

**The Woman's Board of Rush University Medical Center
General Meeting Minutes
September 12, 2017**

I. Welcome Debra Beck

The meeting was called to order at 10:00 a.m. Debra welcomed everyone to the annual project proposal meeting.

II. Approval of the June Minutes Debra Beck

Debra asked for a motion to approve the June 4th meeting minutes. The minutes were approved.

III. Project Proposal Presentation Dr. Larry Goodman

Debra Beck welcomed Dr. Larry Goodman to the meeting.

Members received three proposals via email prior to the meeting. Hard copies were available at the meeting.

Dr. Goodman recognized Marianne Berger and Catherine King for organizing a successful the Spring Luncheon, Pamela Fitzgerald for her work on the Fall Benefit and the entire Rush Woman's Board for their commitment to Rush and years of support.

Dr. Goodman presented three 2018 Principal Project proposals:

- Expanding Mental Health in Our Community: THE NEXT CHAPTER
Requested by: Sally Lempke, DNP, WHNP-BC Director, Community Health Clinics

- Rush Education and Career Hub REACH: College and Career Pipeline
Requested by: Darlene Hightower, JD, Associate Vice President, Office of Community Engagement and Practice

- MOMS RISE: Empowering Pregnant Woman and Their Infants
Requested by: Gina Lowell, MD, MPH, Assistant Professor, Director of Community Health Pediatrics and Natalie R. Stevens, PhD, Co-Director Rush Center for Women's Behavior

Dr. Goodman answered questions.

Debra thanked Dr. Goodman for being at the meeting and presenting the proposals. She then opened the floor up for further discussion and additional questions from members.

Debra asked members to cast their vote for the 2018 Principal Project on the ballot provided.

IV. Fall Benefit - "GLOW"

Pamela Fitzgerald

Debra Beck asked Pam to report on the progress of the Fall Benefit.

Check your mail - Invitations have been mailed!

Pam reported the focus and theme of this year's Fall Benefit is on the 133 years of Rush Woman's Board history as well as this year's principal project.

The Inaugural Fall Benefit will be held at the Modern Wing of The Art Institute of Chicago.

Cocktail reception will be from 6:00 p.m. - 7:30 p.m. in Terzo Piano with Patrick Donley and four others playing jazz.

Guests will then be invited downstairs to Griffin Court for a sit-down dinner.

Dinner hour entertainment: Eric Genuis, a composer and pianist, who himself has an outreach program reaching all over the world.

Post dinner, guests will be invited back upstairs. Terzo Piano will be restaged with a club/lounge feel, DJ Madrid will be the final entertainment. Alternatively, guests may stroll the Modern Wing Gallery.

Raffle will continue as usual.

Pam recognized the following vendors:

1. Kehoe Designs for their fantastic job on the decor.
2. Sound Investments and Amy Olson are doing a great job. There will be some type of surprise incorporated into the event.

3. Forward Designs/Judy Sickle did great job with graphic design.

Media Sponsors include:

1. North Shore - JWC
2. Chicago - Sophisticated Living

Sponsors include:

1. Northern Trust
2. Midwest Foods
3. William Blair
4. Journey Care
5. J.P. Morgan
6. Masterson Foods
7. Hadley

Pam thanked all the chairs for their work so far.

LJ Savarie is busy working on gift bags. Though the budget has already been exhausted, LJ would love to include small chocolates. If anyone has a contact or connection with a chocolate company please let LJ or the WB office know.

There will be a venue walk-through on October 17 at 11:00 a.m. at the Modern Wing at The Art Institute of Chicago.

Debra thanked Pam and her committee chairs for all of their hard work.

Jennifer Veloso has been working with Pivot Design on recreating the Woman's Board website. You may go to the event page and reserve a table, buy tickets, buy raffle tickets and support this event.

