

**Penns Wood ONS Board Meeting
December 15, 2016
MINUTES**

Present: see sign in sheet
Absent:

TOPIC	DISCUSSION	FOLLOW-UP
Meeting called to order at 5:25 Donna-President	Request approval of minutes from October 3, 2016 Located on the virtual community site Flowers sent to Pat from Penns Wood Chapter	approved
Treasurer Report-Rose	Balance \$11,770.06 Checks coming monthly from ONS Deposit sent to Radnor	none
Membership-Marianne	Still issues with directory of members and who should be listed in Penns Wood. Numbers of members on ONS site does not match list Marianne continues to remove those review those on National list. Many members are listed from other states- Marianne has been contacting them via email to clarify and asking individual to contact national to remove themselves from list. Currently Marianne is continuing to send emails to @ 155 chapter members from current chapter list. Would like to pursue using just the VC but afraid will be missing many members- New members should be directed to ONS site to enroll and select chapter. Will continue to pursue compiling a current director with assistance from Donna Jann	ongoing
Nominating- Pat Lyons-Cox	Have received an interest for open secretary position- awaiting completion of paperwork Still need President-Elect –board position Web-non-board position-Marianne will do Archives- non-board position January meeting should include the nomination and vote February meeting includes installment of officers	Discuss at chapter meeting and ask for interested members to contact her

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Programs- Susan (Vicki)	Tonight's program is on Renal Cell Cancer January is the 11 th at Azei February date not selected- will include Instillation of officers March- Vendor Fair August/November open- if you have any company rep info –pass to Susan and Vicki	informational
Awards/Fundraising-(Pat absent)	No additional information tonight	
Legislation-Betty	21 st Century Cures signed by Obama and the funding will continue until end 2017-will include education and communication infrastructure-to be reevaluated in the budget end of next year- Committee proposed initiatives did not move forward- Will need to be reintroduced next year	informational
Newsletter (Joy absent)-Donna	Planned newsletter not out in October. Donna will speak with Joy about putting out as a review of the year	Donna to contact Joy
Archives- Donna	No information from Martha	Donna to contact Martha
Service Project	Still planning on Lisa's Army- will ask membership who went to visit (member at November meeting was pursuing a visit/contact)	Ongoing
Board meetings 2017	January tentative date is 23 rd .	Donna will check with Pat
Meeting adjourned @ 5:45		Submitted Linda DeGothseir 12/16/16 Acting Secretary