

**TNA, District 20  
General Membership Meeting and  
Program**

September 10, 2009

19:00 - 2030

Victoria College

**Meeting called by:** Denise Neill

**Type of meeting:** General Membership

**Attendees:**

**Minutes**

**Agenda item:** Minutes **Presenter(s):** e-mail distribution

**Discussion:** There was no general membership meeting minutes to consider.

**Conclusions:**

Action items	Person(s) responsible	Deadline
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✓

**Agenda item:** Treasurer's Report **Presenter(s):** Lynne Voskamp

**Discussion:** Treasurer's report was presented.

**Conclusions:** The treasurer's report was accepted as presented.

Action items	Person(s) responsible	Deadline
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**Agenda item:** Bylaws **Presenter(s):** All

**Discussion:** The bylaws have been returned from TNA with minimal adjustments.

**Conclusions:** The bylaws will be presented to the membership for voting at the November meeting.

Action items	Person(s) responsible	Deadline
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✓ The bylaws will be presented to the membership electronically and would be voted on by the membership pursuant to Article XVI Sec. 3.

November 12

**Agenda item:** Calendar **Presenter(s):** All

**Discussion:** The meeting dates and locations for the year were discussed and decided upon by the board. In addition to today's meeting and program there will be programs preceded by BOD and brief general membership meetings on November 12, 2009, February 18, 2010, and May 6, 2010. The meetings will be hosted by De Tar Healthcare Systems, Citizens Medical Center and University of Houston respectively.

The November program is Geriatric Trauma, 6:30 p.m., November 12, 2009, De Tar Medical Plaza North, Education Center, 110 Medical Drive Victoria Texas. Speaker will be Lisa Price, RN BSN CEN, Director of Trauma Services, De Tar Healthcare System.

**Conclusions:** This calendar was approved unanimously.

Action items	Person(s) responsible	Deadline
✓ November meeting flyer and notice		

**Agenda item:** TNA Legal Defense fund **Presenter(s):** All

**Discussion:** District 20 sent \$250.00 to the fund.

**Conclusions:**

Action items	Person(s) responsible	Deadline
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## Other Information

**Program:** Speakers Lynne Voskamp, Barbara Durocher, Debbie Pena, Julie Cordoba presented Workforce of the Future. The program was attended by 11 participants. Organizations represented include: CMC, DeTar, Lavaca Medical Center, Victoria College, and Christus Spohn. The program was sponsored by Citizens Medical Center and awarded 1.0 CEU.

**Resources:** For updated information on Winkler indictments:  
<http://www.texasnurses.org/displaycommon.cfm?an=1&subarticlenbr=509>  
To donate follow this link and hit contribute now:  
<http://www.texasnurses.org/>

**Special notes:** Update from member Joanne Settles RN re: Rotary Immunization Program



265 immunizations given to 116 individuals  
This represents a 50% increase over the previous year!  
This was the 16<sup>th</sup> Annual Immunization Program  
The goal is to continue on with this community service program!

**Thanks to all who supported Joanne and the Rotary in this worthy community service!**

Respectfully submitted,

Blanche de Leon RN, TNA District 20 Secretary