

MINUTES
Canadian Association of Critical Care Nurses
Manitoba Chapter
Executive Committee 2016-2017

Monday, December 12, 2016
Bethel Mennonite Church
1630-1730

Present: Sarah Gilchrist, Sara Unrau, Miranda Lindsay, Trudy Nernberg, Tara Carson, Colleen Shepherd, Monica Whiteway, Sara Leinberger

Regret: Lissa Currie

1.0 Approval of Minutes for November 2016-CARRIED

2.0 Membership: Remains unchanged -#151

3.0 Finances:

December Savings- \$5584.46

December Chequing-

Amend meeting minutes from November to reflect October 2016 Chequing balance of \$10533.74

Bud Spud and Steak

- \$631 United Way Donation

- \$2034 CanadInns Invoice

- \$62.12 Raffle expenses

- \$1980 total tickets sold

Deficit of \$116.12

4.0 Spring Newsletter: Defer to January

5.0 December Workshop: ready for tonight!

6.0 Spring Workshop: AGM and education session. Spring Workshop-Colleen in touch with contact for speaker

7.0 Canadian Intensive Care Week: Defer to next meeting. Overall, it was felt to be positive for our first event. Questions on a bud and spud for next year. Will discuss at a later date.

8.0 CNA certification: Defer to next meeting. Will plan for study group for next time.

9.0 Edge of Excellence: Defer to next

10.0 Open forum: Nothing at this time. Meeting adjourned at 1705

Next meeting to be held on January 5, 2017 at St. Boniface Hospital, ICMS conference room