

The Nathaniel Witherell Family Council Board Minutes 1/27/08

The first meeting of 2008 of the Nathaniel Witherell Family Council met Sunday, January 27, at 2:00 p.m. in the Nathaniel Witherell Auditorium.

Vice Chair, Harry Monies moderated the meeting. The key purpose was to critique our previous experiences and share ideas and set goals for the new year and to elect new officers.

A brief report was given of the Christmas Season Family Council projects: Turkey Day (Chestnuts Roasting); Christmas Luncheon Donation Results; Christmas Eve and Midnight delivery of meals to Nursing Staff on duty; and Serving lunch to staff on Christmas Day.

Dr. Franklin Loria, Director of Medicine at Nathaniel Witherell presented a talk on MRSA (Methicillin-Resistant Staphylococcus aureus)

William Kowalewski, Executive Director of Nathaniel Witherell, gave an update on Project Renewal and fielded questions from attendees. He noted there will be work done to create a walking path for the residents and families to the Rose Garden; NW is in the process of recruiting a Director of Social Work and a Director of Development. Additional parking is being looked at as well.

Chris Thurlow, Nathaniel Witherell Board Member and Treasurer thanked many of those attending for their generous contributions to the Friends of Nathaniel Witherell.

Election of officers was held and unanimously voted upon: Harry Monies: Chair; Marguerite Vauclair, Vice Chair; Joyce M. Jordan, Secretary; Irene Theriot, 1st Alternate; Sandy Chiesa, 2nd Alternate; Carol Lindstrum, 3rd Alternate; Rose Sterns, 4th Alternate; Lucy Nevin, Honorary Alternate.

An amendment to the bylaws was presented and unanimously approved: "should Family Council be unable to hold elections of officers on a date in accordance with the Bylaws, then the elections shall be held at the next possible date."

Meeting was adjourned at 3:30 p.m.

Respectfully submitted, Secretary, Joyce M. Jordan More new features than ever. Check out the new AOL Mail!