



Healthcare Facilities Management Society of New Jersey, Inc.
Serving Healthcare Since 1949

GENERAL MEMBERSHIP MEETING:

Minutes to the October Meeting

President T. Sparling called the meeting to order on Thursday, 10/19/23, at 5:30 p.m. and M DePadova led everyone in the Pledge of Allegiance.

ATTENDEES:

39 attendees, 29 vendors, 10 hospital members

SPONSOR:

ASSA ABLOY

EDUCATIONAL SESSION TOPIC:

Session #1 Understanding the Functional Program Narrative Process

Mike Pomarico – Pomarico Design Studio

Session #2 Understanding the approval process & lessons learned for the NJ Department of
Community Affairs (DCA) Submission

James Scandale & Shawn Ward – Highland Associates

DINNER BREAK:

PRESIDENT'S REPORT:

- Facilitated the meeting

PRESIDENT-ELECT'S REPORT: N/A

TREASURERS REPORT:

- Solvent and bills are paid

SECRETARYS REPORT: N/A



MEMBERSHIP:

- We have two new members:
 - o Mahmoud Shouman from JB&B
 - o Florim Kukaj from Perkins & Will

SOCIAL JUSTICE:

- Toys for Tots: Bring unwrapped toys to the Holiday Party
- Collecting cold weather items for our street friends
 - o Apparel: Jackets, pants, sweatshirts
 - o Accessories: Hats, gloves, scarves, shoes
 - o Sleeping bags, blankets, suitcases

ADVOCACY / ASHE LIAISON: N/A

NEWSLETTER: N/A

AWARDS AND NOMINATIONS: N/A

AD JOURNAL: N/A

SPECIAL EVENTS:

- **Holiday Party** – Holiday Party will be at the Molly Pitcher Hotel. Need final head count by 11/20
- **Golf Outing** – Great turnout - 76 golfers plus 7 for dinner. Planning next year's outing
- **All Day** – Planning is happening looking to have it at the Delta in Woodbridge

WEBSITE: N/A

MISC: Keep an eye out for a venue change for our monthly meetings

MEETING ADJOURNED AT 7:40 PM