

GEORGIA STATE COUNCIL MEETING MINUTES SYNOPSIS
JANUARY 09, 2002

Old Business: Tax status changes completed as per request of National office. Money Market Account has been established.

New Business: 2002 Leadership Conference in Charlotte, NC March 1-3, 2002. Presidents meeting 2/28/02. Donations will be made for the ENCARE auction from two State Council Members. Annual meeting in New Orleans: General Assembly 9/18 & 9/19; Scientific Assembly 9/19-9/21, 2002. Criteria for delegate selection reviewed. Foundation to sponsor Razzle Dazzle Auction for fundraiser. Discussion ensued for a Georgia donation, council members to investigate donations for the GA. package. List of meeting dates for the year dispensed with note that the Sept. meeting will probably be changed to occur in Macon prior to the ENCARE State Meeting.

Committees: ENCARE: infor. provided for Ga. Non-Profit Day seminar at the capitol. Awaiting year end reports from chapters. ENA/ENCARE have consolidated banking under same tax ID number per direction of National. Gun Safety program now available.

Government Affairs: No current activity. There was a meeting in Atlanta whereas the State of Georgia is looking into a statewide trauma system. Has support of Gov. Barnes and Lt. Gov. Taylor. Consensus was this is a topic that State Council should support.

Membership: No special activity, awaiting state membership list.

Trauma/Pediatric: Information brochure about TAG conference. TNCC course available Jan. 22 & 23, 2002 prior to TAG conference.

TNCC and ENPC course dates should be available for website soon.

SESS: Dates: May 31-June 02, 2002 in Norfolk, VA. Preliminary draft of brochure presented. Georgia responsible for publicity.

Chapter Reports:

Chattahoochee Valley-no report available.

Coastal Empire: Had Christmas party, small attendance, no formal meeting.

Golden Isles: no report available.

Heart of Georgia: Had meeting, officers elected.

Metro Atlanta: no recent meeting

Northeast: no report available

Northwest: no report available

Savannah River: no report available

Southwest: Elections held in Nov. Next meeting 1/22/02