**PACIFIC COAST REGION**

**GENERAL MEMBERSHIP MEETING MINUTES**

**April 9, 2016**

**Attendance: See Sign-in Sheet**

|  |  |  |  |  |  |
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| **TOPIC/TIME** | | **DISCUSSION** | **ACTION** | **REVIEW DATE** | **FINAL OUTCOME** |
| Donna Rositani,  President   * Call to order | |  | * Meeting called to order at 1:21pm |  |  |
| Cathy Melter,  Parliamentarian   * Quorum | |  | * Quorum met at 86 attendees |  |  |
| Donna Rositani,  President   * Welcome | | * Introductions of BOD and Chairpersons * New BOD members * New attendees:   + 41 new attendees to PCR conference.   + 16 new WOC nurses.   + 4 attendees from out-of-state: 1 NJ, 1 WA, 1 OR, 1 NY * Professional duties: We should be voting members of the WOCN. Only 13.6% of membership have voted in the PCR Election Sept 2015 * Winner of the 50/50: Denise Nakatani $391 |  |  |  |
| Daphne Weiland,  Secretary   * Approval of Minutes for last year’s 2015 Membership Meeting | | See attachment:      -No corrections made | * Motion made and carried to approve minutes. |  | Approved by General Membership |
| Award Presentations | | President’s Award:  Lifetime Achievement Award: Janice Stanfield  Rep of the Year: Lorenzo Jackson, Acelity  Manufacturer of the Year: Southwest Technologies  Outgoing BOD Certificate: Linda Schultz | Received certificates and gifts |  |  |
| Scholarship Awards Report: Candace Miller | | -See attachment:    -PCR WOC Nurse Scholarship Awards  -Gene Galindo Memorial Fund  -An extension for Youth Rally Scholarship applications to May 15th Deadline. Will be posted online and blast email will be sent by Monica Chen. |  |  |  |
| Micky Galindo | | Nu-Hope will be donating another $5000 for the Gene Galindo Fund. |  |  |  |
| Donna Rositani, Evaluation of Strategic Plan | | -See attachment:    Strategic Plan evaluated and updated at the BOD Meeting Jan 2016. |  |  |  |
| **BOARD REPORTS** | |  |  |  |  |
| Susan Foster, President Elect | | See attachment: |  |  |  |
| Daphne Weiland,  Secretary | | See attachment: |  |  |  |
| Joyce Moss,  Membership | | -Current membership: 518  -Expired membership: 9  -Retired members: 23  -Associate members: 81  -Student members: 39  -Active members: 366 |  |  |  |
| Charleen Singh,  Education | | See attachment:  Next conference:  February 16-19, 2017  Hyatt Newport Beach, CA |  |  |  |
| Linda Schultz,  Public Relations | | See attachment: |  |  |  |
| Monica Chen,  Communications | | See attachment: |  |  |  |
| Maureen Dwyer,  Treasurer | | See attachment: |  |  |  |
| Donna Rositani,  President | | See attachment:    -Anyone who is part of a support group or want to start a support group should contact Monica Chen to post support group on the website. |  |  |  |
| **COMMITTEE REPORTS** | |  |  |  |  |
| Nominations Committee,  Deborah Zaricor | | Nominations for Nomination Committee:  Denise Barton  Mary Heatlie |  |  |  |
| Public Policy,  Vacant position | | No report |  |  |  |
| Historian Report,  Shelley Burdette-Taylor | | No report |  |  |  |
| Youth Rally Report, Paul Hastings, CEO & Chairman of Youth Rally | |  |  |  |  |
| **UNFINISHED BUSINESS** | |  |  |  |  |
| None | |  |  |  |  |
| **NEW BUSINESS** | |  |  |  |  |
| OALA Donation | | Applicants for ostomy scholarships will be funded: $6K was donated. $4K will be used this year to fund eight $500 ostomy scholarships. The balance will be used for ostomy scholarships in the future. |  |  |  |
| Request for Donations from PCR and Members | | Friends of Ostomates World Wide (USA):  Requesting donations from PCR members  Next year’s conference, will request WOC nurses to bring new ostomy supplies to conference. We will ship supplies to FOWWUSA. |  |  |  |
| National WOCN Conference | | -PCR Booth  Called for volunteers at National WOCN.  -PCR Social |  |  |  |
| Drawing for Free PCR WOCN Conference Registration/Hotel 2017 | | * Winners:   Wendy Ryan  Alijandra Cruz-Tokar  April Resendiz |  |  |  |
| Adjournment:  Donna Rositani,  President | |  | Motion made by Candace Miller and 2nd by Denise Barton carried to adjourn meeting at 4:04pm. |  | General Membership approved to adjourn meeting |
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Respectfully submitted 04-09-2016

Daphne Weiland, Secretary