

**The Woman's Board of Rush University Medical Center
General Meeting Minutes
March 6, 2017**

I. Welcome Debra Beck

The meeting began at 11:38 a.m. Debra welcomed everyone to the meeting.

II. Invocation The Rev. Tommy Rogers

III. Lunch

IV. Introduction of Dr. Jennifer G. Goldman Stevie Boggess

Dr. Goldman, is an associate professor in the Department of Neurological Sciences, Section of Parkinson's Disease and Movement Disorders at Rush University Medical Center in Chicago. Goldman is a fellowship trained movement disorder neurologist with specialty training and board certification in behavioral neurology and neuropsychiatry. Her clinical and research work focuses on understanding and improving treatments for cognitive and behavioral features of Parkinson's disease, Parkinsonian disorders, dementia with Lewy bodies, and other movement disorders using advanced neuroimaging, genetics, and other biomarkers.

Goldman graduated from Princeton University and received her MD from Northwestern University Medical School.

Her research has been funded by NIH, Michael J. Fox Foundation, Rush University and the Parkinson's Disease Foundation.

V. Approval of February 6th Minutes Debra Beck

Debra asked for a motion to approve the February minutes. The minutes were approved.

VI. Fall Benefit Pamela Fitzgerald

Pam announced the Fall Benefit will be on Friday, November 3, 2017.

Pam is currently organizing various committees to work on the Fall Benefit.

Debra Beck thanked Pam for her hard work and asked Members to please consider serving on a committee if called upon.

VII. Contributor Letters

Debra Beck

Debra reported we have two new Contributor Appeal Committee Chairs:

Paget Bahr
Brooke Kuhnle

Paget and Brooke are busy setting dates and working to secure hostesses for three separate addressing sessions.

VIII. Spring Luncheon

**Marianne Berger
Catherine King**

The Spring Luncheon is May 11th, 2017 at the Hilton Chicago.

This year's venue has increased capacity. Marianne asked Members to support the event by attending and inviting friends, relatives and colleges.

Mel Robbins has abroad appeal and this year's luncheon is an excellent opportunity for CEOs and business execs to treat their employees to a real team building experience. Different price levels are available.

The SL Committee is still looking for angels to underwrite the speaker fee, flowers, libations and other costs associated with the event. Additionally, companies, foundations or individuals wishing to support the SL may do so as a Community Partner.

Proceeds from this event will benefit this year's principal project, Rush's School-Based Mental Health Program (SBMHP).

Invitations will be mailed shortly. Make your reservations!

IX. Member Stewardship

**Kate Peterson
Mimi Mitchell**

Kate announced she will host a party at her home for all members and their husbands on July 13th. This will be an event for members to simply have fun and get to know one another. More info to follow.

X. Winnetka Auxiliary

Debbie Frei

Debbie introduced the new vice president of Winnetka Auxiliary, Dana Fallon.

The Auxiliary Board is working on the Cook's Tour - Wednesday, Sept. 27th.

The Junior Board is working on their Fashion Show - Saturday, May 20th at The Kenilworth Club.

The Junior Board recently had fundraising event at Soul Cycle - proceeds were donated to the Junior Board. They are also hosting an event at Bloomingdales next Thursday. Proceeds (10%) will go to the Fashion Show.

XI. Announcements

Debra Beck

Room 500 has put together a food program that repurposes food from events held on the 5th fl. This program feeds 200 people/week.

- No April Board Meeting
- Appropriations are due March 24th
- April 10th - New Member Coffee at Marcia Hines' home
- April 24th - Appropriations Meeting at the Women's Athletic Club
- May 1st - Board Meeting and New Member Tour
- May 11th - Spring Luncheon at Hilton Chicago
- June 5th - Board Meeting

XII. Adjournment

Debra Beck

The meeting was adjourned at 12:53 p.m.

Respectfully Submitted,

Colby Gaines
Recording Secretary