

PSSNY Sundowning Committee Meeting Minutes
December 14th, 2006

Attendance: Selig Corman, Jean Cottrell, Macary Marciniak, Eileen Slichko

The members of the committee have put together 2 documents to go over at this meeting, the new resolutions passed since 2004 that have not been categorized and the resolutions that remained active in 2004.

The definitions will be clarified as to function on the new report:

Active – Current resolutions that still requires action

- Will be reviews by the board for action

Archive – Current resolution that no longer requires action but is still reflective of the mission of PSSNY

- To be put in the policy book for reference

Rescind – Outdated resolution that no longer requires action and is not reflective of the mission of PSSNY

-for historical purposes only

These reports were reviewed and necessary information obtained from the office staff. (Thank you Barb and Chris.)

See the report of the Sundowning Committee for Midwinter convention 2007 for decisions on categorization

We discussed if our report should be presented for approval during committee reports or as a resolution. It was decided that the report would be distributed and briefly reviewed during committee reports a resolution should be brought forward so that the house can vote on approving or rejection our recommendations contained in the report.

After midwinter convention, we will work on a policy book to be distributed at the Annual Meeting in June to guide the House of Delegates and Board