

**THE UNIVERSITY OF AKRON  
COLLEGE OF NURSING**

**COMMITTEE:** Sigma Theta Tau, Delta Omega

**DATE:** 3/26/07

**TIME:** 5:45pm TO: 7:00pm

**Membership:** Joe Foley, Barb Brunt, Cheryl Buchanan, Allison Scott, Linda Shanks

**Excused:** Dina Dornack, Karen Mascolo, Patrice McCarthy, Sandra Siedlecki

**Minutes:**

TOPIC	DISCUSSION	ACTION
Minutes	Send minutes to Sheau-Huey Chiu to post on the web page.	Minutes were accepted.
Announcements from Joe Foley	<p>Chapter officer notebook is in the file cabinet in the work room of the 1<sup>st</sup> floor of MGH.</p> <p>Distinguished lecture brochures passed out. Preceptors are being invited to the lecture. STT board members are invited to the dinner the night prior.</p> <p>Parking passes were given to outside members.</p> <p>Check was written to Jennifer Davis for campaigning.</p> <p>For Lillian DeYoung, \$100,000 is needed to start a new scholarship. The recommendation from National is to send \$1000 to start an education scholarship for someone who applies to go to the Biennial International Convention. Can split into \$500 scholarships if we want. This is contributed yearly. Discussion occurred. It should be someone within our region who gets the scholarship. Put in \$1000 every year and give two \$1000 scholarships. We have to give this info to National. We can start in 2008 to allow two scholarships to be given for the 2009 convention. \$3500 will be given to the University foundation.</p> <p>The OpenM walk for children is May 5<sup>th</sup>. Encourage people to be on the team or make donations. Joe Foley asked if the chapter should match what the group raises up. Cheryl Buchanan said up to a limit. It was decided that the chapter will match up to \$5000.</p> <p>Joe Foley met with Sandy Siedlecki and they will decide how much to put in CDs. There should be good deals in the spring.</p>	<p>Joe Foley will let Sandra Siedlecki know. Allison Scott has the address for Lillian DeYoung's sister.</p>
Announcements from Allison Scott	<p>Allison Scott said that Karen Mascolo said the induction invitations are done. The networking date at Crave is done and an invitation was done. Wonders if there are any photos for a poster. Patrice McCarthy or Sheau-Huey Chiu should have photos. Also photos in old newsletters.</p> <p>Jeff Pike is interested in joining our chapter. He can submit the community leader application.</p> <p>Karen attended the "Western Reserve District 5 Science Day" science fair and gave the two \$50 prizes. There were 5-6 high school students and many middle school students.</p>	<p>Joe Foley can send some information if he has Jeff's email address.</p>

<p>Barb Brunt's report</p>	<p>For induction, 62 have accepted, 38 will be attending induction, the 2 community members will be attending induction.</p> <p>Barb has volunteers. Dina and Allison will do registration. Marlene and Karen will line people up. Marlene Huff's Recognition and Awards Committee selected the award winners. Names will not be in program. We will just do recognition of awards since we don't have all the names yet. There is a new script and slide show. Still need a person to man the ways and means table. Joe Foley will take the banner with him tonight.</p> <p>Barb Brunt asked about Nurses' Week awards. Letters should go out soon. Only need one for Akron City and St. Thomas, just to SUMMA. One for Cuyahoga Falls, one for AGMC, and one for Children's. Also one for Robinson and one for Barberton.</p>	
<p>Treasurer's report</p>	<p>Sandy wants everyone to take a look at the budget and let her know if there are any changes. Requests for money need a request voucher filled out. Need Summary Accounting Form for Money Received for every program that we do. Need to report the gross profit for tax reasons. Need another form to show associated costs.</p> <p>Written treasurer's report attached. Checking balance was \$27,000 before three research grants were awarded and the money was given to Jennifer Davis.</p>	<p>Joe Foley will check the bylaws for the purpose of the organization for income tax forms.</p>
<p>Nominations</p>	<p>Peg DiMarco is working on a ballot.</p> <p>The meeting adjourned at 7:00pm. The next meeting is April 23, 2007.</p> <p>Respectfully submitted,</p> <p>Linda Shanks</p>	<p>Joe Foley will contact Peg DiMarco about the ballot.</p>