

ONA DISTRICT #4 MEETING MINUTES  
AUGUST 28, 2010  
PHOENIX, OREGON

PRESENT: Cindy Mosser, President, Barb Geiszler, Vice President, Gayla Barrows, Treasurer, Nancy Malone, Secretary, Jane Bentley, Bunny Lewis, Cyndi Hampton

Announcements

- Valerie Vitale's husband passed away a few weeks ago. Nancy will send a card from the district.
- Randy Williams will not be returning to work at RVMC. There is a surprise pot luck for him at the next RVMC BU meeting on **9-13-10** at 7:30 p.m. at the Smullin Center. Everyone is invited.
- The next ONA convention is **April 13-15, 2011** at the Doubletree Inn in Portland
- Barb invited everyone to consider volunteering at the Craterian Theater and will provide contact information to those interested, give her a call.

Agenda

1. District Christmas Party with white elephant gift exchange

- scheduled for Friday, **Dec. 3, 2010 at 6:30** at Porters Dining at the Depot, 147 N. Front St. Medford 541-857-1910. Executive meeting will be held prior to dinner at 5:00.

2. Treasurer's report

- \$7,857.67 balance after expenses of \$84 safe staffing dinner guests, \$225 to RVMC BU for our share of delegate reimbursement, \$225 each for two newsletters.

3. ONA Convention and delegates

- Preconvention potluck meeting Saturday **3-26-11** 3:00 p.m. at Creekside Estates Club House, 4601 S. Pacific Hwy., Phoenix, OR
- Gayla will make reservations for 15 double occupancy rooms for three nights at the Doubletree.
- Call for delegates in Newsletter mailed week of 12-6-10 and nominations returned by 1-15-11.
- Delegate ballot mailed week of 1-15-11 (if number of nominations exceed delegate count) and would be due by 2-14-11.

4. Legislative News

- Lynn Howe is a local candidate running for state representative who is an RN. She needs our help. Contact Sarah Masterson @ ONA, 800-634-3552 if you are interested in helping in Lynn's campaign.

5. District Goals

- Relay for life--after much discussion, it was decided that this would take more time and effort than members had to give at this time
- Volunteer on Lynn Howe's campaign
- Health screening booth at Britt Festival--Cyndi will report back with detail at Christmas Party.
- Member Involvement--Cyndi will show the video about ONA at the new graduate luncheon at RVMC

6. News from the state

- The vacant ONA BOD positions have been filled. The board composition is nine BU members and 4 non-BU members
- ONA is supporting Lynn Howe and John Kitzhaber for legislative posts.
- The BOD have accepted three demonstration projects for "10,000 by 2010 Membership Campaign". These are student nurses affiliate, professional association members/professional affiliates and Tuality Hospital dues structure.