

Woman's Board of Rush University Medical Center
February 7, 2019
General Meeting

- I. Cindy Nicolaides called the meeting to order at 7:25pm.
- II. Melissa Iserloth introduced Dr Richard Fessler who gave a presentation on his research and the advancements in spinal cord injury treatment.
- III. Cindy Nicolaides introduced Sarah Mitchell who will be covering for Jennifer during her maternity leave.
- IV. Paget Bahr presented the new Annual appeal brochure.
- V. Anne Loucks and Gwen Solberg encouraged the board members to buy tickets or tables for the Spring Luncheon on May 7. Mary Robinson is the speaker.
- VI. Colby Gaines and Susie Healey updated the board members on the Fall Benefit. It is scheduled for September 6 at Theater on the Lake. They encouraged the members to buy tables and tickets. They are excited about the venue and the band. They are still looking for help on raffle and program book.
- VII. Karen Henderson told the board about the new clothing drive initiative for Care Management. Through Care Management, the Women's Board helps the neediest patients with transportation and other basic necessities. The new project, Deborah's closet, will help collect clothing from 2/15-4/1 at 4 locations in the Chicago and suburban area.
- VIII. Cindy Nicolaides asked and received approval for the December 2018 meeting minutes.
- IX. Gillian Stoettner read a letter from Malou Rawls reporting on the nice growth in contributions to the Tribute Tree.
- X. Cindy Nicolaides provided an Auxiliary Board update from Dena Pavlopoulos. Suggestions for new prospective members of the Junior Board should be submitted to Mary Mooney. The Junior Board Fashion show is Sunday, May 5, 2019. The Cook's Tour is scheduled for Sept 25, 2019.
- XI. Cindy Nicolaides walked through the announcements and mentioned that Appropriation Requests are due March 22.
- XII. Upcoming Meetings and Events

February 12 Finance Meeting, Rush Game Room
April 8 General Meeting
April 30 Appropriations Meeting, Woman's Athletic Club
May 7 Spring Luncheon, The Hilton Chicago
May 20 Exec Meeting – Casino Club
May 21 Contributor Session – Location TBD
June 27 Board Member and spouse cocktail event - Suzanne & Michael Nelson's house.

XIII. The meeting was adjourned at 8:22pm.