

The Woman's Board of Rush University Medical Center
General Meeting Minutes
March 7, 2016

I. Welcome **Mary McCarthy**

The meeting began at 11:35 am. Mary welcomed everyone to the meeting.

II. Invocation **Rev. Paige Stephan**

III. Lunch

IV. Speaker: Dr. Antonio Bianco, "Understanding the Endocrine System From Patient Care to Research Innovations".

V. Approval of February 1st minutes

Mary asked for a motion to approve the changes from the meeting minutes from February 1st. These changes are under Section VI: 911 to 9/11 and under Section X: Malou Rawl's Tribute Tree report was read by Gillian Stoettner. The meeting minutes were approved as corrected.

VI. Spring Luncheon

- General Tables are sold out except for a block of five seats.
- Sending hard announcement not invitations. Asking members who purchased tables to send announcements out to their guests.
- Ghirardelli Chocolate will be donating their product to The Spring Luncheon.
- Send questions for Laura Bush ASAP to askLB0516@gmail.com
- Looking for Speaker Angel(s) to underwrite higher speaker fee.

VII. Winnetka Auxiliary **Katy Kilborn**

- Katy reports Junior Auxiliary Board raised \$44,000 at their Holiday Tea held on December 5th.
- Auxiliary now accepting names from the freshman class for Junior Board membership.
- Upcoming dates:
Junior Auxiliary Fashion Show – May 7th at Kenilworth Club
Finding The Balance – April 21st
Cook's Tour – Sept 21st
- New Auxiliary Presidents: Noelle Hunken and Katie Minturn

VIII. Nominating Committee

Ruthie Beam

Ruthie announced Debra Beck as The Woman's Board candidate for new President.

IX. New Members

Sarah Lamphere

- Sarah asked members for any suggestions for Honorary Membership. Please submit names to Mary McCarthy.
- Sarah will be accepting new candidates for next year.
- The Executive Board approved the eight new Board members for the 2016 year. They will be introduced at the May meeting.

2016 New Board Members:

Amy Brock – Amy grew up in Glencoe and was previously employed as a lawyer. She has been a Rush Fashion Show mannequin, and is the current President of the Guild of The Chicago Botanic Garden. She is active in the Winnetka Community House and chaired the Winnetka Antiques Show. Amy is proposed by Susan Merlin and seconded by Paget Bahr and Cindy Nicolaides.

Abby Dunn – Abby is a Winnetka native and now lives in Kenilworth. She has her own PR firm and has retail and fashion clients. She was a mannequin for the Fashion Show

and helped promote our 2015 Fashion Show with her PR connections. She is a member of the Guild of the Chicago Botanic Garden and chaired the auction committee for the 2014 Harvest Ball. She is proposed by Paget Bahr, and seconded by Gloria Masterson and Mindy Kelly.

Gigi Johnson – As a lifelong Chicagoan, she was a Junior Board member of Rush and currently serves on the Rush Auxiliary Board. She resides in Winnetka and has a background in communications. Currently she serves on the Woman's Board of the Field Museum and the Board of the Antiquarian Society. She is also a part time rowing coach. She is proposed by Marcia Hines and seconded by Cindy Mancillas and Melissa Iserloth.

Karen Rose Krehbiel – Karen is Woman's Board member Kay Krehbiel's daughter-in-law, and lives in Chicago. She is a partner at Berger Schatz, practicing matrimonial and family law. She is on the board of High Jump, a nonprofit providing free educational support for low-income students. She also is an active volunteer at Francis Parker where she is co-chairing the auction. She is proposed by Jamee Kane and seconded by Susan Canmann and Jenny Brown.

Jessica Muinzer – Jessica lives in Chicago and previously worked for nine years for American Express in Global Product Development and project management. She is Vice President of the Auxiliary Board of the Art Institute and volunteers at St. Chrysostom's preschool and Sacred Heart. She is proposed by Jenny Brown and seconded by Jennifer Kasten and Elizabeth Maier.

Catherine Mutter – Catherine has lived in the Chicago area for four years and currently resides in Lake Forest. She is employed full time as Chief Sales Officer Director for Arcadis, a program management and construction management firm. In the past she has worked for Ernst and

Young, Gemini Consulting, Mars and Proctor and Gamble. Previous to living in Chicago, she lived in London where she served as Deputy Chair of the Board of her children's school for nine years, involved with curriculum and building expansion. She is proposed by Kate Mursau and seconded by Lindsay Axel and Mary Smart.

Elizabeth Myers – A lifelong Chicagoan, Elizabeth has extensive nursing experience at Rush as a nurse, nurse manager, performance consultant and risk manager. Now independent of the hospital, she recently started her own consultancy, Patients First Health. She is an advocate for autism and started a charity, Abby's Army Foundation, which helps families with children battling illness. She is proposed by Melissa Hennessy and seconded by Shirley Jaffee and Nancy Jaffee.

Meg Sauer – Meg has lived in Chicago for ten years. She had a ten-year career as a second grade teacher in North Carolina and Virginia. She has volunteer experience with the Junior League in Richmond, Virginia, Raleigh, North Carolina and Chicago. She serves on the Adler Woman's Board, where she chaired the 2015 Celestial Ball. In addition, she is a volunteer for St. Chrysostom's Church, having served on the Search and Stewardship Committee, as well as at Francis Parker School. She is proposed by Megan Bradley and seconded by Elizabeth Maier and Jennifer Kasten.

X. Announcements

Mary McCarthy

- Mary announced Medical Center staff changes. Peter Butler is retiring as President of Rush Medical Center. He will be succeeded by Mike Dandorff. Peter will be staying on as the Chair of Health Systems Management.
- No April Board meeting
- Executive Committee approved the garage transponder price increase from \$25.00 to \$35.00. Mary suggests if Board member's transponders are not working, they may

need to be recharged. Please bring to The Woman's Board Office where Jennifer or Catherine can take care of this for you.

- Billy Dishuk, The Room 500 Supervisor, is raising money for Pediatric Cancer. Those who would like to support Billy may donate to <http://www.stbaldricks.org/search?search-term=William%20dishuk&type=a> The link for the History of St. Baldricks is <http://www.stbaldricks.org/history>
- Contributor letters will be sent out in March. Please drop off your signed letters to the Office.

XI. Future Meetings

- March 15th, Finance Committee Meeting, Room 543
- April 18th, New Member Orientation, Room 542
- May 2nd, Woman's Board Executive and General Meeting
- May 10th, Finance Committee Meeting, WAC
- May 16th, Spring Luncheon, Ritz Carlton
- June 16th, Member Stewardship Party, Kate Peterson's home

XII. Adjournment – The meeting was adjourned at 12:53 pm.

Respectfully Submitted,

Pamela Fitzgerald
Recording Secretary