

**The Woman's Board of Rush University Medical Center
General Meeting Minutes
June 6, 2016**

I. Welcome **Mary McCarthy**

The meeting began at 11:34 am. Mary welcomed everyone to the meeting.

II. Invocation **Rev. Tommy Rogers (Bishop Anderson House)**

III. Lunch

IV. Speaker: Joshua Jacobs, MD, Chairman Dept. of Orthopedic Surgery,
Associate Provost for Research, Rush University, Vice Dean for Research,
Rush Medical College
The Future of Research and Innovation at Rush

V. Approval of May 2nd Minutes

Mary asked for a motion to approve the May minutes. The motion was approved.

VI. Finance – Appropriations **Melissa Iserloth**
Principal Project Commitment

Finance

- 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.

1.) Auxiliary Junior Board:

Melissa introduced members from the Junior Board.

- Junior Board raised a total of \$49,715. \$10,000 towards Bioinformatics project and \$5,000 directly to the Jennifer Swanson fund in 2015.
- Mary McCarthy and Melissa met with the Executive Committee of the Junior Board on May 9th. The remaining \$34,715 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 and Cancer Bags
- \$6,957 to KIDSHIP for medical care for children and youth in homeless shelters

Melissa and the Woman's Board members congratulated the Auxiliary Junior Board for their incredible efforts.

2.) 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
- \$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, Health & 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 Woman'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 Pavilion Enhancement Program

IX. 90th Annual Fashion Show

Susan Merlin & Mindy Kelly

- Thursday, October 13, 2016
- Money raised to date: \$125,000 from sponsorships and \$77,000 from Contributor Letters
- Retailers: Carolina Herrera, Chalk, Ralph Lauren, Lela Rose, personal appearance from Adam Lippes, Leslie Hindman, Oscar de la renta Kids and Bride, Space 519, Wilfred Newman, Jil Sander and The Lake Forest Shop.
- Model Cocktail Party will be a luncheon this year. It will be hosted by Caroline Burns at her home in June.
- There will be a small version of an after party, encouraging guests to go out to dinner post show. The focus will be on having a larger cocktail party pre-Fashion Show this year.
- Looking for anyone who may have great sporting event seats to donate and hotel stays.
- Need more people for Dressing Room committee

X. Spring Luncheon

Melissa Hennessy

- Melissa thanked the Board for helping to have a successful luncheon
- Money is still coming in. At least \$42,000 has come in from day of contributions.
- The Book Stall has donated \$2,000 and a portion of the book sales to Reach Out and Read and Road Home. Additional books purchased by guests will be donated to the Reach Out and Read Program.

XI. Spring Luncheon 2017

Debra Beck

Debra announced next year's chairs as Marianne Berger and Catherine King

XII. Amendments to Bylaws and Policies and Procedures

Debra Beck is reporting for Cindy Mancilles, Mary Pearlman and Katie Frekko

- 1.) Name of Sponsorship Committee being changed throughout the Bylaws and Policies and Procedures to Sponsorship Development Committee.
- 2.) Refined the definition of Honorary Member. Changed to reflect Honorary Member status as being granted for *either* outstanding service or has reached the age of 80 years.
- 3.) Reinstate Historical Committee. Missy Romanoff will be heading this up in the first year.

Debra asked for a second motion to approve these changes and amendments to the Bylaws and Policies and Procedures. The motion was approved.

XIII. Business

Mary McCarthy

- Summer Intern: WB member, Mimi Mitchell's daughter, Sarah Mitchell will be back this summer. Sarah will be working 3 days a week: Mondays, Wednesdays and Thursdays. She will be working on special projects including work for the Historical Committee.
- Honor Cards: This is an ongoing project. There are still cards in the WB office to give as gifts. All proceeds go to the Road Home Project.
- Dues, Board Members' Fund and Chapel Fund notices will be mailed in July. They are due on Sept. 1st. WB members can keep a credit card on file and can use this to deduct dues.
- WB received a thank you letter from Jennifer Swanson's mother acknowledging the WB and Junior Board's gift.
- Decathlon Event: August 6th and 7th. This event brings executive athletes together from leading business to participate for pediatric oncology. Rush was selected as Chicago's charity. WB member Kristen Davis' husband, Tom Davis, helped bring this event to Chicago and facilitate Rush as it's recipient.
- Meetings:
 - June 30th: Gift Shop inventory.
 - Sept 13th: Indian Hill Club 9:30-11:30 General Board Meeting/Project Presentations Please check emails for confirmation.
 - Annual Reports due this summer
 - Chairman's Annual Reports due Aug. 1st
 - VP Annual Reports due Sept. 1st

XIV. Adjournment – The meeting was adjourned at 1:05 pm.

Respectfully Submitted,

Pamela Fitzgerald
Recording Secretary