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**July 11, 2018 meeting of the AMSN Diamond Bay Chapter**

Members attending Charlotte Middleton, Irene Roberts-Gully, Mike Thomas, Vivian Hendricks, Glenda Delacruz, Hara Shallenberger and Diana Curtis.

Meeting called to order at 6:10 pm

* May Minutes were read and accepted with the following changes: Change “minutes were excepted to minutes were accepted”; and change “March Meeting ……March to February Meeting and February”. Note, since May’s meeting, February minutes were written and posted. They still require approval.
* **Treasures report**-ending balance is unchanged at $7065.44. Need to clarify if Michelle is owed $100.00 for the Nurse’s Week Baskets.

**Old Business**

1. Soup Kitchen: Glenda will call and see if we can get Dec 12. It was decided to make it a “Holiday Meal”. Vivian’s church will also donate small gifts for the shelter’s residents such as socks. It is planned that each AMSN member will also provide a small gift.
2. Paint Night: Scheduled for October 19, 2018 both with the Paint Night Lead Artist and with Maple Dale. Will keep the event a similar size to last year. We will discuss planning/marketing at next meeting. To facilitate planning, members agreed to install “GroupMe” app on a device and Diana is to send out instructions regarding how to install/use GroupMe.
3. Boscov’s Family and Friends: Vivian will submit the paperwork once she has the Taxpayer ID number which Charlotte will provide. We are approved to work table in Boscov (selling discount tix) on Oct 4 from 10 am to 2 pm (Christina and Glenda will work), and Oct 10 from 6 pm to 9 pm (Vivian and Charlotte). The discount tix provide 25% off purchases but it is only good for Oct 16th at Boscovs. The tix are free to us; we sell them for $5.00 and keep $5.00.
4. Scholarship: Many decisions about timeline and editing were accomplished with the initial documents provided by Christina.
	1. Timeline: Award two $500 scholarships in Jan 2019-one to an undergraduate nursing student and one to a practicing RN in the medical-surgical specialty to be used for a conference, certification or degree completion.
	2. Deadline: Must receive application by November 1st
	3. Marketing: Will send letters to Nursing School Chairs
	4. Application and Guidelines: See Attachments. Note, we are deleting the “Certification of Clinical Enrollment” form.

**New Business**

**AMSN Conference:** Vivian, Charlotte and Irene plan to attend. This organization will pay their registration dues. Charlotte stated that members must be current in their AMSN membership in order for Diamond Bay to get the best price for registration. Deadline is Jul 25. Charlotte will register the Diamond Bay Chapter members who wish to attend. Any members not at the meeting, who plan to attend and have registration paid by this group, contact Charlotte immediately!

Meeting was adjourned at 7:22 pm

Attachment #1: Application Criteria with edits

Attachment #2: Scholarship Application for RN with edits

Attachment #3: Scholarship Application for student with edits