

AAHHSN ANNUAL MEETING

October 14, 2012

Jefferson House, Newington CT

Board members present: Betty Ann Fusco, Jerri Sicaras, Alicia Junghans, Jane Lasher, Pat Ciarcia, Lesley McGrath

Board members absent: Karen Mazzearella, Gail Rapoza, Mary Jane Densmore, Terry Gwozdz, Betsy Gaudian

Members present: 6

The meeting was called to order by Betty Ann Fusco, 2:10 pm.

Pat Ciarcia introduced our speaker Sheila Shoemaker, APRN who works at HH in the Cardio-thoracic ICU. She has been at HH since 1988 and has worked previously as a staff nurse in medical ICU, as a Nurse Manager and now as an APRN. Sheila discussed the role of the APRN and how it has evolved since the 1940's. She discussed the changes in the scheduling of residents in the ICU's at HH and the expanding role of the APRN in the ICU's. They deal with holistic issues, families, do procedures such as line placement and most importantly manage the patient and coordinate their care. They have a lot of autonomy and they are always right in the middle of the situation. It was a very informative topic.

Betty Ann Fusco then proceeded with the annual meeting.

We had a moment of silence for Dr. Carlton, Hartford Hospital Employee Health and HHSN physician, who had died.

The minutes were read by Alicia from June 2 and 3 , 2012 and accepted.

Reports:

Pat: An article about the Alumnae Association's \$50,000 donation to Hartford Hospital appeared in the Hartford Hospital "Progress Magazine".

Jane: The Board treasure report was read and accepted.

A donation was made in memory of Margaret Lintelman RN Class of 1938 to the Wethersfield library .

Terry Gwozdz: Her report was read by Pat and accepted.

Betty Ann: Changes were made to some Alumnae Association titles. The "Bed Fund" is now called the "Alumnae Medical Fund". It was explained that this fund can be used by all members now for co pays,

medical equipment, dental procedures, eyeglasses , prescriptions and hospitalizations at all hospitals, not only HH.

The other name changes include:

- “Executive Secretary” to “Executive Director of Alumnae Affairs”
- “Assistant Treasure” to “Vice Treasurer”
- “Treasurer” to “Board Treasurer”
- “Secretary” to “Recording Secretary”

New Business: Betty Ann told the history of our plan for the replacement of the Hepatitis fountain.

All the members were very enthusiastic about the fountain and pleased that the Alumnae Association will fund it.

Pat: The new slate of officers was read by Pat and all were accepted.

- President: Betty Ann Fusco ‘ 66
- Vice president: Mary Jane Densmore ‘69
- Recording Secretary: Alicia Junghans ‘ 66
- Publicity and Program: Gail Rapoza ‘ 66
- Nominating: Karen Mazzarella ‘ 69

Directors:

- Lesley McGrath ‘61
- Jerri Sicaras ‘63
- Barbara Nowak ‘ 73
- Chris Johnson ‘61

Chairman of Scholarship Committee

- Chris Johnson ‘61

Appointed Officers:

- Executive Director of Alumnae Affairs, Pat Ciarcia ‘62
- Board Treasurer: Jane Lasher ‘74
- Vice Treasurer: Terry Gwozdz ‘76

The meeting was adjourned at 3:10 pm by Betty Ann.

Respectfully submitted:

Alicia Junghans, Recording Secretary