \$14, 862.56 in our Maximizer account.	Closed
Old Business	a. Award plaques updated-Ramona Smith is going to be updating the plaques. b. Mentoring Program-Tanya asked for feedback from the group. There have been positive responses. Tanya reminded the group to contact mentees monthly if possible. c. Leadership Intern application-Tanya asked the group to remind mentees about this.	
New Business	a. New member/Membership drop-ins: MUSC March 19 and March 23 rd CSU <ul style="list-style-type: none"> i. T-Shirts-Group agreed to quantity of 50, short sleeves, gray with purple writing and emblem on back. Everyone in agreement of price \$386.50. Yvonne offered to pick the T-Shirts up and try and have them available for the drop-ins. ii. Tanya reminded everyone that volunteers are still needed for the drop-ins. Bonnie agreed to pick up the food from Costco. Food to include large bags of chips, cookies, desserts, drinks, and croissant sandwiches. Tanya also mentioned that she would like to send 2 members to Biennium and that she would give out questionnaires at the drop-ins. iii. The group discussed decorations for the drop-ins: Tanya 	

	<p>mentioned having the Chapter Key banner at both drop-ins; 8-foot purple tablecloths; PowerPoint with pictures on a laptop; and a vase of flowers from Costco.</p> <p>b. Research Awards for 09: Nancy Finch in charge of these. Abstracts and proposal deadline is March 31st. Research award recipients must be Gamma Omicron members.</p> <p>c. 09-11 Election Process/Call for Nominations:</p> <ul style="list-style-type: none"> - Both VP positions will be open (Monika Dutton is resigning her position due to relocation. We wish her much success in her future role as Director of Inpatient Services at Florida Hospital-Flagler in Palm Coast, FL.) -Secretary -Treasurer -CSU Counselor -Governance Committee Chair -Leadership Seccession Member slot <p>*Voting will take place from April 27th to May 8th.</p> <p>d. Community Event-March of Dimes: Website is up and running. Event is April 25th. Can contribute monetarily if unable to walk.</p> <p>e. May 12th Annual Membership Meeting:</p> <ul style="list-style-type: none"> i. Location: Group agreed to have event at Water's Edge. Cost will be ~\$30 per person and the chapter will pick up the rest of the bill and pay in advance. Everyone will need to RSVP. Checks and meal choice to be sent to Bonnie. Event will begin at 6pm. Jennifer will finalize plans with Water's Edge and make sure that the date is available. The group agreed to look at Sunfire Grille if Water's Edge is booked. ii. Speaker: Teresa Kelechi and possibly Kris Douglass. 	
General Information	<p>*Tanya needs International Research Articles</p> <p>*Tanya is looking into Brick paver at International Headquarters for the philanthropic piece of the Chapter Key Award.</p>	
Next Meeting	April 14, 5:30pm, Fairfield Park	