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FOUNDATION OF THE NEW YORK STATE NURSES ASSOCIATION INC.

Meeting

Executive Committees

The New York State Nurses Association
and

The Foundation of the New York State Nurses Association Inc.

October 22, 1987
Hyatt Regency Hotel
Buffalo, NY

Presiding: Laura L. Simms, President, Foundation, NYSNA
Ellen M. Burns, President, NYSNA

- I. Introductions
- II. Overview Historical and Evolving Association-Foundation Relationships
- III. Current Organizational Priorities
 - A. Foundation
 - B. Association
- IV. Future Communication/Collaborative Efforts

only 1970s origin in NYSNA

Rationale: felt need for fund headquarters / need for tax exempt status / need to engage in research. recog. that board limited in its ability to do all this
following '74 convention - J. Mance, Pres - conceived org. - not controlled by NYSNA Bd. appointed 3 individuals L. Simms, E. Wolf, J. Mance
C. Miller & Mike Donelli, Janice Phillips

1. maintain arms length relationship ^{to} NYSNA
 - a) would not duplicate assoc. efforts, challenge NYSNA positions

cg
10/16/87

Dec 74 - Bd voted to seek land ^{site} ~~grounds~~

#49
Foundation
Joint exec. comm.

Joint: mtg. date - for yearly mtg

10/22 Cont'd

June 75 - Bd approved architect's design

1970 Convention - voting on body authorized building construction loan

support from neg community was less than expected

Feb 77 - association moved into present headquarters

Foundation has received \$200,000

" made first big payment to Assoc. \$10,000

Anticip that account will be used out within int. term

Communications - past three showing an executive director

Joint mtg. were discontinued as it may be continued

Foundation - was first state in USA

maintaining arms length relationships was very important

Maintained separate council

Current Organizational Priorities

A. Foundations - "Estate of Gubins" - submitted grant

of nursing public need
Statewide survey of public perceptions, residents of entire state
plans developed by survey responses

(2) Joint Educational Programs

Network on Aging

3. Promotion of nursing research

Dr. Ada Sue Hinshaw - being presented in Dec

B. Association

1. preservation of historical image

2. fiscal integrity

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Joint exec. comm.

9. Entry

Report of Task Force on Labor and Health - Dr. Lynch-Chase
pre-determined report - threatening to nursing practices
Carnegie Endowment - start in aid of
institutions can experiment &
originally designed to deal with all health professions

State Health Code being revised entirely

Conditions of practice - + substantial salary increases in contracts

State institutions - talk of startup of diploma schools

To Future Communications Collaborative & Future - yearly meeting
Joint action - much for nursing care
NYENH Board mtg date

Project 1000 -

1/2 signed

1/2 over 21 months, 11/1/71