

**Woman's Board of Rush University Medical Center
Annual Meeting Minutes
November 7, 2016**

I. Welcome **Mary McCarthy**

The meeting began at 11:32 a.m.

II. Invocation **Clayton Thomason**

III. Lunch

IV. Approval of September 13, 2016 Minutes **Mary McCarthy**

Mary asked for a motion to approve the minutes from the September 13th meeting. The minutes were approved.

V. Announcements: **Mary McCarthy**

- a. Pick up your Yearbooks
- b. Direct New Member Application materials to Elizabeth Bigelow by January 2017.
- c. New Chair and Vice Chair Services Committee Meeting – November 17th
- d. Benefit Policy Meeting – November 30th at Cindy Nicolaides home
- e. Junior Board Holiday Tea – Saturday, December 3 from 11:00 am – 2 pm at Sunset Ridge Country Club
- f. December Meeting and Holiday Gift Boutique – Monday, December 5
Holiday Boutique beginning at 10:00 am, Executive meeting at 10:30 am.
- g. Finance Committee meeting – December 6th at 10:00 am at Rush
- h. Women's & Children's Committee will be collecting gift cards at the December Board meeting as well as in the office for Kid-SHIP
- i. Tribute Tree Mailing has been sent out and Road Home Cards are available for purchase in the office. All proceeds from this gift card benefit the Road Home Program
- j. Spring Luncheon – Thursday, May 11th at the Chicago Hilton

VI. Introduction of Dr. Larry Goodman **Mary McCarthy**

Dr. Goodman started by saying thank you to the Woman's Board for all we do at Rush Medical Center.

Dr. Goodman presented a Rush University Medical Center Update.

VII. Service Awards

Mary McCarthy

25 Years – Julie Potter, April Schink, Melissa Waud
30 Years – Ann Bartram, Dottie Davis, Doris Richards
35 Years – Kay Krehbiel, Lyn Little, Susan Wright
40 Years – Frances Blair, Victoria Fesmire, Anne Healy, Barbara Kroeplin, Karen Reid
45 Years – Pat Dempsey, Diane Kelly, Genny Plamondon
50 Years – Marcia Hines, Missy Romanoff

VIII. New Officers

Karen Stensrud

EVP Fundraising: Cindy Nicholaides
EVP Membership: Elizabeth Bigelow
VP Gift Shop: Julie Newell
VP Medical Center Activities: Stevie Boggess
Recording Secretary: Colby Gaines
Treasurer: Abby Funk

Karen called for a motion to accept the new officers. The motion has been approved.

IX. Committee-on-Committees

Cindy Mancillas

Chair and Vice Chair positions have been filled in two additional committees since the September meeting.

Community Outreach

Melissa Skoog Dunagan - Chair
Katie Palmer - Vice-Chair

Social Services

Mindy Kelly - Chair
Sally Draper – Vice-Chair

X. Membership

Kate Peterson

Kate reports Membership Changes for the 2016-17 Woman's Board:

Membership Resignations:

Libbet Richter, Catherine Kay O'Malley, Molly McKenna, Freddie Pederson

Member who changed from Resident Active to Non-resident:

Jean Lowe

Deceased Member:

Shirley Jaffee

XI. Fashion Show 2016

**Anne Tucker
Susan Merlin
Mindy Kelly**

Chairs thanked all committees for their effort in making the show successful.

- Fashion Show was a sold out event
- Selling lower priced tickets created a momentum in ticket sales
- Logistics with Valet and Garage went smoothly for guests and models
- Publicity: created momentum and buzz
- Fashion Show exceeded both gross and net goals

Chairs thanked all FS Committee Chairs

Chairs thanked Mary McCarthy, Dr. Goodman, Michelle Boardman, Catherine Kenyon and Jennifer Veloso for all their help.

