



 AORN *Fox valley chapter*
#1112

The February 19, 2002 meeting of the AORN Fox Valley chapter of AORN was called to order at 1950 by Nancy Knapp, President. The minutes of the last meeting were approved as corrected. The treasurer reported a balance of 6958.64 and the report was filed for audit.

The president reported that we have bought 60 Chicago pins at \$15 each and should get a rebate of \$10 each. They are selling the pins, one time only, to us at \$5 each so we can sell them at congress. It was recommended taht we purchase 100 pins. It was also reported that work is continuing on our website.

Committee reports:

Budget & Finance	None
Bylaws & Policy	None
Education & Research	None
Program & Hospitality	Next month's program will be announced by Alexian Brothers
Nominating	The list of positions that need to be filled and the duties are listed on our website. We need president-elect (1), board of directors and nominating committee (2)
Legislative	None
Membership	We currently have 127 members
None	

It was decided to leave the congress funding as it had been voted on in the January meeting. The alternates will be Nancy Bizup, Claire Erickson and Dorothy Niziolek.

A motion was made and passed that we give the woman who has been getting all of our educational contact hours a baby gift of \$50.



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The meeting was adjourned at 2015.

Respectively submitted;

Linda Walter, secretary