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BELLEVUE ALUMNAE CENTER FOR NURSING HISTORY ADVISORY COMMITTEE MEETING

Friday, January 20, 2017

Attendance: (* = excused); (^ = Telephone)

Karl Felsen felsenkarl@yahoo.com	Historian, educator, member of Albany Co. Historical Society	Joan Madden Wilson ^ hpcpsnurse@aol.com	Board President, FNYSN; president of Bellevue Alumnae Center for Nursing
Kimberly Kunker kunker@juno.com	Historian, Archivist, member-at-large from the community	Juanita English * nursejjae@yahoo.com (working)	Nurse; member-at-large from the community
Stewart Pattison * huppc@nycap.rr.com	Pastor, Hamilton Union Presbyterian Church, historian	Trudy Hutchinson ghutchinson@fnysn.org	Historian, Archivist at the BACNH at FNYSN; nurse; ; staff assistant to the council
Kathy Sheehan kshsheehan@rchsonline.org	Rensselaer Co. Historian; librarian & archivist of RCHS	Kacelyn Nichols * knichols@fnysn.org	Administrative Assistant at FNYSN
Mary Liz Stewart* marylizugr@gmail.com	Co-Founder of Underground Railroad History Conference Capital District, nurse, historian, teacher	Kennedee Blanchard* kblanchard@fnysn.org	Administrative Assistant at FNYSN

TOPIC	DISCUSSION	OUTCOME
<p>Welcome & Introductions</p>	<p>Meeting called to order. Additions to the agenda were made – adding overview of the Center’s new website.</p>	<p>In Stewart Pattison’s absence, Trudy moderated the meeting.</p>
<p>Review of Minutes – September 30, 2016</p>	<p>The minutes of the meeting were sent out electronically. No corrections/additions. Motion made by Mary Liz Stewart and seconded by Kathy Sheehan to approve the minutes.</p>	<p>Motion passed.</p>
<p>Old Business</p> <ul style="list-style-type: none"> a. Final follow-up on policies b. Follow-up on Disaster Plan c. Displays in the Community in 2017 d. Article for NYS Archives <ul style="list-style-type: none"> i. Contact re: types of articles ii. Deadline for article 	<p>Joan reported that the BOT reviewed and approved on Nov. 9 all the policies and statements approved at the September 2016 AC meeting.</p> <p>Trudy reported that the plan had been vetted by the experts and will continue to be a work in progress. Kathy was a member of the planning & implementing committee for this project and shared her observations about the project as it impacted all the facilities represented.</p> <p>Loans out to: 1. RCHS – WWI recruitment posters & a Vietnam War poster; 2. NYS Museum – Schenectady Visiting Nurse Bag</p>	<p>The AC mission statement and all revised policies are on the new website.</p> <ul style="list-style-type: none"> 1. RCHS display deals with home front during WWI. 2. Celebrating 100th anniversary of NYS ratifying the 19th Amendment. <p>Council addressed the scope of the article, what the magazine will be looking for and where to find information on the sanitation</p>

<p>New Business:</p> <p>a. Thoughts on Displays for 2017 at the Center</p>	<p>committee.</p> <p>Council discussed a deadline for article and possible 2017 articles as follows:</p> <ol style="list-style-type: none"> 1. Lavinia Dock 2. Minority nurses in NYS 	<p>Trudy H - Will call the magazine and her contacts at the NYS Archives.</p> <p>K. Felsen and S. Pattison will meet up and go to archives.</p> <p>K. Kunker will help Trudy go through dissertation to find useful information.</p> <p>Joan will check NYC Historical Society.</p> <p>Council agreed on Dec 20, 2017 for internal deadline.</p>
<p>b. Meeting Schedule for 2017</p> <p>c. New website</p>	<p>Joan also informed the council that she has a book based on Jane Deland's diaries which she will bring to the board meeting on Nov. 9. She stated that the family has 3 suitcases worth of diaries and she will try to reach out to the families to have the diaries housed here at the Center.</p> <p>Discussion ensued about how often to meet.</p>	<p>Joan MW - Will bring book to Nov. 9 meeting. She will reach out to family and ask them to house diaries at the Center.</p> <p>Meet on Friday quarterly: 4/21/17 @12n; 8/18/17 @ 12n; 11/17/17 @ 12n; 1/19/18 @ 12n.</p> <p>Stewart Pattison, facilitator</p>
<p>NEXT MEETING: Friday, April 21, 2017 12pm.</p> <p>Motion to Adjourn:</p>	<p>HERE AT THE CENTER, 2113 Western Ave., Guilderland, NY</p> <p>Motion received and seconded for adjournment.</p>	<p>Meeting adjourned at 1pm.</p>
<p><i>Stewart S. Pattison</i></p>		