

AACN-GCC Workshop Meeting Minutes

Date: November 3, 2009 **Workshop Meeting Minutes** **Time:** 5:00pm – 7:00pm

Place: The Christ Hospital 7th Floor Meeting Room

Attendance: Michael Donathan, Robert Kelly, Sheila Palmer, Julia Garrison,

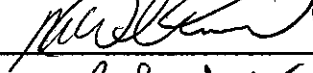
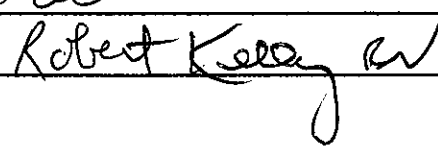
Item	Agenda & Discussion	Action	Responsible Party
Review Minutes	Approve Minutes for last meeting Minutes not available for approval. Deferred	Michael will look at remainder of meeting minutes to have them posted online.	Michael Donathan
Old Business	1. CVENT: Need Cvent report on expected income from each workshop		Shelia Palmer/ Julia Garrison
STANDING AGENDA ITEMS	<p>1. <u>Treasure's Report</u> - Pending</p> <p>2. <u>Trend's</u> Receptions \$23.95 per person. \$3000. Minimum. USE MEAL TICKETS FOR LUNCH</p> <p>3. Contract for speakers Marian Altman, Barb Bancroft</p> <p>4. Trends Flyer</p> <p>5. Trends Cost early bird memb \$50.00/nonmemb \$65.00 early bird ends March 15th. After March 15th memb \$65.00 nonmemb \$80.00</p>	<p>Will need to review update from treasurer</p> <p>F/u on contracts</p>	<p>Michael Donathan</p> <p>Julia</p> <p>Michael</p>
STANDING AGENDA ITEMS	1. <u>Review of Workshop Flow Sheet</u> ---		
New Business	Still in need of speakers/topics for break out sessions. <u>Vendors for Trends</u> - No current vendors. Some verbal agreements given, but none finalized. Charging \$350.00 for returning vendors and \$500.00 for new vendors.	Need to clarify if any able and willing to commit to TRENDS.	

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Respectfully Submitted,

AACN-GCC Secretary

Approved by Board  _____

 _____ Workshop Chair
 _____ Workshop Chair-Elect

_____ Treasurer
_____ Secretary