

**SCFCNA Quarterly Meeting**

**October 11, 2022**

**Hybrid**

**Members Present:** Donna Kleister, Kathy Bazzarre, Anita Boland, Jenny Johnston, Pat Cannon, Sharon Reiter, Renatta Loquist, Andrea Raines, Amy Goodson, Melody Heffline, Susan Outen, Ros Squirewell, Nina Blanton, BJ Roof **.**

**Donna Kleister, President, opened the meeting at 1103**

**Devotion:** Pat Cannon led the devotion: What are we to do in today’s society? Who are we in Christ?

**Guest Speaker:** At this time, Donna Kleister introduced the guest speaker, Jenny Johnston. After her presentation, there was time for questions and discussion.

**Business Meeting:**

* Donna noted that this is her last meeting as President.
	+ She thanked all for their support.
	+ She would like for us to continue to review our goals as an organization and to work on strategic plan to keep us viable.
	+ She thanked Anita and the Education Committee for all their work to organize the Annual Conference implementing a virtual and now hybrid format.
	+ She further noted that she would like us to encourage younger members to come on board.
	+ She also thanked the Executive Committee for their support
		- See Report from President
* **Approval of Minutes from July 12th Meeting**-Approved as written.
* **Treasurer’s Report:** Susan Outen gave the group a verbal report.
	+ She noted that the Bank Statement for this month is not yet available but there is approximately $13,000.00 in the bank.
	+ Susan also gave an update on the income from the May Foundations Class and Annual Conference expenses/income.
		- She noted that we did not lose money as we met targeted amount for attendance to break even so we had $625 to the good.
	+ She confirmed that we are financially stable.
	+ She also noted that Anita Boland is working on a Google form which would allow us to link complete information on each member with their payment for membership renewal.
* **Annual Conference:** Anita Boland, Chair of Education Committee, gave a report on the post-conference evaluation.
	+ She noted that the focus for this conference Mental Health which was well received.
	+ The 2023 Conference will also have this thread of Mental Health.
	+ They are currently working on getting CEU approval for the presentations.
	+ Andrea Raines inquired about giving suggestions for speakers. Anita noted to let BJ Roof know.
* **Communication:** Renatta noted that she would like to submit an article each quarter that would highlight a member’s ministry/practice as a FCN.
	+ She further noted that Jenny Holmes will continue to maintain our website.
* **Nominating Committee:** At this time, Renatta Loquist reported that the Nominating Committee has met 3 times and have completed the following:
	+ They have reviewed the By-Laws.
	+ Reviewed membership list
	+ Due to the office of President Elect being empty for the last 3 years, they proposed to the Executive Board that we change the name of the office to Vice President. The person serving in this role would assist the President with various duties without making a commitment to be president.
		- These duties would include helping with devotions and educational presentations at the quarterly meetings.
		- Renatta noted that the changes to the By-Laws and the ballot were presented to and approved the Executive Committee.
		- Renatta then presented the slate of officer nominees for 2023:
			* President- Anita Bolan
			* Vice President –BJ Roof
			* Treasurer – Susan Outen \*This is the last of her 3 year term
			* Secretary – Ros Squirewell
				+ The ballot will be sent by email for those attending virtually.
				+ Those present in Lexington will complete ballot today.
		- The Chairs for the Committees are as follows:
			* Education-Foundations Class – Amy Goodson
			* Education-Annual Conference- *Chair Needed*
			* Membership – Donna Kleister
			* Communication – Jenny Holmes
* **Palmetto Gold-** Renatta Loquist gave report:
	+ $500 has been donated from the SCFCNA
	+ The SCFCNA received an award for our consistency in giving –BJ Roof accepted the award for the organization.
	+ The 2020 recipients have finally been recognized including our own Anita Boland.
	+ Susan Outen received an Honorary Palmetto Gold Award for her dedicated service as a member of the board for 20 years.
* **Strategic Plan –** At this time, Anita noted that we need to be thinking of a strategic plan. Some of the suggestions form the group included :
	+ Educational opportunities for members
	+ Susan Outen suggested a possible mentorship program for new FCN’s
		- Amy Goodson noted that his could be linked with Foundations Class with a possible lunch or board like session
	+ Andrea Raines suggested that we think about doing a booth at the SC Student Nurses Association annual conference.
* **Closing-**Donna Kleister thanked all those in attendance. She further emphasized the meeting dates for 2023.
	+ Anita closed the meeting with prayer
	+ Meeting Adjourned at 1245 pm