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| Date/Time: 01/11/2021 | Group: Central ENA Chapter | Speaker: |
| Location: Lexington ER conference room | Sponsor: | Recorder: |

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| Present:  Paige Record, Anna Chambers, Ashley Price, Kim Graham, Brittany Bennett, Sarah McQuillan, Grace Bailey, Sarah Navarro, Crystal Johnson, Linsey Lamb, Jeanna Dauzy, Mayuri Williams, Victoria Doctor |

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| **Topic/Agenda** | **Discussion** | **Conclusion** |
| Start time: | 1905 |  |
| Welcome and Introductions | Introduction of Central chapter officers |  |
| Approval of Minutes | Vote on approval of December minutes. | Kim motion to approve.  Grace second |
| State Update | State meeting has been cancelled due to SCLO   * Meetings will be virtual for first quarter for state | January cancelled |
| Meeting schedule | Monthly meetings | Mayuri motion to approve.  Grace seconded.  Motion passed. Meetings will now be monthly.   * Every Tuesday at 7pm   Meetings at different hospitals than where we normally meet such as:   * Providence North East * Providence * Kershaw * Aiken * Newberry   Vendors and speaker ideas:   * Speaker to talk about burn out of ED nurses. * COVID speaker   Keep people engaged with new topics from vendors/sponsors - even if calling in.  **Burnout having Dustin talk virtually if able.** |
| Fundraising committee/ideas | Chilli cookout, cups | Committee   * Kim and Jeanna to cochair   Everyone agreed to do a raffle for free membership.  - Name entered in the drawing for every meeting that you attend.   * Must be present to get awarded the membership. * Will have 2 raffles this year. 1 membership to be given at 6-month intervals.   Cups   * Closable lid * Something that techs and docs will be interested in purchasing. * Post picture of cup   + Options of slogans/sayings and do a poll on Facebook for design on the cups.   + Vote on design at the February meeting.   Coupon books   * Sell for $20 - profit $10. * Is there a minimum purchase – no. * Anything you do not sell, give back. * Look at how restaurants are promoting the coupons.   + Dine in only.   + Take out.   + How long are the coupons good for (usually a 1.5 years) * Talked about waiting until the end of year to try to sell coupon books.   Chili cook off-   * Try to make this an Annual event.   + Announce the event in the Summer. * Gift cards for prizes * Entry fee * Presale ticket * Venues   + Weco brewery |
| Strategic Goal |  | One of our focuses will be volunteer work. |
| Foundation Challenge |  | Collection bowl   * Goes toward scholarships. * Goal for every meeting   + $10 |
| Increase membership involvement | - Advertisement for membership drawing | Goal for this year increased membership  Thoughts?   * Food * Different activities   + Trivia night * More info about who the speaker is and what they are going to discuss. * Share more on social media. * Mentioning at staff meetings * Share something from each blog monthly - see what everyone else is going through and how they are dealing with it across the nation. * Send flyers to all ERs in the area. |
| SCLO | SCLO will be virtual on 1/21-24 |  |
| SESS | Pending for 2021 @ Crown Reef Resort in Myrtle Beach 04/26/21 -04/28/21 | Ellen sent out flyer with information for SESS.  Scholarship for SESS from the chapter, will discuss in March.   * Partial vs full scholarship |
| Community Service | Ideas | Blanket drive  Stuff an ambulance.  Reach out to facilities to see what is needed (sometimes will say on website)   * Transitions * Boys home in Sumter   Committee   * Keep it small for now.   Government affairs   * Anything to look at the local level? Not at this time. * Mel is co-chair |
| New Business | What would you as a chapter like to be changed or improved this year? | Increase attendance.  Make the chapter more active and known.  Will WebEx increase?   * PowerPoint presentation * Free conference call - d/t getting into facility policy and regulations. * WebEx free conference call set up.   Email Goals-   * Include links to meetings and important information from National. * 1-2x a month |
| Adjourn: |  | Mayuri motion to adjourn.  Grace second |
| Next Meeting Info |  | February 9 |