Connecticut State Council of the ENA

Minutes: September 20, 2022

Attendance: (see below)

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| **Topic** | **Discussion** | **Action/Responsible Person** | **Due Date** |
| July 12, 2022, Minutes | Minutes approved as written. | N/A | Closed |
| Treasurer  Report | Treasurer shared the finance report. Email for Quicken should be changed to the CT treasurer email address provided by national. NERS account moved from Key Bank to Citizens Bank. | N/A  K. Cleveland | Closed |
| Membership | C. Marotta reports There are currently 528 members. | N/A | Closed |
| ASCEND | Speakers and food are set. We are waiting for CNE approval. We will be doing baskets for live attendees only. Virtual will be eligible for cards, scholarships, and membership. CT ENA will host a dinner the night of the 27th after the conference for any active member who’s interested.  Next meeting October 13, 2022. | N/A | On-going |
| General Assembly | M. Wilson recommends doing the General Assembly competency as a refresher. There have been some minor changes. | N/A | Closed |
| General Assembly Resolutions | By-laws and Resolutions for upcoming General Assembly were reviewed and discussed. | N/A | Closed |
| Meeting Schedule | No October meeting  November meeting: finance meeting November 10 (tentative)  December 1: ADVANCE | N/A | Closed |
| Financial meeting | K. Cleveland will request budgets | N/A | Closed |
| **Topic** | **Discussion** | **Action/Responsible Person** | **Due Date** |
| Next meeting: November 10, 2022 | Finance committee only. Location TBD | K. Cleveland | November 10, 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**  **No Meeting** | **Sep 20** | **Nov 10** | **Dec 1** |
| Banda, Barbara, Secretary | P | P | P | P | P | p | P | P |  | P |  |  |
| Brescia, Nancy | P | X | P | P | P | P | P | X |  | X |  |  |
| Cleveland, Kara, Treasurer | P | P | P | P | P | P | P | P |  | P |  |  |
| Davis, Mary, Immediate Past-President | P | P | P | P | P | P | E | P |  | P |  |  |
| Deming, Heather, President-Elect | P | P | P | P | P | P | P | P |  | P |  |  |
| Kenny, Helen | P | P | P | A | P | X | P | P |  | X |  |  |
| Letitia, Marge, President | P | P | P | P | P | P | P | P |  | P |  |  |
| Malaro, Renée | P | P | P | X | P | P | X | X |  | X |  |  |
| Marotta, Cindy, Director | P | P | P | P | P | P | P | P |  | P |  |  |
| Petrucelli, Megan | P | X | P | P | P | X | X | P |  | P |  |  |
| Saunders, Kathleen, Director | P | P | P | P | P | P | P | E |  | P |  |  |
| Wheeler, Wendy | P | P | P | E | P | P | P | P |  | P |  |  |
| Wilson, Marie | P | X | X | P | X | X | P | X |  | P |  |  |
| De La Rosa | N/A | N/A | N/A | P | X | X | X | X |  | X |  |  |
| Monn, Juliana | N/A | N/A | N/A | N/A | N/A | N/A | P | X |  | P |  |  |
| Fleischer, Marie | N/A | N/A | N/A | N/A | N/A | N/A | N/A | P |  | X |  |  |
| Barton, Marla | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |  | P |  |  |
| Smith, Rachael | N/A | 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 |  |  |  |  |  |  |  |  |  |  |  |  |