

ONA District #3
Minutes from Monday, October 14, 2013

Present: Frieda Ryan Anzur, Norma O'Mara, Jeanna Thurston, Kay Carnegie, Virginia Smith

The October 14, 2013 meeting was held at IHOP in Salem. The following items were discussed:

Old Business

Previously, the District #3 Board had unanimously approved (via email vote) to pay \$250 ONA conference fee for Virginia Smith. Virginia clarified that her request included another \$250 to pay for hotel costs associated with attending the conference. The group unanimously approved the request for a total of \$500 for the conference fee and hotel costs.

New Business

Norma O'Mara reminded the group that it was time to update the bylaws. She said she would send the template and our district bylaws. The group agreed to review the old bylaws and new template and bring back to discuss and revise at the next meeting.

The group discussed plans for the upcoming annual meeting. The meeting was tentatively scheduled for February 10th with food being served at 6:30 and 7pm program. Kay Carnegie offered the same meeting room at Chemeketa Community College where the annual meeting was held last year. The group agreed it was a good meeting site. A presentation for the annual meeting needs to be determined. The group thought an update from Cover Oregon might be of interest. Jeanna Thurston agreed to follow up to try to identify a possible local presenter on Cover Oregon.

The upcoming election was also discussed. Open seats include President, Secretary, Board positions #1 (Virginia Smith), #3 (Jean DeJarnatt) and #4 (vacant). Jeanna agreed to run for re-election for President. Frieda Ryan Anzur announced that she would not be running for re-election as Secretary.

Frieda reminded the group that last year an email was sent to all district #3 members who provided email addresses inviting nominations for the election and inviting all to attend the annual meeting. The group asked Frieda to send out a similar email this year including invitation for nominations for House of Delegates. Frieda will obtain an updated list from ONA.

Kay asked how new members were informed about the district. She reported that the CNO at Salem Hospital said that she had joined but had not received any information from ONA about the local district. Frieda said she would ask the ONA office when requesting a new list. Perhaps a post card could be sent to new members informing them about the members of the district board and when the meeting times are.

The next meeting was scheduled for Monday, November 18th at 6:30pm at IHOP.

Respectfully submitted, Frieda Ryan Anzur