

<p><b>Gamma Omicron Chapter at Large Sigma Theta Tau</b>  <b>Presiding:</b> Tanya Lott, President  <b>Date:</b> August 12, 2008  <b>Meeting Place:</b> Fairfield Park, West Ashley  <b>Recording,</b> Jackie Romano-Dee, MSN, RN  <b>Quorum Established:</b> Yes</p>	<p><b>Meeting Time:</b> 6:00PM Called to Order  <b>Adjournment:</b> 7:00 PM  <b>Attendance:</b> Jackie Romano-Dee, Yvonne Martin, Kris Douglass, Mary Fischer, Jennifer Shearer, Nancy Duffy, Kathleen Simon, Ginny Ledbetter, Tanya Lott, Monika Dutton, Cameron Willard, Ramona Smith, Laurie Zone-Smith</p>
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<b>Agenda/Topic</b>	<b>Discussion</b>	<b>Recommendations/Follow-up</b>
<b>Welcome/Announcements</b>	Tanya welcomed new and old members.	Closed
<b>Minutes approval</b>	Tanya opted to review the April 16 <sup>th</sup> minutes at the first Business Meeting next month.	Review at next Business Meeting
<b>Treasurer's Report</b>	Bonnie reported that the chapter has \$10,188.74 in the checking account and \$ 14,813.85 in the Business Maximizer account.	Closed
<b>Set Calendar for the 08-09 year</b>	The group discussed meeting locations and dates for the upcoming year. Meetings are to be held on the 2 <sup>nd</sup> Tuesday of every month at Fairfield Park in West Ashley. Meeting time will be 5:30-7pm. The group also discussed resuming a new member meeting in the Spring to capture interest in the organization and opportunities for involvement with Sigma.	Closed
<b>Set 2008-09 Chapter Goals</b>	The group began discussion of chapter goals for 2008-2009. Discussion of sponsoring new members to attend STTI Leadership activities led to possibly sending some new members to International next year as a way of drawing them in. Tanya also mentioned mentoring SC State University as it pursues starting its own Sigma chapter. The group also voted to continue awarding academic scholarships to nursing students in the form of the Paula Theilen Award, Founder's Award, and Marian Larisey Award. The Chapter will assume funding of the Marian Larisey Leadership Award beginning this year. Finally, the group agreed on the monetary amounts for the New Investigator Award (\$2000), Chapter Research Grant (\$2000), and Research Recognition Award (\$250).	Tanya to continue discussion of the chapter goals at the next Business meeting on September 9 <sup>th</sup> , 2008.
<b>30<sup>th</sup> Anniversary Celebration</b>	Group began discussing when and where to have the 30 <sup>th</sup> Anniversary Celebration. Group agreed that September, sometime after Labor Day, would be a good time. Ramona recommended the Charleston	Tanya recommended that the group continue this discussion at the next meeting.

	Rifle Club for a location. This would cost \$500 to rent. Group also began discussing what type of entertainment to have...DJ? and, what kind of food...barbecue? Also, should the event be free or should we charge for the event?	Ramona to check into available dates at the Charleston Rifle Club.
<b>Next Meeting</b>	<b>When:</b> September 9, 2008 <b>Where:</b> Fairfield Park, Suite 206, West Ashley <b>Time:</b> 5:30pm-7:00pm	