

**Registered Nurses Association of Ontario (RNAO) Region 7
Thursday July 13th, 2017**

Teleconference 7-8:00 PM

Chair: Janson Chan

Recorder: Janson Chan

Present: Angel Wang, Michelle Simposn, So-Yan Seto

Regrets: Lhamo Dolkar, Farhana Ali, Krisel Abulencia, Sonia Chin, Andria Alleyne, Lavern Smith, Claudette Holloway

1. Welcome,
2. Statement of Conflict of Interest
2. Review of Agenda

3. Business Arising

4.1 Update on Regional Development Fund 2017

- Initial request put forth by Region 7 is \$22,000. A total of \$17,812 has been approved and received from head office for the Regional Development Fund.

4.2 Update & Prep. For September 21st, 2017 Region 7 Fall Event at Thornhill Community Centre. Ideas for Speakers.

- Confirmation of Theme: De-stressing and Self Care.
 - Approved
- Flyers to be made and circulated,
 - Action item: to assign Krisel to make this year's Fall Festival
- Individuals must register, but free of charge for students, nurses and guests
- Speaker: Jasna Schwind;
 - Action Item: Angel to follow up with Jasna and with Claudette Re. Paula Manuel for the back-up speaker
- Door prizes: theme around mindfulness (yoga mat), de-stress balls, coffee, etc.
- Food. Previous year was about 40 participants, with Chinese food. However there were shellfish sensitivities
 - Current budget for food is budget \$10 per head
 - Action Item: Michelle to explore other options for next meeting
- Video animation for promotion
 - Action Item: Janson to follow up with Angela re. the video animation

4.3 Newsletter

- Newsletter to be sent out by Krisel soon. Nursing week celebration pictures to be included
- Having our presence/banner at workplace events
 - Lhamo: to follow up with head office re. banner purchase

4.4 Thanking May Tao

- Action Item: Michelle to figure gift card ideas. Michelle to invite May to the event

5.0 New Business

6.0 Standing Items

- Updates from Exec.
- BODs Rep.
 - Deferred
- Treasurer
 - Current balance is over \$20,000. Good financial shape
- Political ENO
 - No update
- Membership & Student reps
 - Two new students taking over the role of student reps. Currently the students are in training and planning is in August. The student event will be hopefully taking place in September or October.
- Assembly Rep
 - Deferred
- Workplace Liaison
 - Deferred
- Communications
 - No update
- ATP Lead
 - No update

Adjournment