

ONA District 4 Meeting Minutes August 20, 2011
RoxyAnn Winery, Medford, OR

Present: Cindy Mosser, President, Barb Geiszler, Vice President, Nancy Malone, Secretary, Gayla Barrows, Treasurer, Bunny Lewis, Past President, Vicki Williams, Randy Williams, Gayle Lewis, Lynn Howe, Valerie Vitale, Cindy Hampton, Jane Sawall, Carol Command.

1. **Treasurer's report:** \$3857.57 balance.
2. **Christmas Party: December 17, 2011**
 - Bunny Lewis agreed to send out a "Save the Date" email to district members.
 - Jane volunteered to contact Porter's Restaurant, our 1st choice, for availability of their private room and other details.
 - Nancy will contact Bella Union, our 2nd choice, for availability.
3. **Newsletter approval of finances:** the district executive committee voted at their 5/20/11 meeting to use MyEmma for district communication to save money and paper. This will decrease the cost to the district by about 75% while increasing the number of communications to members. Barb made a motion to approve the decision effective June 2011 to use MyEmma, it was seconded by Nancy and passed by a unanimous vote of the members present.
 - Bunny will add Susan King to the newsletter distribution list per a suggestion from a member
 - Bunny will contact ONA regarding receipt of district 4 email address additions and changes
4. **District 4 Liaison:** Randy Williams presented a proposal to act as a District 4 liaison to the local bargaining units at RVMC and PMMC. A motion was made and seconded and passed unanimously. See attached request.
5. **2011 convention approval of extra financing:** Per decision made at the 3/26/11 meeting, Nancy Malone and Cindy Mosser made formal request for additional convention reimbursement from any unused funds returned by members. Barb has confirmation of requests from Nancy and Cindy. Ann Carlson returned \$150. Checks of \$75 were issued to Nancy and Cindy. Barb will forward requests to Gayla for recordkeeping.
6. **New Officers:** Barb Geiszler and Gayla Barrows volunteered to continue in their roles as Vice President and Treasurer respectively. As no other candidates came forward, an election was not held. Thank you Barb and Gayla for continuing to volunteer your time to ONA District 4.
7. **ONA position vacancies:** Barb is leaving the ONA BOD and strongly encourages members to look at the current numerous vacancies at the state level and run for something of interest. Representation from Southern Oregon is needed. **Barb, please write a pitch for newsletter and send to Bunny.**
8. **District Research Report:** ONA will be reviewing the findings of consultants on current structure and possible options for revitalizing membership involvement at the next BOD

meeting. Barb will share the information when available, but expects it will have an impact on districts.

9. **Special Projects:** Lynn and Valerie volunteered to look at education presentations for nurses that could be sponsored by the District.