



Health Ministries Association

2020 Annual Meeting

October 29, 2020
ONLINE via ZOOM

If you encounter issues after logging into Zoom, contact _____



AGENDA

- I. Call to Order/WelcomeKaren MacDonald
- II. Opening PrayerNeppie Alexander
- III. AUTUMN FEST contest winners, music
- IV. Declaration of QuorumRuth Syre
- V. Approval of 2019 Annual Meeting MinutesRuth Syre
- VI. Introduction of Staff and BoardKaren MacDonald
 - Welcome New Board Members
 - Recognize Nominating Committee
 - Farewell to Retiring Board Members
- VII. Treasurer's ReportDeborah Dixon
- VII. Executive Director's ReportJulie Ruchniewicz
- IX. Organizational Affiliate to American Nurses Association Report...Felicia Stewart
- X. 2019-2020 Accomplishments.....Karen MacDonald
- XI. 2020-2021 Visions
 - 2021 ConferenceNancy Durbin
 - Scope and Standards..... Nancy Durbin/Felicia Stewart
 - Additional Comments from Vice President Denise Viker
- XII. Q & AALL
- XIII. Closing PrayerNew BOD member
- XIV. AdjournKaren MacDonald



Call the Meeting to Order



Opening Prayer



Health Ministries
Association
Autumn Fest
Winner(s)



Declaration of Quorum



Approval
of
2019
Annual Meeting
Minutes



Welcome New Board Members

Amy Armanious DNP, MSOL, RN

Cari Moodie BSN, RN

Vanessa Burkes-County MSW

Gail Willingham-Thornton RN, BSN



Nominating Committee

Deborah Ringen MSN, RN-BC

Sandra Hoskins MSN, RN

Julissa Ricks

Thank you!!



Farewell to Board Members

Nancy Durbin MS, BSN, RN-BC

Karen MacDonald M.Div

Felicia Stewart DNP, FNP-C, RN-BC

Ruth Syre MSN, RN-BC

Linda Hall MSN, RN

Thank you!!



Financial Report

Health Ministries Association Balance Sheet as of September 30, 2020

Assets	2018	2020
Total Checking/Savings	\$232,651	\$196,099
	-----	-----
Total Fixed Assets	\$5,550	\$8,498
	-----	-----
Total Assets	<u>\$238,201</u>	\$207,604
Liabilities & Fund Balances		
Total Liabilities	\$0	\$1,311
	-----	-----
Fund Balances	\$197,333	\$75,887
Net Surplus	40,868	\$178,341
	net income	-\$46,624
	-----	-----
Total Fund Balances	\$238,201	\$131,717
	-----	-----
Total Liabilities & Fund Balances	<u>\$238,201</u>	\$207,604



Financial Report cont....

Revenue	2018	2020	Expenses	2018	2020
Membership Dues	\$18,400	\$11,690	Exec Director (salary+tax)	\$0	21,074.24
Federal Grants	\$0	\$76,576.00	Office Management	\$10,337	14,657.07
Gifts: Corporate and Individual	\$310	770.90	Legal & Professional Fees	\$1,402	2,359.90
Conference Receipts	\$34,241	\$1,116	Taxes, Licenses, Fees	\$161	310.00
Merchandise Sales-gross	\$11,468	1,184.50	Credit Card/Bank Charges	\$1,945	1,311.08
Royalties	\$1,360	\$664.45	Office Expenses (Supplies and Phone)	\$706	1,587.68
Educational Workshops	\$800	0.00	Printing & Postage	\$1,355	\$142.85
Cost of Merch Sales	\$0	\$1,184.50	Travel & Meeting Exp.	\$1,457	1,311.18
Total Revenue	-----	15,509.85-----	Computer/Graphic Design Services, & Marketing	\$7,162	7,282.28
Total Revenue	\$66,579	\$12,073.95	Conference Expenses	\$1,186	1,116.26
			Membership Dues	\$0	1,198.00
			Depreciation/Amortization	\$0	8,498.61
			Total Expenses	\$25,711	64,182.76
				=====	=====



Report from the
HMA
Executive Director
Julie Ruchniewicz



Organizational Affiliate
to the
American Nurses
Association
Report



2019-20 Accomplishments

HMA current membership as of (10/20/2020): **308**

Time dedicated by Board members: **over 2100 hours!!!**

- HMA Today Publications, HMA Eblasts, Facebook posts, Website updates, blog sites
- Numerous Policies and Procedures
- Membership drive “\$20 in 2020”
- Bag of Ideas
- HMA Book Club
- Implementing Zoom for all meetings
- Celebration of Year of the Nurse
- Maintaining a robust Marketing Guidance Committee
- Survey of membership and creation of Membership Task Force
- Creation of Website Committee
- Planning for expansion of online resources



Sampling of Partnerships

Common Spirit Health
American Nurses Credentialing Center
Holistic Nurses Association
Catholic Health Association of the United States
American Nurses Association
American Psychiatric Nurses Association
Academy of Nutrition and Dietetics
Westberg Institute
Centers for Medicare and Medicaid Services
Holy Cross/Trinity Health FCN Network
Adventist Healthcare FCN Network
Faith Community Nurses International
National Alliance on Mental Illness
Trenton Health Team Community Advisory Board
New Jersey Minority Aging Collaborative
Episcopal Diocese of New Jersey



2020-2021 Visions

2021 Annual Conference

Scope and Standards

Additional Comments from Vice President





Questions???



Closing Prayer



Adjourn the Meeting

