

## MINUTES

**MEETING: General Meeting of the EAP membership**

**DATE: February 11, 2014**

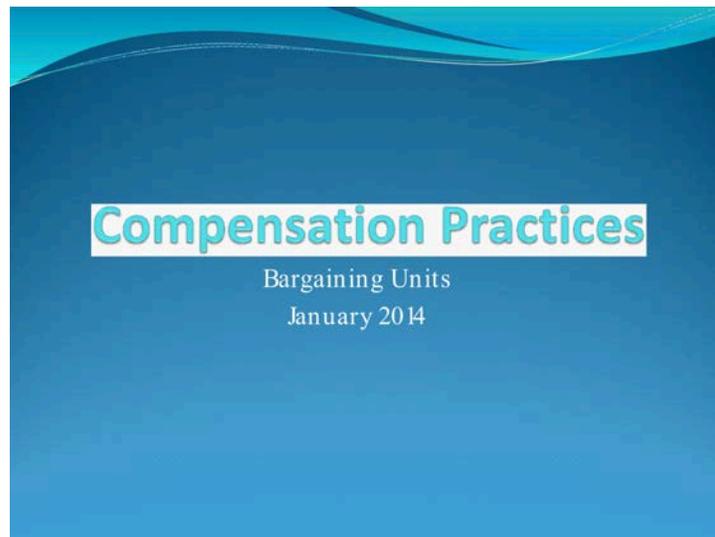
**PRESENT: Board Members: Paul Cushing, Cara Ballan, Barbara Edwards, Stacey Tedsen, Jadwiga Auckenthaler  
Members: Lori Belden, Holly Patient, Christy Jordan, Gail Shady, Katharine Transue, Jae Gustafson, Joni deCarteret**

**ABSENT: Board Members: Carolyn Willette (Past President)  
Webmaster: Paul Moon**

SUBJECT	DISCUSSION	ACTION / FOLLOW UP
Call To Order by Stacey at 17:40	Stacey arranged to have food for everyone at the meeting	
<b>Meeting Minutes</b>		
SIGN IN SHEET-	A sign in sheet was passed around for all members to sign	
PRESENT BOARD OFFICERS	Stacey introduced all of the EAP board members and their duties	
BULLETIN BOARD	Stacey reviewed that there are multiple bulletin boards within the hospital district. The EAP will maintain the board by the old Dietary area as well as the one by ICU back entrance. Members will be encouraged to check the website for up to date information.	
MAINTENANCE/ WEBSITE MAINTENANCE/WEBMASTER	Paul Moon was acknowledged as the webmaster. Paul is currently working on the problems associated with getting meeting notices and other communications out to members. Paul was further acknowledge for his many contributions to the organization.	Paul and Stacy will continue to work on updating the website and trouble shooting problems.
QUARTERLY MEETINGS \$250 @ EACH QUARTERLY MEETING/ #3/ \$1000 SCHOLARSHIP	A drawing for a \$250.00 scholarship will occur at each meeting A summer deadline for announcing 3-\$1000.00 scholarships EAP members and family pursuing heath related studies are eligible.	
	Starting in April the Board will	

Addendum: PowerPoint presentation by Stacey Tedsen

Slide 1



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