Connecticut State Council of the ENA

Minutes: July 12, 2022

Attendance: (see below)

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| **Topic** | **Discussion** | **Action/Responsible Person** | **Due Date** |
| June 14, 2022 Minutes | Minutes approved as written. | N/A | Closed |
| Treasurer  Re ports | June report deferred  K. Cleveland meet with the bank during the week of July 18, 2022 to set up PayPal links.  A motion was made and vote to accept moving the meetings to the third week of the month to give the treasurer more time to prepare the reports. | N/A  K. Cleveland  M. Letitia | Closed  July 20, 2022  September 1, 2022 |
| Membership | There are currently 524 members.  There was discussion about using the CLN student nurses meeting to draw student nurses into ENA. The table fees are expensive. C. Marotta has contacted national ENA to see if they can offer support. Decision will be made once we have feedback from national. | N/A  C. Marotta | Closed  October 30, 2022 |
| ASCEND | Next meeting July 14, 2022. | N/A | On-going |
| CT ENA 2022 Awards | Changes to awards approved. M. Letitia will send to B. Banda to send out to members. | M. Letitia  B. Banda | July 31, 2022 |
| Resolutions | Two resolutions were sent to the M. Letitia today (July 12, 2022). She will send to the Board to review.  Currently there is no process on how to handle resolutions from other states. Will discuss at ADVANCE. | Board of Directors  H. Deming | July 22, 2022  December 1, 2022 |
| CT ENA 2022 Elections | Positions for slate: President-elect, treasurer, secretary, and 2 directors.  B. Banda will send out a call for nominations with a deadline of August 15 for anyone who is interested. M. Davis will reach out to R. Smith for help with in sending out electronic voting. | B. Banda  M. Davis/R. Smith | July 20, 2022  August 31, 2022 |
| **Topic** | **Discussion** | **Action/Responsible Person** | **Due Date** |
| Next meeting: September 20, 2022 | Middlesex Hospital, Middletown, CT | N/A | September 20, 2022 |

Attachment: Attendance

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| **Name** | **Dec 2, 21** | **Jan 11** | **Feb 8** | **Mar 8** | **Apr 12** | **May 10** | **Jun 14** | **Jul 12** | **Aug** | **Sep** | **Oct 11** | **Nov 8** |
| Banda, Barbara, Secretary | P | P | P | P | P | p | P | P |  |  |  |  |
| Brescia, Nancy | P | X | P | P | P | P | P | X |  |  |  |  |
| Cleveland, Kara, Treasurer | P | P | P | P | P | P | P | P |  |  |  |  |
| Davis, Mary, Immediate Past-President | P | P | P | P | P | P | E | P |  |  |  |  |
| Deming, Heather, President-Elect | P | P | P | P | P | P | P | P |  |  |  |  |
| Kenny, Helen | P | P | P | A | P | X | P | P |  |  |  |  |
| Letitia, Marge, President | P | P | P | P | P | P | P | P |  |  |  |  |
| Malaro, Renée | P | P | P | X | P | P | X | X |  |  |  |  |
| Marotta, Cindy, Director | P | P | P | P | P | P | P | P |  |  |  |  |
| Petrucelli, Meghan | P | X | P | P | P | X | X | P |  |  |  |  |
| Saunders, Kathleen, Director | P | P | P | P | P | P | P | E |  |  |  |  |
| Wheeler, Wendy | P | P | P | E | P | P | P | P |  |  |  |  |
| Wilson, Marie | P | X | X | P | X | X | P | X |  |  |  |  |
| De La Rosa | N/A | N/A | N/A | P | X | X | X | X |  |  |  |  |
| Monn, Juliana | N/A | N/A | N/A | N/A | N/A | N/A | P | X |  |  |  |  |
| Fleischer, Marie | N/A | N/A | N/A | N/A | N/A | N/A | N/A | P |  |  |  |  |
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| P = Present |  |  |  |  |  |  |  |  |  |  |  |  |
| E = Excused (Board only) |  |  |  |  |  |  |  |  |  |  |  |  |
| A = Absent (Board only) |  |  |  |  |  |  |  |  |  |  |  |  |
| X = Did not attend |  |  |  |  |  |  |  |  |  |  |  |  |