



**November 7, 2008**  
**FCN Board Meeting**  
**Summary**

Board Members: Tina Menna, Chair  
Jane Cebelak, Vice Chair  
Dora Krauss, Treasurer  
Jackie Gonzalez, Secretary  
Pegge Bell, Leslie Kent, Andrea Lewis, Marsha Martin, Susie White,  
Kathryn Whitson, Jean Wortock

Guest: Catherine Kelly, Consultant

Staff: Mary Lou Brunell, Executive Director  
Jennifer Nooney, Associate Director: Research  
Angela Ross, Assistant Director: Workforce Programs  
Michelle Yore, Assistant Director: Workforce Research Programs  
Cathy Lewis, Executive Secretary – recording

- Introduction of New Staff Members: Angie Ross and Michelle Yore introduced to members.
- Minutes and Summary of September 19, 2008 approved.
- Treasurer's Report: Dora Krauss, reported Finance Committee met October 31, 2008. 2008-2009 Balance Sheet discussed.
- Alternate Sources of Funding: Philanthropic Funding Consultation report sent electronically prior to meeting. Catherine Kelly gave a lengthy report. Following discussion it was determined to focus on: 1) Orientation of Board Members to role and fiduciary responsibility, 2) Development of Fundraising Activities, 3) Assuring Operational Funding
- Retention & Recruitment Funded Projects: Selection Committee identified 6 projects to award totaling about \$74,000 in grants. FCN is working with the Office of Research who will, with the Department of Health, finalize the contracts.
- New Projects- reviewed and discussed by Mary Lou & Jen
  - Partners Investing in Nursing's Future Grant Application
  - Center to Champion Nursing in America Data Project
  - Joint Grant Application: Jen with Lynn Unruh
- Next Meeting: January 22 & 23, 2009 (In Person)