October 14th, 2014

The Easton Hospital School Of Nursing Alumni Association held their annual business luncheon meeting on October 14th, 2014 at the Blue Grillhouse; Cookie Knauss, Presiding. A prayer was offered by Maryann Corona.

The secretary’s report was read and approved.

The Treasurer’s report was read by Jeane Titus. There is $2732.85 in the checking account; $2063.40 in the savings and $4939.14 in the CD.

 Annual year end report:

Total sent to ProJect of Easton: $485.00

 Total dues collected: $560

 Nobake bakesale: $249.00. from onset (2012): $919.00

Donations: $1060.00

 Toner for printer: $69.99 donation. Not added to total.

 Purchase of 6 money clips donated: $90 Not added to total.

Christmas Party: 22 attended May luncheon: 50 attended

An annual audit was conducted by the Board of Directors.

Correspondence:

1. Dinner programs are still needed for the years: 1981, 1983, 1986, 1992, 1993, 1994, and 2004.
2. Addresses are needed for several members of the class of 1966. A list was given to the class members present.
3. There are several items which will be presented to the Sigal Museum. They include a dish, picture and the mentioned dinner programs.
4. A discussion was held regarding monies donated to the food bank. It was decided to discontinue that project and reinstate the scholarship fund.

Old Business-

1. The following officers of the Association will retain their positions until the year 2016.

President— Carolyn “ Cookie” Knauss ‘63

 Vice-President-- Ellen Palermo ‘67

Recording Secretary—Doris Smith ‘61

Corresponding Secretary/Treasurer— Jeane Titus ‘67

Directors- Maryann Corona ‘57, Yvonne Piscanio ‘57.

New Directors nominated and will serve a four year term are Lois Altemose, ’57 and Anne Barrese ’56. Their term ending in 2018.

All present voted and approved the slate.

New Business-

1. Maryann Corona reread the note from Dr and Mrs Martin Desmery. The check for $1000.00 in memory of her friend and classmate: Carol Whiteman Moore, was discussed. It was decided to use a portion to toast Carol (by the class of 1957) at the May luncheon. $500.00 will be awarded in her memory as a scholarship to either a junior or senior nursing student in the near future.
2. Dolores Danner asked for a card shower for Gladys Oyer Hancock who will be turning 100 years old. She is living at Gracedale. Jeane Titus will send an email request to the members with her address.
3. The Christmas luncheon will be held December 9th, 2014 at the Green Pond Country Club, the fireplace room. There will be a meet and great (with cash bar) prior to the luncheon, beginning at 11:30 A.M; the meeting at 12:30 P.M. and the luncheon served at 1:00 P.M. (Luncheon is family style: soup, romaine salad, Beef tips and lemon Chicken, roasted red potatoes, homemade filling, green beans with almonds, ice cream parfaits, rolls/butter, and coffee/tea).

There being no further business Carolyn Knauss adjourned the meeting and approved by a show of hands.

Respectfully submitted,

Doris Smith/JLT