

# CABL Meeting Minutes

**Held on October 18, 2004 from 2:00 pm – 4:00 pm at Banner Good Samaritan**

**Present:** Jan Baum – John C. Lincoln, Rebecca Birr – Maricopa Integrated Health System, Evonda Copeland – Scottsdale Healthcare, Walt Doherty – Long Tech, Jacque Doyle – Banner Estrella, Molly Harrington – St. Joe’s, Lora Robbins – Banner Good Samaritan, Rebecca Swift – Phoenix Indian Medical Center, and Kathy Zeblisky – Phoenix Children’s.

**Minutes:**

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Evonda Copeland called the meeting to order at 3:30 p.m.
II. Approval of Minutes	Minutes of the September 22, 2004 meeting were distributed, reviewed and approved as submitted. Evonda called for a motion to approve. The motion was made by Jan B. and seconded by Molly H. Motion carried.
III. Treasurer’s Report	In Nita Splittorff’s absence, Rebecca B. delivered the Treasurer’s report. There were \$110.00 in dues received and the only expenditure was for refreshments at the previous meeting amounting in \$15.97. The balance as of 10/18 was \$2,328.13. Membership renewal information has been distributed to members so please get that in by the end of the year.
IV. Old Business A. Update on CABL/SABL listserv	Evonda C. reported that there were no updates at this time as to when the combined listserv would be created. She will touch base with Jeanette McCray and hopes to have something to report at the December meeting.
V. New Business A. 2005 CABL officers election	In Eliane Purchase’s absence, Evonda C. stated they are still looking for nominations for President-Elect, Secretary, and Support Staff Liaison. Eliane P. sent out a message to the listserv but if anyone has any suggestions or would like to volunteer please let Eliane know.
VI. Next Meeting A. Dec 3 at Lora Robbin’s home	The next meeting will be the holiday party to be held at Lora Robbin’s home. Rebecca B. will post details to the CABL web site.
B. Announcements	Evonda C. stated that the Fashion Square location for Scottsdale Healthcare had moved to the other end of the mall on the Nordstrom wing. They were in a temporary location until their new permanent location was ready. They are in the process of moving into the new location right now.
VII. Adjournment	The business meeting was adjourned at 3:45 p.m.

The meeting was preceded by a program on benchmarking, entitled *Benchmarking: A Practical Approach* and presented by Jacque Doyle. The meeting was followed by a tour of the new patient library at Banner Good Sam.

Respectfully Submitted - Rebecca Birr, Secretary