

ALUMNAE ASSOCIATION OF THE HARTFORD HOSPITAL SCHOOL OF NURSING

ANNUAL MEETING

OCTOBER 20, 2013

In the future, the Annual Meeting will be incorporated into our Annual June Banquet. So, to thank Jefferson House and its residents for their hospitality in hosting these meetings over the years, we had a special program. Sam Pasco and his Band entertained 17 Alumnae members and 50 Jefferson House residents and staff. The band played songs from Irving Berlin, George Gershwin, and Rogers and Hammerstein. The residents and alums sang along and all had a wonderful time. The silver tea set which we all used at our school of nursing was on display. It brought back wonderful memories!

Call to order: After the show, at 3:45PM the general meeting was called to order by President Betty Ann Fusco.

Board Treasurer Report: Jane Lasher gave her report, which is available on request.

Vice Treasurer Report: Terry Gwozdz gave her report, which is available on request.

Nominating: All were reminded that any alum interested in running for an office should contact KarenMazzarella by April 15, 2014. The slate of officers will be presented at the Spring Board meeting and then voted on at the June Banquet. Results will be posted on line. New board members will assume their positions after the banquet in June. This information will be on our HHSN website, [www.hhsنالumnae.org](http://www.hhsنالumnae.org)

Scholarship: Chris Johnson reminded everyone that in January the committee will begin the scholarship application process for 2014. Reminder: All relatives of alumnae are eligible.

Betty Ann Fusco announced that the Hartford Courant finally printed a picture of our 2013 Scholarship recipients.

OLD BUSINESS:

The Board would like the fountain to be located in the courtyard by the Educational Resource Center. The water supply is already there which will be cost effective. The project may be a 5 year process.

NEW BUSINESS:

Program and Publicity: Gail Rapoza reported that Lynn Malerba, Class of 1974 will be our June 2014 Banquet speaker. In addition to being an HHSN graduate, she is Chief of the Mohegan Tribe.

CNA Convention: Betty Ann Fusco and Pat Ciarcia will represent the Alumnae Association at the CT Nurses Association Convention on October 23, 2013.

Alumnae Association Dissolution: Betty Ann requested that a committee be formed to address dissolution which would be added to the By-Laws. The Committee will include:

Betty Ann Fusco, Pat Ciarcia, Jane Lasher, Terry Gwozdz, Karen Mazzarella, Gail Rapoza, Joan Haines, Lesley McGrath, and Christine Johnson.

The meeting was adjourned at 4:20 PM.

Respectfully submitted,

Pat Ciarcia

Secretary pro tem