

**University of Pittsburgh School of Nursing  
 Alumni Society Executive Committee Meeting Minutes  
 Summer Workshop August 2, 2005  
 Room 350 Victoria Building**

**Members Present:** Monretta Aarons, Dr. Joan Byers, Gloria Gotaskie, Jane Haines, Dr. Luevonue Lincoln, Joan Nock, Mary Rodgers Schubert

**Members Absent:** Joanne Boyd, Pam Cupec, Beth Guydo, Norine Jenkins, Beth Killmeyer, Shirley Smith

**Alumni Guests:** Rhonda French, Cynthia Hofius, Michele Prior, Kris Wolff

**Call to Order:** The meeting called to order at 5:35 p.m.

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Welcome/Alumni Guest Introduction</b>	J. Byers and Committee welcome alumni guests.
<b>Bylaws/Strategic Plan/Roles</b>	G. Gotaskie and K. Wolff will review and offer modifications.
<b>Membership</b>	Committee and guests express ways to engage alumni: members could recruit among colleagues, proposed Web site, faculty who are alumni; goal is to request involvement in one academic year project.
<b>Fundraising</b>	Committee agrees to continue poinsettia and bracelet sales; decides to do a tote bag reorder (100 bags)
<b>Class Representatives/Student Involvement</b>	Committee sees this as good idea; J. Nock will address orientation groups to recruit class representatives to Committee; class rep project could be the Legacy Laureate Program (H. Williams '76) – could work to encourage classmates to attend this presentation; the University's Afr/Am Alumni Council is planning Black History Month event-Chi Eta Phi & NSA could piggy back.
<b>Development Update</b>	M. Rodgers Schubert updates Committee on Capital Campaign
<b>School Update</b>	New student uniforms, alumni ad in freshmen assignment book, \$48 transferred from alumni fundraising account to Afr/Am Scholarship Award, update on publications purchased for Living Learning Community, Student Services Update
<b>Historical Space</b>	Committee discusses importance of instilling tradition; J. Byers suggests attaching pin info to recruitment

	matls; J. Nock shares idea of creating historical space at School; J. Haines offers to help with this project.
<b>Pitt Alumni Association Gold Banner Program</b>	G. Gotaskie reviews additions to the original Banner Program; Committee agrees to work to attain Gold Banner Status.
<b>Pitt Career Network</b>	J. Nock encourages alumni involvement with this new initiative; G. Gotaskie reports online registration easy
<b>Nursing Alumni Society Web site</b>	J. Nock will work to put Nursing Alumni Society on School's Web site as soon as possible; Committee agrees this is a great way to increase/encourage participation.
<b>Alumni Day 2006</b>	Committee agrees on May 20, 2006 date; theme should revolve around 'tradition;' venue must be chosen soon.
<b>Meeting Dates</b>	Meeting dates selected for academic year – all on Tuesday evenings: October 4, December 6, March 7 and May 2.
<b>Fall Term Upcoming Events</b>	Committee invited to participate in all fall events; members requested invitations to Fralic Lectureship; J. Byers asked about purchasing tickets to the Homecoming Game on October 22.
<b>Adjournment</b>	Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Joan Nock  
Associate Director of Alumni Relations