

**Woman's Board of Rush University Medical Center  
General Meeting Minutes  
May 1, 2017**

**I. Welcome** **Debra Beck**

The meeting began at 11:40 a.m. Debra welcomed everyone.

**II. Invocation** **The Rev. Clayton Thomason**

**III. Lunch**

**IV. Introduction Sally Lemke MS, RNWHNP-BC** **Stevie Boggess**

Dr. Lemke is a Women's Health Nurse Practitioner, the Rush Director of Community Based Practices and Instructor at Rush University College of Nursing. Currently managing three school-based health centers and the adolescent family center, Dr. Lempe is responsible for the oversight of all clinical functioning, staff supervision, quality assurance and improvement and Rush University student learning within these centers. She serves on various committees that address the health and wellness of adolescents. She is a graduate of Central Michigan University. Sally earned her RN and MSN at the Univ. of California San Francisco and completed her PhD of Nursing at Rush University.

Dr. Lemke spoke in detail about mental health in general and Rush's three school-based health centers in Chicago.

Debra Beck thanked Sallie for all of her work and for taking time to speak to the Board.

**V. Approval of the March Minutes** **Debra Beck**

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

**VI. Spring Luncheon** **Marianne Berger & Catherine King**

The 23rd annual Spring Luncheon is on May 11th at The Hilton Chicago. Inspirational and motivational powerhouse, Mel Robbins is the speaker.

Catherine reported over 500 guests will be attending. There are still a few seats available, so please consider purchasing your ticket and bring family or friends.

Catherine and Marianne are hoping for 100% WB participation. They are thrilled to be supporting this year's principal project.

Debra Beck thanked those who have already made a reservation. She also thanked Catherine and Marianne for their time and effort and for putting together a fabulous luncheon.

**VII. Membership**

**Elizabeth Bigelow**

Debra asked Elizabeth to report on membership.

Elizabeth introduced twelve new members and asked each to stand as she announced their names.

Amie Alfe  
Sarah Alshouse  
Katie Comstock  
Sage DePree  
Colleen Heidkamp  
Anne Loucks  
Caroline Masterson  
Melanie Nordby  
Alison Randall  
Chase Stevenson  
Carolyn Withey  
Michelle Worth

Debra thanked Elizabeth and welcomed all of the new members to the Board.

**VIII. Fall Benefit**

**Pamela Fitzgerald**

The Fall Benefit will be held at The Art Institute in the Modern Wing on Friday, November 3rd.

Pam thanked those who attended the Fall Benefit kick-off meeting held on April 28th.

Pam announced the Fall Benefit Committee Chairs:

- **Catering** - Amy Brock
- **Decor** - Suzanne Kipp
- **Entertainment** - Caroline Degenaaars
- **Hospitality** - Samantha Schwalm
- **Invitations** - Melinda Hurly
- **Publicity** - Colby Gaines
- **Gift Bags** - LJ Savarie

Pam mentioned there are a few more positions to be filled, so if you are interested in chairing or being on a committee please let her know or contact the WB office.

New Members may enjoy joining the Hospitality Committee - it's a great way to meet people.

Debra congratulated Pam on launching this brand new event.

**IX. Member Stewardship**

**Kate Peterson**

Kate announced she and Mimi Mitchell will be hosting an all-member party on July 13th at her home in Kenilworth. Spouses are invited! This is strictly social and not a fundraiser. More details to come.

**X. Revisions**

**Mary Pearlman & Katie Frekko**

Debra Beck announced Revisions recommended a few minor changes to the bylaws. These three recommendations were voted on and approved by the executive committee this morning. Members will receive the proposed recommendations via email at least two weeks in advance of the June 5th meeting. At that time, we will revisit these items and take a vote.

**XI. Announcements**

**Debra Beck**

- CH Carolina Herrera Shopping Event - 15% of your total purchase price will be donated to the Road Home Program. Stop in or make an appointment and mention you are a WB Member any time from now until May 13th.
- Finance appropriations will be shared in detail at the June meeting.

Many thanks to Melissa Iserloth for hosting the appropriations meeting and to all chairs, vice chairs and vice presidents for their hard work.

- Gloria Masterson hosted the first addressing session at her home on April 28th. A successful turnout from Winnetka, Kenilworth and Wilmette.
- May 3 - Chicago addressing session at the home of Lindsey Axel
- May 4th - Lake Bluff/Lake Forest addressing session at the home of Kate Mursau
- May 11th - Casino Night at The Geraghty
- May 11th - Spring Luncheon at The Hilton Chicago
- May 20th - Junior Board Fashion Show, Kenilworth Club

- June 5th - Exec/General meeting
- June 6th - Road Home Gala, The Four Season, \$1000/person

**Respectfully Submitted,**

**Colby Gaines**  
**Recording Secretary**