



ASNA District 2 Membership Meeting

Open Board Meeting

Date: April 20, 2020.

Time: 6:00 PM.

Location: Zoom Conference

Present: Kim Smith, Mary Ann Kelly, Jennifer Humphries, Kim Parker, Pat Green, Betty Key, Etta Felton, Julie Jones and Letrell Peoples.

Agenda Items:	Discussion:	Action: (Motion -votes-conclusions)	Respondent: (Who will follow up.)
Call to order:	The meeting was called to order at 6:04PM by Dr. Jennifer Humphries.		
Devotion:	Ms. Green offered an inspiring closing prayer.		
Review and Approval of Minutes	The minutes for the March 2020 meeting were reviewed and approved.	Motion to approve March 2020 meeting minutes made by Ms. Kim Smith and seconded by Ms. Etta Felton.	
Committee Reports:			
Membership	Dr. Humphries provided an update for the District's membership. As of March 2020, District 2 had a gain of 4 members and a loss of 5 member with a net of -0.44%. We have 227 members as of March.		
Finance	Ms. Felton noted sending a message out to everyone outlining the 2020 Budget. Discussion was held regarding a contingency if we are unable to fulfill the Belk Charity Day event due to COVID19 which was	The 2020 Budget was approved.	

	<p>planned for May. It was noted that two other Charity Day events should be held this year and we will have to increase our efforts to sell more tickets. Ms. Smith also noted that new guidelines allow us to keep all monies from tickets sold at the door on the day of the Charity sale. Everyone thought this would be sufficient. Ms. Felton motioned to approve the 2020 Budget, seconded by Ms. Kim Smith. The motion was carried and the Budget was approved.</p>		
<p>Convention</p>	<p>Ms. Smith noted sending the Committee’s Report to ASNA. They are expected to meet this Saturday and she expects to hear back from them after the meeting.</p>		
<p>Scholarship</p>	<p>Ms. Smith noted that Friday, the 24th is the deadline for scholarship applications. To date, no applications have been received. It is suspected this may be due to all schools closing early because of COVID19 guidelines. She asked everyone to please pass the word along about the scholarships. Dr. Humphries noted she will place a post regarding the scholarships on District 2 Facebook page.</p>		
<p>CEU Event</p>	<p>Dr. Humphries noted due to COVID19, the Spring CEU has been canceled. She asked for suggestions regarding a</p>		

	<p>future event. The group decided to forgo planning CEU events and focus on the upcoming Convention.</p>		
<p>Old Business:</p> <p>Nurses Week:</p>	<p>Discussion was held regarding Nurses Week Celebrations (May 6-12th) in light of COVID19. Follow up was to be accomplished for District Hospitals by the following:</p> <p>Dr. Humphries & Dr. Bodin: Northport Medical Center Dr. Forbes: Hospital in Chilton County Dr. Peoples: Tuscaloosa VA Dr. Williams: DCH Regional Medical Center Dr. Forbes & Dr. Jones: Bibb County Hospital</p> <p>Dr. Humphries noted she will follow-up with DCH to identify any celebration activities as is not aware of any. Dr. Peoples has not heard back from her contact at VA.</p> <p>Discussion was held regarding some token of appreciation that could be provided by the District. Ms. Smith noted that The DCH Foundation is assisting organizations with providing food to units. She noted \$250 feeds one unit and the organization</p>		

	are refurbishing mask for use by frontline staff at DCH. She is to obtain a picture of their efforts for posting on the District's Facebook page.		
Date of next meeting:	The next meeting will be held May 18, 2020 via conference call.		
Adjournment:	The Meeting was adjourned at 6:47PM by Dr. Humphries.	No Motion to adjourn the meeting was offered.	

Minutes recorded by:

Dr. Letrell Peoples