XII. Fashion Show 2017

Debra Beck

Debra Beck announced Pam Fitzgerald as the 2017 Fashion Show Chair

XIII. Spring Luncheon 2017

**Marianne Berger
Catherine King**

- Speaker will be announced at December's meeting
- Event Date: Thursday, May 11th
- New venue this year: Luncheon will be held at Chicago Hilton and Towers
- Larger venue will be able to bring in more numbers; 700-800 people

XIV. Winnetka Auxiliary

**Noelle Hunken
Katie Minturn**

- Cooks Tour 2016: 600 people attended, final numbers still coming in
- Cooks Tour 2017: September 27th
- Junior Board Holiday Tea: Saturday, December 3rd from 11:00 a.m. – 2:00 p.m. at Sunset Ridge Country Club

XV. Finance Report

Melissa Iserloth

- Melissa reports that the Finance Committee met 5 times last fiscal year: October, December, February, March and May
- Board is in good financial standing

- Updated document procedures which helped the audit run smoothly
- Balance(s) as of June 30, 2016:
JP Morgan: \$1,444,027.21
Northern Trust: \$1,078,454.18

2016-17 APPROPRIATIONS (excerpted from 2015-16 Finance Chair Report)

The appropriations meeting was held on May 10th at the Woman's Athletic Club. The Finance Committee recommended appropriations of \$345,715, of which \$34,715 came from the Auxiliary Junior Board.

This year the Junior Board raised a total of \$49,715. They have designated \$10,000 towards our Bioinformatics project. They also gave \$5,000 directly to the Jennifer Swanson fund in 2015. Mary McCarthy and I met with the Executive Committee of the Junior Board and the remaining \$35,715 was appropriated in the following way:

- \$8,000 to Community Outreach to provide health care in Access Clinics
- \$10,800 to Rush Day School for The Secret Garden In My Brain project
- \$6,958 to the College of Nursing for delivery of care at the Rush Health Centers at Crane, Orr and Simpson Academy
- \$2,000 to Volunteer Services for Comfort Care Pediatric Cancer Bags
- \$6,957 to KIDSHIP for medical care for children and youth in homeless shelters

The remaining \$311,000 from the Woman's board is being appropriated in the following way:

- \$37,000 to Community Outreach to fund Haymarket, Access Clinics mentioned above, Back to School Health Fairs in the 27th ward, the Pipeline program to teach youth to become healthcare advocates.
- \$13,750 to RNBC for the Executive Functions Teacher Workshop Scholarship
- \$86,500 for assistance to Rush patients and their families in need of transportation, medication, food, housing and parking
- \$13,042 to the College of Nursing as mentioned above
- \$28,000 to IMD Guest House for two showers to be retrofitted for veterans
- \$3,750 to the Cancer Treatment Center for water and magazines in the waiting room
- \$18,500 for Religion, Heath & Human Values for Chapel flowers, literature and memorial services.
- \$5,000 to Volunteer Services for the Diversional Activity Craft Program, Volunteer Recognition event and Woman's Board scholarships
- \$6,600 to Clinical Nursing for Code Lavender Toolkit, End of Life Training and Monthly Self Care Sessions

- \$30,000 to Mental Well-Being for Grand Round speakers and Public Education programs
- \$51,243 to Women's and Children's for the Kids-Shelter Health Improvement Project, Reach Out and Read, Books Build Better Brains, Preemie Picnic, My Chart Pediatric Diabetes enrollment program for Ipads and kiosks and the Family Pavillion Enhancement Program
- \$2615 to the Center of Compulsive Behavior and Addiction for Opioid conference
- \$15,000 for Hospital Operations

A motion was also approved that the Woman's Board make a minimum commitment of \$500,000 to The Road Home in 2016-2017.

Areas where requests were denied were due to requests that did not meet with Woman's Board criteria for funding, requests that were thought better served by either the hospital or some other source of funding, and/or requests where questions of the program's viability and/or consistency and cohesiveness were raised.

XVI. President's Report

Mary McCarthy

Mary's full report can be found in the Woman's Board Office

XVII. Introduction of Debra Beck

Mary McCarthy

- Mary introduced Debra as the new Woman's Board President
- Past President, Catherine King gave thanks and presented a gift for Mary on behalf of the Woman's Board.

XVIII. Adjournment

Debra Beck

The meeting was adjourned at 12:49

Respectfully Submitted,

Pamela Fitzgerald
Recording Secretary