

# STAND GENERAL MEETING

## MINUTES

JULY 9, 2010

[MEETING TIME]

BARRETT BUILDING QMB TRAINING  
ROOM

MEETING CALLED BY	June Pennewill
TYPE OF MEETING	General Meeting
FACILITATOR	
NOTE TAKER	Lori Collier
TIMEKEEPER	
ATTENDEES	See sign in sheet

### Agenda topics

NEW BUISNESS

JUNE PENNEWELL

DISCUSSION	<ul style="list-style-type: none"><li>• June announced new officers and welcomed Lewis Brooks to the meeting.</li><li>• June presented Harold Mack with certificate and gift as appreciation for serving on the board for 2 years.</li></ul>		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

[TIME ALLOTTED]

BUISNESS MEETING

[PRESENTER]

DISCUSSION	<b>REPORTS</b> <ul style="list-style-type: none"><li><b>MEMBERSHIP:</b> Total 56 current members. Invoices will be sent out in the next few weeks for next year's membership fees.</li><li><b>PROGRAM:</b> Out but June state he is still working on September activity which consists of going to John Dickenson for team building. That information will be out soon. In addition, we are exploring the option of starting an events committee again.</li><li><b>COMMUNICATIONS:</b> On vacation.</li><li><b>SECRETARY:</b> N/A</li><li><b>MEMBER AT LARGE:</b> Deb gave thanks to you to everyone that brought food for the potluck.</li><li><b>SPECIAL ASSIGNMENTS:</b> N/A</li><li><b>TREASURER:</b> Savings account has \$4,380.97 as if 7/7/10 and \$38.19 in checking as of 7/7/10</li></ul>
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**[TIME ALLOTTED]**

RESOURCE SHARING

**[PRESENTER]**

DISCUSSION	<ul style="list-style-type: none"><li>Sylvia announced that there is a quality conference scheduled on 9/30/10. It is sponsored by the DQB. The Governor will be there. The speakers will present information on the future of quality. In the afternoon, they have a speaker from Christiana Care to make a presentation on quality in healthcare and health insurance. STAND members can attend for a special fee. Contact Sylvia if interested.</li><li>June announced that the board is considering getting a booth at next year's State fair to distribute information about STAND and drum up interest. Deb said she would take information to her booth this year and distribute it.</li><li>KIDS department has aligned all their training units.</li></ul>		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Give STAND information fliers and membership applications to Deb.	Colette		

**[TIME ALLOTTED]**

PROGRAM

KIM MARSH

<b>DISCUSSION</b>	STAND TECHNOLOGY COMMITTEE PRESENTATION	
	<ul style="list-style-type: none"> <li>Presentation of the resources shared during committee meeting.</li> <li>Information about Captivate</li> <li>Information about LMS</li> <li>Presentation of Microsoft Communicator.</li> </ul>	