V. Nominating

Catherine King

Debra asked Catherine King to announce on behalf of Nominating Chair, Mimi Mitchell, the officers slated for the 2017-2018 term:

Executive Vice President of Administration

Mary Pearlman

Executive Vice President of Fundraising (continuing)

Cindy Nicolaidis

Executive Vice President of Membership (continuing)

Elizabeth Bigelow

Vice President of In-Service Activities

Laura Roth

Vice President of Community Activities

Wendy Herb

Vice President of Medical Center Activities (continuing)

Stevie Boggess

Vice President of Gift Shops (continuing)

Julie Newell

Corresponding Secretary

Marcia Hines

Recording Secretary (continuing)

Colby Gaines

Treasurer (continuing)

Abby Funk

Finance Secretary

Mary Tritely

Catherine thanked those who agreed to serve in a leadership position.

Debra thanked the Nominating Committee for their time, hard work and for putting together a wonderful slate of officers for the year ahead.

VI. Committee on Committees

Cindy Mancillas

Cindy thanked committee members: Elizabeth Bigelow, Samantha Schwalm, Julie Newell, Riley O'Neil, Stevie Boggess, for all of their hard work over the summer.

New Committee Chairs and Vice Chairs for the 2017-2019 term:

Member Stewardship

Chairman - Mimi Mitchell

Co-Chairman - Gloria Masterson

Revisions

Chairman - Katie Frekko

Vice Chairman - Mary Pascal

Contributors

Chairman - Brooke Kuehnle

Vice Chairman - Paget Bahr

Medical Center Activities:

Clinical Nursing

Chairman - Adrienne Weisenberger

Vice Chairman - Karen Krehbiel

Mental Wellbeing

Chairman - Jennifer Rice

Vice Chairman - Marianne Berger

Women's and Children's

Chairman - Susie Healy

Vice Chairman - Stephanie Bird

Community Activities:

Care Management

Chairman - Sarah Lamphere

Vice Chairman - Karen Henderson

Child Psychology Day School

Chairman - Melinda Hurley
Vice Chairman - Elinor Jannotta

In-Services for Cancer Treatment

Chairman - Meg Sauer
Vice Chairman - Sharon Hayes

Members continuing in their positions:

Community Outreach

Chairman - Melissa Skoog
Vice Chairman - Katie Palmer

Volunteer Services

Chairman - Jennifer Kasten
Vice Chairman - Katie Kirtley

Historical Committee

Chairman - Missy Romanoff
Vice Chairman - Katie Frekko

Sponsorship Development

Chairman - Buffy Maier
Vice Chairman - Gillian Stoettner

Cindy thanked everyone who will serve in the new term.

If you have not signed up to be on a service committee, please consider serving. It's a wonderful way to enrich your Woman's Board experience. Please contact Catherine Kenyon in the Woman's Board office.

Debra thanked Cindy and the committee members for their work.

VII. Winnetka Auxiliary

Dana Fallon

Debra Beck asked Dana Fallon to report on the Auxiliary Board.

Dana announced The Cooks Tour is on Wednesday, September 27th. Invitations have been mailed.

There will be a fundraiser tonight at Peach Tree Place - 15% of the proceeds will go to Cook's Tour.

Junior Board volunteer opportunities were plentiful over the summer. They held a swim-a-thon, a health fair, they volunteered at the hospital, worked with medical students and last week they had a carwash and raised \$8,700.

The Junior Board will host its annual Holiday Tea and Boutique on December 2 at Sunset Ridge Country Club.

VIII. Announcements

Debra Beck

- Jan Faucet Symposium - September 14, RSVP - lenore_opasinski@rush.edu
- Rush Rounds - September 17 and 24
- Cook's Tour - September 27
- Dues are due! Pay online or mail-in your check
- Officer reports were due on September 1
- No October meeting
- Inaugural Fall Benefit "GLOW" - November 3, 6:00 p.m. - 11:00 p.m.
- Exec and Annual Meetings - November 6

IX. Announcement of 2018 Principal Project

Debra Beck

Debra announced the result of the vote - "REACH" will be the Principal Project for 2018.

X. Adjournment

Debra Beck

Debra thanked members for attending. The meeting was adjourned at 11:16 a.m.

Respectfully Submitted,

Colby Gaines
Recording Secretary