

CMA Conference Planning Committee Mtg. - 11-29-05

ATTENDANCE - Refer to Sign-in Sheet.

Dr. Braaton reviewed the minutes of our last meeting. Memorial will sponsor us and they have approved the CME concept. Dr. Braaton talked to Steve Mitchell and Jackie Duffy. Mr. Mitchell does not want his name on our brochure. (He is a one-time Catholic) Sue Claret is preparing the Food Budget. Hopefully, Steve will give us 1/3rd or more off. Carol Scarpinati will call Janice Jarboe.

VENDORS - We need to work at getting vendors. They can help us get seed money.

Dr. Forester stated we need money for printing costs, etc. With 150 people attending, we can cover the cost of the Conference. Budget figures were discussed. It was felt we need to get Conference Planners involved.

Tom Hogan has been unable to reach D. Kmiec. Dr. Forester feels we've tried a bunch of people (Wise, Bradley, Curry) to address the topic of Religious Liberty without success. He suggests we ask Bishop Blaire.

HOSPITALITY - Music - Carol suggests Buck Townsend & Opera Singers as they are local talent. Dr. Forester knows of a great vocalist. Also mentioned were our own Svetlana, and Will Frey's Irish Group. We could have a Friday Mass, Dinner, and Organ recital at Fatima with Svetlana at their marvelous organ.

CMA GUILD - Bishop Wiegand is planning to form a Guild for Sacramento. It was felt that Sacramento is the natural heart of the Central Valley. We could offer our work to Sacramento via Bishop Wiegand.

Tom Hogan is working on legal forms, i.e. a Charter Agreement between CMA and the Central Valley Guild. Names of 6 Physicians are required and were named. He is also working on forms for Continuing Education. We need to know CME criteria for End-Of-Life education.

We discussed the name for our Guild and decided to keep it as the "Central California Guild".

Dr. Forester circulated sample Logos and two were chosen. Dr. Braaton would like to have another Conference in Sacramento for Spring, 2007. We could have an annual Conference with 3-4 other Guilds in California.

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CMA Guild, cont. Dr. Forester envisions a White Mass at the Cathedral in Sacramento. It is a beautiful setting for such an event.

Phillipino Drs. & Nurses - Faye Gaerlan feels she can get at least fifty doctors and nurses to attend the Conference. This can be a Committee effort.

ACCOMMODATIONS - The Knights Of Columbus could possibly pick up from Sacramento Airport. We're not sure how many of the Religious Father Illo can have at St. Joseph's Rectory. Some could stay at the Convent.

SCHEDULE - It needs to be finalized. Dr. Forester will E-Mail Sylvia Miller. She was unable to attend tonight's meeting, but can come in 2 weeks. He will send her the latest Goals & Objectives she requested.

NEXT MEETING - December 13th.

Respectfully submitted,


Janice E. Ryan, R.N.

JER: 12-1-05