

Georgia State Council Meeting

November 15, 2008

- Called to order-Treasurer's report balance \$31,084.24. This does not include monies from Education day
- Agenda amended and approved, minutes approved
- Jack had gotten a quote for \$3200 for cake for fundraiser for Scientific Assembly and he is going to see if the Zoll reps will help offset the cost, because the cake will have a replica of a Zoll defibrillator. Discussed having raffle for cake slices, baskets, cash, etc.
- We cleared \$200 on this year's raffle
- Education Day in October: Thank Julia Bossie for setting up area. Was not a profit making goal. Had about 35 people in attendance. 7 people joined. Congrats to winners: Jack, Chris, Chris, Sandy, Diane.
- New State Council Officers are Diane Studstill as treasurer elect, and Sandy Dudek as president elect.
- Committees for 2009-if anyone is interested in being on a committee, see Betsy. They are appointed, not elected. Also need to let Betsy know if there is anything that needs to be added to the budget for next year.
- State Council will provide \$500 to assist each chapter to send a representative to Leadership in Reno and \$750 to assist the President and President Elect.
- State Council will provide conference fee for 3 people to go to SESS to introduce speakers and to provide conference fee for 1 person from each chapter.
- Georgia Council is involved in writing proposals for the Georgia Statewide Trauma Action Team (GSTAT). This involves Government affairs and we need to work through them to let our local reps and Congressmen know that we support this.
- SANE education-Denise Proto (tabled)
- Gail Lenehan will be our liaison for 2009.
- Chattahoochee River has 17 active members and got their bank account open. Jack is doing a "Friends of ENA" fundraiser, asking local doctors to donate \$25 to \$50 to the chapter.
- In attendance was Sabrina, Betsy, Jan, Diane, Judy, Julia, Sandy, Sheri, Jack, Terri Sullivan