

## DAPANA Planning Committee Meeting

February 10, 2019

**Attendance:** Rose Durnning, Joyce Berchtold, Teresa Belcher, Virna Altick, Colleen Brown, Laura Phillips, Helen Morrow, and Tina Harvey.

Rose Durnning began the meeting with Introductions as well as where DAPANA currently stands as a district. In order for our district to stay together it was mentioned that a president and district rep would be needed. All in attendance showed a strong interest in supporting DAPANA in order for it to stay active. Helen Morrow will now be acting DAPANA President and Tina Harvey will take over as District Representative. It was agreed upon that all members on the planning committee will take an active role in supporting these positions.

**Speakers:** Colleen Brown came to the meeting with a couple names of doctors who said they would be willing to speak. One in particular that could speak fairly soon was Dr. Randy Klotz, CRNA from MVH. Colleen will follow up with him for his availability in November, 2019.

Helen Morrow suggested contacting the AHNA (American Holistic Nurses Association) about a speaker they recently used to speak about holistic health. Helen was able to attend the meeting and felt it could be helpful for our practice. She will contact the nurses operating AHNA for a possible speaker in November as well.

### Seminars:

- November 2019- Dr. Randy Klotz CRNA and speaker from AHNA. Date TBD
- February 1, 2020
- April 4, 2020

**Fundraisers:** The current treasurer report was reviewed. It was the committee's decision to continue to allow raffle prizes at seminars but with a limit of up to but not to exceed \$50. Gifts for attendees showing up for seminars will be eliminated in order to preserve current funds.

Ideas for fundraiser ideas were discussed. Members felt selling candy bars may be a good way to increase our funds. Rose and Laura are to price cases of candy from Costco and Sam's club.

**Community Service:** Serving breakfast at the **Ronald McDonald House**: this was done last year and was a great experience. Members felt this may be an option to do again. Colleen personally volunteers at the **Dayton Food Bank** which is always in need of volunteers. Members will look at future dates and times that are available to either or both.

**Next Meeting:** Planning Committee meets again September 28<sup>th</sup>. Teresa Belcher will be making arrangements for this to be a conference call meeting. The time of the call will be from 11 to 1230. Information about the conference call will be sent out as we hear more from Teresa.

Tina Harvey, BSN, RN, CAPA, CPAN

DAPANA Secretary

