

Woman's Board of Rush University Medical Center
General Meeting Minutes
May 2, 2016

I. Welcome **Mary McCarthy**

The meeting began at 11:33am. Mary welcomed everyone to the meeting.

II. Invocation **Rev. Clayton Thomason**

III. Lunch

IV. Introduction of Speakers **Mary McCarthy**

Road Home Program – The Center for Veterans and their Families at Rush.

Will Beiersdorf, MPA & Niranjan Karnik, MD, PhD

V. Approval of March 7th Minutes **Mary McCarthy**

Mary asked for a motion to approve meeting minutes from March 7th. The meeting minutes were approved.

VI. New Board Members **Sarah Lamphere**

Sarah thanked the Membership Committee for their hard work this past year. Sarah reminded the Board they could submit potential new candidate member names at any time. The committee can help in finding first or second sponsors. Sarah introduced this year's new Board Members:

Amy Brock, Abby Dunn, Gigi Johnson, Karen Rose Krehbiel, Jessica Muinzer, Catherine Mutter, Elizabeth Myers and Meg Sauer.

VII. Revisions **Mary Pearlman**

Executive Committee voted to approve on and passed the following changes to the WB Bylaws:

1. Change name from Sponsorship Committee to Sponsor Development Committee (Bylaws, Article VII, Section2).
2. To clarify the description of Honorary Members to read as “**may also** be granted to any Active or Sustaining Member who has reached the age of 80 years.” (Policies and Procedures, Article III; Section 1E) This change will clarify their status as either outstanding service or 80 years of age.
3. Move to reinstate the Historical Committee and that it fall under the Executive VP Administration. (Bylaws and Policies and Procedures, Article VII; Section 1H)

Bylaws:

Historical Committee. It shall consist of the Historian appointed by the Committee-on-Committees for a term of two years who will Chair the committee. It may be made up of Active and Sustaining members.

Policies and Procedures:

Historical Committee. This committee shall preserve the memorabilia of the Board, and shall be responsible for keeping the members informed concerning the history of the Board. It shall also create and execute the guidelines and collection policy for memorabilia and historic documents.

Mary mentions the Historical Committee was in service from 1951-1984. There are many boxes of information that need to be archived in the office. They are currently looking for anyone interested to be on this committee.

VIII. Spring Luncheon Melissa Hennessy and Samantha Schwalm

- Melissa and Samantha displayed the scarf designed by Sandy Getz specifically for the Program. Each VIP guest will receive one. It will be placed on the VIP chairs at the VIP tables. 100 scarves will be given to Mrs. Bush.
- All VIP names must be submitted today. The names need to be vetted through Mrs. Bush’s Secret Service. Additionally, all names of guests receiving photos with Mrs. Bush must be submitted.
- Photo session guests need to be at the Ritz at 10:30am

- General admission arrival at the Ritz is at 10:45am
- Doors close at 11:30. Secret Service will not allow anyone in after this time.
- Doors open at 11:00am
- Mrs. Bush's children's book, Our Great Big Backyard, co-written with her daughter, Jenna Bush Hager, and Mrs. Bush's We Are Afghan Women will be for sale at the Luncheon.
 - 20% of sales will be donated to The Road Home Program and Reach Out and Read courtesy of Stephanie Hothschild and The Winnetka Book Stall.
 - There will be a basket at the book table for guests to donate the children's book to Reach Out And Read, a program promoted by Mrs. Bush.
- Ticket sales received: \$148,500
- Contributor letter funds received: \$17,649
- 2 Angels

IX. Fashion Show

Mindy Kelly

- Corporate Sponsors have verbally committed to over \$125,000. Many of these are new donors. Mindy thanks Lindsey Axel for all her hard work in reaching out to Corporate Sponsors.
- Due to the additional space at Soldier Field, they are planning on selling 800-850 tickets. There will be different pricing levels of tickets.
- There will be valet and people will be able to park their own cars.
- Other changes: Bringing back the pre-party starting at 5:30. Post show will be an open bar for an hour.
- Contributor letters being sent out Wednesday.

X. Winnetka Auxiliary

Debbie Frei

Upcoming Events:

Junior Board Fashion Show - Saturday May 7th 4:30-6:30 at the Kenilworth Club

Cook's Tour – Wednesday, September 21st.

XI. Member Stewardship

Kate Peterson

(Mary McCarthy reported for Kate in her absence)

- Member Stewardship party postponed until 2017 due to heavy road construction around Kate's home.
- Membership Updates since February 2016:
(Handout available in office)

Address Updates:

Barbara Steinhauser
3260 N. Lakeshore Drive, #15A
Chicago, IL 60697

Wentworth McGovern
892 Oakwood Ave.
Lake Forest, IL 60045

Susan Merlin
205 N. Sheridan Road
Lake Forest, IL 60045

Phone Update:

Karen Henderson
Cell (786) 395-2288

Resignations:

Molly McKenna
Freddie Pederson

Auxiliary New Presidents:

Noell Hunken
966 Private Road
Winnetka, IL 60093
n.hunken@comcast.net
Cell: (847) 445-1810

Katie Minturn
1427 Asbury
Winnetka, IL 60093
kminturn@comcast.net
Cell: (847) 309-0087

2016 New WB Members:

Amy Brock (Clay)
2 Kent Road
Winnetka, IL 60093
H: 847-446-5806
C: 847-287-5806

Jessica Muinzer (Marc)
51 E. Elm
Chicago, IL 60610
C: 312-399-2949
JHumphry@yahoo.com

amyPBrock@gmail.com

Abby Dunn (Daniel J.)
619 Park Drive
Kenilworth, IL 60043
C: 773-931-1810
AbbyDunn@gmail.com

Catherine Mutter (Luke)
1351 N. Green Bay Road
Lake Forest, IL 60045
C: 312-515-9541
catherine@mutter.co.uk

Gigi Johnson (James)
316 Sunset Road
Winnetka, IL 60093
H: 847-446-3020
C: 847-226-5212
Gigi316@comcast.net

Elizabeth Myers (Jonathan)
826 S. Bishop
Chicago, IL 60607
H: 312-255-7001
C: 312-636-1627
BMyers@patientsfirsthealth.com

Karen Rose Krehbiel (Liam)
2430 N. Lakeview Ave. #17S
Chicago, IL 60614
H: 312-237-6224
C: 312-402-7031
Karen.Krehbiel@gmail.com

Meg Sauer (Matthew)
2018 N. Orleans Street
Chicago, IL 60614
C: 919-306-3862
MegSauer@gmail.com

XII. New Business

Mary McCarthy

Newsletters:

Philanthropy and the Department of Psychiatry has asked to send their news letters via email to The Woman's Board members.

- *Inside Health* is a weekly newsletter from Philanthropy. It includes clinical programs and research findings. It can be unsubscribed if WB member chooses to no longer receive.
- *AARTS* (Autism, Assessment, Research, Treatment and Service) is a monthly newsletter from the Dept. of Psychiatry, which includes research and events.

Mary will ask Philanthropy and Psychiatry to send a request to WB Members. The Board Members can respond if they would or would not like to receive these newsletters.

XIII. Meetings:

- May 10th – Finance Appropriations Meeting: 10am at the WAC
- May 16th Spring Luncheon: Ritz Carlton Hotel
- May 24th – Carolina Herrera Event 11am – 1pm, 70 E. Oak St.
- June 6th – Executive & General Board meetings

- June 7th – Rush Benefit for the Road Home Program

XIV. Adjournment - The meeting was adjourned at 12:52am.

Respectfully Submitted,

Pamela Fitzgerald
Recording Secretary