

Registered Nurses Association of Ontario (RNAO) Region 7
Thursday October 12, 2017

Teleconference 7-8:00 PM

Chair: Sonia, So-Yan, Maedeh, Andria, Janson

Recorder: Janson

Regrets: Lhamo, Michelle, Farhana, Angel, Andria, Krisel, Lavern, Petrina

1. Welcome

2. Statement of Conflict of Interest

3. Review of the Agenda and last minute meetings - Approved

4. Business Arising

4.1 Debrief - Fall Event @Thornhill Community Centre on 21st September 2017

- Consensus was that it went well

- Audience really enjoyed the speaker

4.2 Discussion on the 7th December 2017 event – speaker – Cathy Crowe\ Doris

Grinspun\ Angela Cooper\ Carol Timmings

Topic: Advocacy in Nursing and Influence on Social Change

- Date has been sent, venue is at Ryerson Ted Rogers Centre

- Tickets are \$25 per head

- Parking for this event to be reimbursed for executives who attend event

- Speakers and topics to be sent to the executives for comment via Sonia's

email

4.3 Membership drive in Ryerson University & York University – debrief

- Maedeh to get into contact to the executive and home office via email to support her York University membership drive

5. New Business

5.1 Flyers for the December event to be made and sent out soon.

- Sonia to delegate this to Krisel in her email about the event

5.2 Calling up RNs with 25 and 40 years experience. Need volunteers. Lhamo to update on the numbers and will email executives.

- Andria to call the 25 year group

- Sonia to call the 40 year group

5.3 Membership drive – 17th October 2017 @ St. Michael's Hospital

- Lhamo is organizing this event.

- Sonia to reach out to Lhamo to see if Lhamo needs any support

5.4 QPOR – Availability for meeting MPP Friday Oct 20th, 1030 – 1100

6.0 Standing Items - Updates

BODs Rep. – Lhamo (deferred)

Immediate Past BOD Rep – Claudette (deferred)
Treasurer – So- Yan

- Stated that financial health is good
- Open to new expenditures for upcoming events or initiatives

Political ENO- Farhana Ali (deferred)
Membership – Angel Wang (deferred)
Assembly Rep – Sonia Chin

- Received great feedback to the September event

Workplace Liaison – Andria, Lavern

- No update

Communications - Krisel(deferred)
ATP Lead – Janson

- No update

Student Reps. – RYERSON: Petrina and Lorraine (deferred)

- YORK: MIDEAH
 - Midaeh wanted to reach out at York University and bring awareness about the benefits of membership at RNAO via social media. Mideah to reach out Petrina, Lorraine, Angel via Janson to talk about student outreach.

7.0 Other

Next Exec Teleconference: 9th November 2017

Questions / Adjournment