

**La Crosse District Nurses' Association
Board Minutes**

Date: March 18, 2003

Time: 5:35 p.m.

Place: Viterbo University, Brophy Nursing Center, Room 121

Present: Mary Proksch, Peg Myhre, Stephanie Genz, Joyce Heil, Susan Frauenkron, Lois Sanwick, Ruth Berns, Joan Callahan, and Kitty Jablonski

Call to Order: Mary called the meeting to order.

Roll Call: All members present were noted in the minutes.

Approval of Minutes (February 18, 2003): The minutes were approved as written.

Newsletter: The newsletter will be mailed soon.

Spring CE Program Update: There are 36 registrations so far. Marla Kaufman will get the pizza for the social period. (Details of the program are discussed in the February 18, 2003 minutes.)

Treasurer's Report: Joan submitted and discussed a register report for the period of 01/01/03-03/31/03. In February there were debits for a scholarship for a Viterbo University nursing student and Tri-State Mail Service. There was income from member dues. The balance on March 18, 2003 was \$2,009.54. The treasurer's report was accepted as presented.

WWTC Scholarship Program and Reception: Joan announced this program that honors those who donate to the WWTC Scholarship Fund. It will take place on April 8, 2003 and registrations may be made with Heidi Von Ruden (785-9487) by March 21, 2003.

PR/Membership Committee: There are 121 members in the LDNA. There is one new member. Ruth will develop goals for the committee. Email addresses of members will be compiled.

Nursing Practice Committee: Peg reported there is no activity at this time.

WINPAC: Stephanie reported there is no activity at this time.

Planning for May Nurses' Week: Ruth presented and discussed the contents of the minutes for the planning meeting for an event to be held on May 3, 2003. Rather than a nurses' walk, there will be a Nurses' Celebration. The theme is "Nurses Lifting Spirits, Touching Lives." Donna Warnzynski-Stare, WNA president, will speak along with several other public officials, nurses, and other persons interested in health care given by nurses. Food, entertainment, and door prizes are planned. The event will be held at Viterbo University from 10:00 a.m. to noon. Sponsors have been sought.

Nurses' Day will be celebrated on May 5, 2003 with a flag raising at City Hall. Rose is working on this project.

Planning for LDNA Annual Dinner Meeting: The annual dinner meeting will be Tuesday, May 6, 2003 at Ciatti's restaurant. There will be five entrees ranging in cost from \$11.45 to \$16.45 plus tax and tip. There will be a social period from 5:30 p.m. to 6:00 p.m. Dinner will be at 6:00 p.m. Mary Lu Gerke will be asked to be the speaker. The annual meeting will follow the dinner.

Adjournment: 6:40 p.m.

Respectfully submitted,

Lois Sanwick,
Secretary

Reminder: May Events
May 3: Nurses' Celebration @ VU
May 5: Nurses' Day @ City Hall
May 6: LDNA Annual Meeting @ Ciatti's

