



**General Meeting Minutes
February 18, 2020 Riverview Health Care Centre**

Executive:

Victoria Marek (President)	Regrets	Donna Roamniuk (Membership)
Jennifer Fulcher (President- Elect)		Alison Kokocinski (Treasurer)
Twyla Jaworski (Secretary)		Brandy Stadnyk (Media)
Carrie Wright (Education)		

Attendees:

Denise Levesque	Brian Sawatzky	Busola Adekoya	Corrina Zacharkiw
Tessa Tonnellier	Connie Taillon	Farrell Diaz	Colleen Wilson
Rolondo Gumpal	Kelly Dutiaume	Lorna Guse	Barbara Tallman
Vernie Price	Kyla Gilmour	Mykharylo Yaromysh	

Item	Discussion	Action by
Call to order		Jennifer
1.0. Agenda	Approval of Minutes from General Meeting of December 2019 Brandy 2 nd motion	Jennifer
2.0 Minutes	Approval /Changes	Jennifer
3.0	<p>3.1 MGNA would like to partner with ARNM. Some of the benefits are that they can collect our membership fees, this will need to explored more with a plan to roll out for January 2021.</p> <p>3.2 MGNA Full Day Education Day Confernce : October 23, 2020 at Canad-Inn Polo Park.</p> <ul style="list-style-type: none"> Save The Date: The Key Note Speaker is Ontario Superior Court Justice Eileen E. Gillese who presided over the Elizabeth Wettlaufer Serial Killer trial in Ontario. The conference committee is working on planning the day with details to follow. <p>3.3 ECOA (Excellence in Care of Older Adults) October 16, 2020</p> <ul style="list-style-type: none"> MGNA will have a table at the conferene. <p>3.4 MGNA Awards Of Excellence</p> <ul style="list-style-type: none"> Nominee applications are available to submit to MGNA for the Award to be presented May 11, 2020 at the first ARNM awards night. Catagories for distinction are Clinical and Research. They are also on the MGNA Webiste under Education and Scholarships. Deadline April 29, 2020 <p>3.5 Executive</p> <ul style="list-style-type: none"> Positions of secretary, Treasurer and Memebership are up for volunteers. (if no volunteer for secretary, Twyla will continue) Vote for Executive positions on April 21, 202. 'co-chairing' is offered to mentor members. 	<p>Jennifer & Brandy</p> <p>Jennifer</p> <p>Jennifer</p> <p>Jennifer</p> <p>Jennifer</p>
4.0 Treasurer's Report	<ul style="list-style-type: none"> Per overhead 	Alison
5.0 Membership Report	Aapprox. 88 members. MGNA is rotating sites for meetings to encourage more members.	Donna

6.0 Media Report	<ul style="list-style-type: none"> • Fleece jackets are now in with new logo. • New pamphlet with new logo are now available. 	Brandy
7.0 Education Report	<ul style="list-style-type: none"> • Darlene Jackson MNU President spoke at December meeting. • Kathy Majowski to speak at this meeting. 	Carrie
11.0 Round Table	<ul style="list-style-type: none"> • The attendees were asked how they like rotating sites for meetings. Members are receptive to the idea. 	Jennifer
12.0 Meeting adjourned		Jennifer
Presentation	Access to Justice for Older Victims of Sexual Assault- A CNPEA Project	Kathy Majowski

Next General Meeting: April 21, 2020 at Four Points Sheraton South Hotel on Pembina Hwy.