

**COLUMBIA COLLEGE OF NURSING**  
**Student Nurse Association**

November 10, 2009 Library Annex CCON

Attendees: Sarah Leatherman, Marisa Hiley, Heidi Morgan, Amy Roherty, Fernando Mediano, Lisa Pawluk,  
 Becky Schiller, Lexie Koszarck, Lindsey Allington, Gail Richardson, Judy Kopka

Absent/Excused: None

Recorder: Amy Roherty, Secretary

1. The meeting was called to order at 1500 By Judy Kopka

2. Approval of Minutes: From 10/20/09 Unanimously approved.

**Old Business**

Agenda Item	Lead	Discussion	Action
1. New board elected	JK	<ul style="list-style-type: none"> <li>◆ Sarah Leatherman elected for president and accepted nomination.</li> <li>◆ Marisa Hiley and Heidi Morgan elected as joint vice presidents and accepted nomination.</li> <li>◆ Lisa Pawluk accepted continuing duties as treasurer and Fernando Mediano accepted continuing duties as web liaison.</li> <li>◆ Amy Roherty nominated for secretary and accepted.</li> </ul>	<input type="checkbox"/> New board accepted
2. Recruitment		◆ Discussion to get juniors involved for continuity of membership and leadership.	<input type="checkbox"/> New member recruitment in classes of juniors
3.		◆	<input type="checkbox"/>

**New Business**

1. Review membership of NSNA and WSNA	SL	<ul style="list-style-type: none"> <li>◆ Members reminded of need to join WSNA and information given and reviewed on how to join.</li> <li>◆ Confirms membership in CCON SNA and NSNA</li> </ul>	<input type="checkbox"/> Asked by SL to bring copy of membership card to next meeting.
2. Planning activities	SL, JK, LP	<ul style="list-style-type: none"> <li>◆ Thanksgiving basket for family, all donation due by 11/24 no later than 1000.</li> <li>◆ Gift tree with 25 tags for individuals to pick and purchase a gift.</li> <li>◆ Toys for tots to be collected the week of finals and at the pinning ceremony.</li> <li>◆ Serving dinner at the Rescue Mission 12/3 or 12/9 from 1545-1800</li> </ul>	<input type="checkbox"/> E-mail sent by SL to all students for reminder of Thanksgiving basket. <input type="checkbox"/> Newsletter developed by LP and letters to be addressed by students to send home. <input type="checkbox"/> SL to call Rescue Mission and inform members.
3. Funds		<ul style="list-style-type: none"> <li>◆ \$1200 in SNA account</li> <li>◆ Ideas of what to do with the money discussed: donation, speaker, and use for the trip to the Dells.</li> </ul>	<input type="checkbox"/> Save money in account for the time being.
4. Recruitment		◆ Ways to recruit more juniors to join SNA.	<input type="checkbox"/> Juniors to talk to fellow students

**Announcements: None**

1.		◆	<input type="checkbox"/>
2.		◆	<input type="checkbox"/>
3.		◆ ◆	<input type="checkbox"/>

**Next Meeting: 12/8/09 at 1500**

**Adjournment:**

**Submitted by: Amy Roherty**

**Recorder Amy Roherty**

Reviewed: June 18, 1992

Reviewed and Revised by the Assembly: December 11, 2000

Revised: August, 2008, Approved: January 8.2009 by the Faculty Senate