



CNY-NCARE Board Meeting  
 Le Moyne College 1419 Salt Springs Road Syracuse, NY 13214  
 September 11, 2018

Attendees			
Attendees: Cathy Hayden, Mackenzie Brayman, Gina Myers, Barbara Fero, Maria MacPherson, & Joshua Purcell.			
Topic	Discussion	Action	Individual
Call to order	4:10 PM		Mackenzie
Treasury Report	Current balance: Savings-\$525.93 Checking-\$229.03		Barb
Topic	Discussion	Action	Individual
<b>Old Business</b>			
Review of minutes	-Edits of the way CNY-NCARE was signed at the end of the document.	-Edited document will be complete and submitted by Josh.	Josh
Revisiting Annual Plan/Goals for the Organization	-Goal is to establish a membership base	-Actively recruit members while we are at functions.	
Continued Collaboration	-Mara will be the representative from CNYNA for the December 2018 Collaborative Meeting. Goal was to hold the meeting at Le Moyne's Reilly Room again with similar refreshments as the past year. Cathy suggested we reach out to Omicron to see if they wish to be involved. (Taylor Solak is new President). We want	-Barb will be following up at the next CNYNA meeting on this. She also will be proposing that CNY-NCARE wants to take the lead on the meeting. Gina was going to look into booking the Reilly Room again for us. We also have to narrow down a date in December. Cathy is to f/u with Roberta.	Cathy, Barb & Gina

Rebranding CNY-NCARE	<p>to reach out to Jackie Utton to see if she has the template of the last meeting. Roberta will be our speaker.</p> <p>-Follow up with Jeanne Westcott. Website/foundation capabilities. Discussion of Facebook Account for the organization. Exploring Zoom or conference calls for meetings.</p>	-Unanimous vote for Facebook Account to be created.	Josh
<b>New Business</b>			
Meetings	-Meeting Schedule- Doodle poll each month for the upcoming board meetings	Josh will create a Doodle poll with prospective dates & available times. Board members will insert their name and list their available times. Majority will rule for selecting next meeting time.	Josh
Next Meeting: October 25, 2018 5-7pm	Members	Marley Educational Building	
	Board	November... TBD (Doodle Poll)	See email for possible dates/Doodle Poll
Meeting adjourned	5:20 PM		

Respectfully submitted,  
Joshua Purcell, RN BS Secretary CNY-NCARE

October 1, 2018