

Woman's Board of Rush University Medical Center
General Meeting Minutes
September 13, 2016

I. Welcome Mary McCarthy

The meeting began at 9:54 am. Mary welcomed everyone to the annual project proposal meeting.

II. Approval of June 6th Minutes Mary McCarthy

Mary asked for a motion to approve the meeting minutes from June 6, 2016. The meeting minutes were approved.

III. Presentation of 2017 Project Proposals Larry Goodman, MD
(See attachment)

1. Improving Mental Health in Our Community
Requested by: David Ansell, MD, Senior Vice President, System Integration Associate Provost, Rush University and Sally Lemke, MS, RN, Director of Community Based Practices, Women's Health Nurse Practitioner
2. Leading the Treatment of Autism
Requested by: Louis Kraus, MD, Director and Founder, AARTS Center, Woman's Board Chair of Child Psychiatry and Anne Hermes-Tudor, LCSW, Executive Director, AARTS Center
3. Improving Bone Health
Requested by: Sanford Baim, MD, Professor of Medicine, and Director of Bone Metabolic Diseases Section of Endocrinology
4. Caring for our Veteran Families and Children
Requested by: Mark Pollack, MD, The Grainger Chair of Psychiatry

IV. Improving Mental Health in Our Community

Board votes this project as our 2017 Project

Motion: Mary McCarthy made a motion to not commit to \$500,000 today for this project. Need to look at budgets in February to get an accurate number. The Board approved this motion.

V. 2016 Fashion Show Chairs Susan Merlin, Anne Tucker and Mindy Kelly

Updates:

- 300 tickets sold to date
- Need guest names as soon as possible
- Received \$300,000 from Contributor letters
- Over 40 ads sold. There is still ad space available.

Thanks To:

- Board Members who donated raffle prizes.
- Jennifer Keenan and Caroline Burns for hosting the Model Party. The model pictures taken at the time of the party were a success.
- Auxiliary Board and Junior Board for their support

Still Need:

- Help on Hospitality and Dressing Room Committees

VI. Slate of Officers for the 2016-2017 term Ruthie Beam

Executive Vice President, Fundraising

Cindy Nicholaides

Executive Vice President, Membership

Elizabeth Bigelow

Vice President, Gift Shop

Julie Newell

Vice President, Medical Center Activities

Stevie Boggess

Recording Secretary

Colby Gaines

Treasurer

Abby Funk

VII. Committee on Committees Cindy Mancillas

Committee Chairs and Vice Chairs 2016-2018:

Sponsor Development

Chair: Buffy Maier

Vice-Chair: Gillian Stoettner

Member Stewardship

Chair: Kate Peterson*

Vice-Chair: Mimi Mitchell

Historical

Chair: Missy Romanoff
Vice-Chair: Katie Frekko

Clinical Nursing

Chair: Paget Bahr
Vice-Chair: Adrienne Weisenberger

Community Outreach

Chair: TBD
Vice-Chair: TBD

Social Services

Chair: Mimi Pacelli
Vice-Chair: Sally Draper

Volunteer Services

Chair: Jen Kasten
Vice-Chair: Katie Kirtley

Committee Chairs and Vice Chairs (2015-2017) that will end their terms this year:

Cancer Treatment

Chair: Laura Roth
Vice-Chair: Carolyn McHugh

Child Psych/Rush Day School

Chair: Melinda Hurley
Vice-Chair: Elinor Jannotta

Mental Well-Being

Chair: Suzanne Kipp
Vice-Chair: Jennifer Rice

Women's and Children's

Chair: Christine Norton
Vice-Chair: Susie Healy

Revisions

Chair: Mary Pearlman
Vice-Chair: Katie Frekko

*Kate Peterson is serving a third year in order to help stagger New Member and Member Stewardship

VIII. Winnetka Auxiliary Noelle Hunken and Katie Minturn

- Holiday Tea: December 3rd at Sunset Ridge Country Club
 - Chairs thanked Michelle Boardman and Maggie McGauley to help find volunteer opportunities for the Junior Board members.
- Gigi Johnson reminded the Board the Cooks Tour is on September 21st.

IX. Announcements Mary McCarthy

- Board Dues were due on September 1st. Please give dues to Catherine Kenyon in the WB Office as soon as possible.
- Chair and Officer Reports were due on September 1st. Please give to Mary McCarthy as soon as possible.
- Office improvements: thermostats replaced, new kitchen cabinets, countertops, and refrigerator. Mary thanked Board Members Suzanne Kipp and Marcia Hines for their help in choosing the materials.
- Next Executive and General Board Meeting: November 7th

X. Adjournment

The meeting was adjourned at 11:25 am.

Respectfully Submitted,

Pamela Fitzgerald
Recording Secretary