

PNAO Meeting Minutes

Date: October 19,2008

Time: 1:00 pm

Place: Palanca's Residence

Attendance: Nicette Bondi, Thelma Ortega, Teresita Marasigan, Rubyla Couture, Agripina De Leon, Alicia Tupaz, Bessie Schiroky, Lariza Kaiser, Lilian Palanca, Virginia "Ginny" Bondi, Audrey Godoy, Maria Gloria Rider, Florabel Trehwella, Manivic Cancelliere, Kimberly Miranda, Erlinda Schuetz

1. Approval of the minutes of the last meeting on September 7, 2008 was done. There were no changes to the minutes.
2. PNAO expresses heartfelt condolences to:
 - ✓ BessieSchirocky: her father passed away a few days ago in the Philippines.
 - ✓ Mary Ann Jones: her mother passed away a couple of weeks ago in the Philippines.
 - ✓ Mood Castro: a past member, her husband passed away in the Philippines.
 - ✓ Mila Atienza: close friend of Lydia & Nick Lampa, who passed away last week.
 - ✓ Cita Marasigan: her husband Eddie passed away several months ago.
3. Treasurer's report was shared. (see attachment).
4. PNAO's Bylaws were distributed to all officers & board members.
5. Birthdays will be added to the record of all members. PNAO will be celebrating monthly birthdays during the monthly meetings.
6. Committees were formed. Committees are to meet as a group & present updates in our monthly meetings. (See www.pnao.org/committees.html)
7. Monthly meetings are to be held every 3rd sunday of each month. Place of meeting convenient for members from East & West were discussed. For the next meeting it will be at Debbie's Church, in Garfield Heights. (See www.pnao.org/calendar.html)
8. Christmas Party will be held at Parma Memorial Hall from 1pm – 7pm.
 - Chairman - Audrey
 - Kim will coordinate the food
 - Cita will coordinate "Christmas Story"
 - Debbie will coordinate the program
 - Gloria will be in charge of gifts
 - Linda will be in charge of Santa
 - Ruby will make the flyer to be posted in each hospital bulletin board.
9. Christmas Caroling: Chairman-Bessie Schirocky
 - Tentative place to carol will be Thelma's residence on December 14.

10. Inservice day for CEUs will be planned for January, 2009.
11. Healthy PNAA II: Trim to a Healthy Heart: October 1,2008 – May 31, 2009
 ✓ Team Captain: Lorna Jones
12. PNAA NorthCentral Regional Convention: Host Chapter PNAO
 April 24 –26, 2009
 Doubletree – Independence
 Brainstorm Theme for convention
 Overall Chair: Lilian Palanca/ Chair: Oscar Dejelo
13. Research questionnaire from Pina DeLeon: website Deleona@CCF.org. Everyone is encouraged to participate.
- 14. Next Meeting will be held at Debbie's Church in Garfield Heights, November 16, 2008.**

Submitted by:

Nicette C. Bondi, RN
Secretary