

PRN
Professional Resource for Nurses
4320 Stevens Creek Blvd., Suite 128
San Jose, Ca 95129
www.PRNatECH.org
Phone: 408-249-0294
PRNurse@att.net

Executive Board Meeting Minutes for September 1, 2010

Present: Pat Briggs, Mary Demko, Sandy Juracich, Jean Christen, Michele Machiels

1. Call to Order: 6:45 PM
2. Minutes: Minutes from August 4, 2010 were approved
3. Correspondence:
4. Report of Officers:

President:

- Discussion of RN issues
- Discussion of PRN email to Los Gatos RNs regarding lack of unit representatives. Resulted in one volunteer from Short Stay.
- New unit rep for 4A
- Discussion of Mother-Baby plan of action. This program begins September 29, 2010.
- Discussion of RIF
- Discussion of negotiations

Vice President:

- Discussion of RN phone calls

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

5. Announcements:
 - Next Executive Board Meeting is October 6, 2010 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
 - Next Executive Council Meeting is October 27, 2010 in El Camino Hospital Conference Room E/F from 6 PM to 8 PM. All PRN members are invited.
6. Adjournment: 8:20 PM