

AORN

fox valley chapter

#1412

**November 2004 Chapter Meeting
November 16, 2004**

The November meeting of Fox Valley Chapter #1412 was called to order by President Linda Walter@ 6:15pm. Meeting location was in E-307 of the Educational Center at Edward Hospital, Naperville.

Denise Arola and Rick Riss from Tyco U.S. Surgical presented the evening's CEU program. The program was entitled "Topical Skin Adhesives Offer Speed and Ease of Use". They also generously provided pizza and soft drinks for our enjoyment. This course provided 1 contact hour.

Attendees for November 16, 2004:

Linda Walter

Dawn Dormitorio

Jan Logan

Cyndi Becker

Claire Erickson

Nancy Bizup

Sheila Pavich

Melissa Prestidge

Suzette Selig

Vicky Kuzel

Dorothy Niziolek

Beth Parker

Linda Fischer

Barbara Wood

Pauline Cornish

The Business Meeting proceeded as follows:

Minutes: October's minutes have been posted on the website. We have been having computer server difficulties thus the delay in the posting. Minutes approved as written.

Committee Reports

- ❖ Finance: Nancy Bizup presented current budget and financial statements. Statement approved as submitted. To be filed for audit.
- ❖ Bylaws and Policy: No report at this date.
- ❖ Education and Research: No report at this date.
- ❖ Nominating: Dawn Kladis is absent. Please think about running for one of the open offices this spring.
- ❖ Legislative: AORN is currently working on RFNA reimbursement. Please see Journal for most recent updates. Also discussed this year's delegates for congress. Final list to follow at next meeting. Cyndi Becker volunteered to be a delegate.

Old Business:

The fundraiser profit was \$114.50. This is a slight return for all the effort put forth. However the profits will be gladly put to use. If there are any other orders they should be forwarded to Michele Aiken. She can be reached at 630-553-8484.

Nancy has a friend Linda Osika who sells jewelry. She has all types of gemstones including pearls. She would be willing to sponsor a party and donate 10% of profits to our chapter. This could not be scheduled until late spring. We will vote on this in the January meeting.

Fundraising raffle to continue. Dawn Dormitorio will email template to contact person at each of our hospitals. The drawing will be held in January. This contact person will also be responsible for making certain the tickets are sold and monies collected. All money must be brought to the January meeting in order to be valid.

New Business:

Vicky Kuzel is resigning from this chapter as she is moving to Tucson, AZ. She is a long time member (21 yrs.) and will be sorely missed.

Business meeting adjourned at 6:45pm. Next meeting is scheduled for 6pm January 18, 2005. We are scheduled to meet in the Boardroom of the Education Center. Merry Christmas to All!!

Respectfully submitted,

Cynthia Becker
Secretary, Fox Valley Chapter 1412