

CBMG ANNUAL GENERAL MEETING MINUTES OF SEPTEMBER 24, 2005

Meeting began at 0915h at the Coast Plaza Hotel, Calgary.

In attendance: Mary Broekhuijsen, Lee Dartnell, Maureen Fjeld”, Barb Kolofa, Alison Nelson, Jennifer Peddlesden, Linda Rutkunas, Jenny Schurer, Lee Sinclair, Janet Stosky, Donna Wynn, Robin Young

Regrets: Mary Jane Downey, Darlene Karn, Julia Najjar

Old Business:

1. June Conference:

- Feedback was generally excellent, especially for Nils Bergman. Mixed for Linda Smith.
- Jenny S. reported on the conference finances. A financial report of the conference was available. CBMG was left with a total of \$22,747.95 at the end of the conference. After paying CLCA \$2274.80, and U of C \$8200.06, the group is left with a net balance of \$12,300.09.
- There were some glitches with credit cards etc. but nothing major.
- Alison N. reported that U of C Nursing Faculty will put money back into the community in projects that will benefit community health nurses.

2. Website issues

- The soft ware that runs the CBMG website needed to be updated and secured. This was done. Alison will continue as website administrator unless it becomes too big. The minutes will be disseminated by website. **Motion: Jennifer P. moved that Alison will continue to administer the website and contract out the big jobs at her discretion. Maureen F. Seconded. Motion Carried.**

New Business

1. Elections

- CERP Sessions- **Mary Jane Downey** has agreed to continue as CERP co-ordinator.
- Website Administrator: **Alison Nelson**
- Website Administration Assistant: **Mary Broekhuijsen**
- Co- Secretaries- **Robin Young and Janet Stosky**
- Co-Chairs- In discussion at the time (?**Donna Wynn, Lee Dartnell**)
- Refreshment Co-ordinators: **Barb Kolofa, Darlene Karn, Noreen Blachley.**
- Treasurer- **Jenny Schurer**

2. Nov 19th Ethics Day

- So far 16 people have signed up
- Speakers: Jennifer Peddlesden- Code and Article 24, Kathy Oberle- Ethics in Professional Practice
- There was discussion re: a clear map or directions to site of workshop. Murray Fraser Hall (in Law faculty). Flyers will be updated and sent out (**Alison**)
- RSVP to Linda R at email rutkunas@shaw.ca., but can register at the door.
- There is a food court in Mac Hall, or bring your own lunch. Organizers will provide coffee etc.
- There will be laptop computers available for power point presentations (**Alison & Janet to arrange**).
- CLCA and ILCA will bring displays
- **Jennifer P** will bring the Code Display.

3. Topics for Spring Session

- Several ideas were discussed: Diversity, Counseling, and Working with Translators.
- In the end, Diversity was picked for the March Session. Counseling was determined to be a good topic for the November session.
- Dates discussed were, March 4, 11, or 18 , 2006.
- **Mary B.** was asked if she would share her experiences in the Dominican Republic, and the Netherlands. **Alison N.** will approach the Woman's Immigrant Aid Society, **Maureen F.** will approach Valerie Kiss (3 Cheers).
- We need to know the location and speakers by the end of October to apply for CERPS.

4. Ideas to Use Funding

- Tabled to next meeting.

Additions to the Agenda

1. Pharmacy Website:

- Jennifer P. shared the information that her professional website: www.pharmacists.ca includes links to, and info on, breastfeeding under the heading, "Professional Resources". She also stated that LLL is holding a meeting for Mothers interested in becoming Leaders. Also, Kay Hoover is coming to Edmonton on October 6th.and the LLL conference is May 12th in RedDeer.

2. CBMG Bank Account Signing Authority:

- **Jenny S** will investigate a second signator on the bank account. Possibly the past Chair.

3. Pandemic Flu

➤ Maureen F. Spoke up regarding the issue of breastfeeding and immunity, emergency preparedness, and anticipatory guidance re: flu vaccine etc. For, eg., can breastfeeding mothers get their flu vaccine? Emergency Boards don't know things like this. How do we promote breastfeeding in a disaster situation?

Next meeting set for January 21st, 2006. 0900h-1200h (Breakfast meeting) Coast Plaza Hotel.

Meeting Adjourned: 1215h