

**The Woman's Board
of Rush University Medical Center
General Meeting Minutes
December 4, 2017**

I. Welcome Debra Beck

The meeting began at 11:38 a.m. Debra welcomed everyone to the meeting.

II. Invocation Debra Beck

III. Lunch

IV. Introduction of Dr. Larry Goodman Stevie Boggess

Stevie announced that Woman's and Children's gift cards are currently being collected. The gift cards will be distributed to shelters in the surrounding neighborhoods in an effort to brighten the holidays of those less fortunate.

Stevie introduced Dr. Larry Goodman: CEO of the Rush System, CEO of Rush University Medical Center.

Dr. Goodman thanked the Woman's Board for their continual support.

He gave a brief summary of what is going on now at Rush accenting some of the newer things such as the Rush System, the campus transformation, and population health.

Multiple Rush programs are annually ranked among the best in the country.

Debra thanked Dr. Goodman for sharing his time and knowledge with the Board.

V. Approval of Minutes Debra Beck

Debra asked for approval of the minutes. The minutes were approved.

VI. Spring Luncheon Kate Mursau

The Spring Luncheon is set for Thursday, May 3, 2018 and will be held in the newly renovated Ritz-Carlton Ballroom.

Former Secretary of State, Dr. Madeleine K. Albright is the speaker.

Dr. Albright was the 64th Secretary of State. In 1997, she was named the first female Secretary of State making her the highest-ranking woman in United States government.

She will gear her speech toward women in diplomacy and leadership roles. Dr. Albright is also the author of several NY Times Best Sellers.

Graff is sponsoring the luncheon and will host a kick-off party on Wednesday, February 7 from 5:30 p.m. - 7:30 p.m. at Graff on Oak Street.

Terlato Wine will graciously donate wine for the event.

Tickets are expected to sell out, so purchase your tickets as soon as possible. Catherine Kenyon is taking reservations.

\$5,000/VIP table - includes photo-op with Secretary Albright

\$2,000/General Admission table

Kate thanked Debra Beck, Jennifer Veloso and Catherine Kenyon for their support.

Debra announced the WB office will be sending out an electronic invitation for the kick-off party and Graff will take the RSVPs. Friends, family and guests are welcome.

Debra congratulated Kate and Lindsey for organizing a great event.

VII. Fall Benefit

Debra Beck

Debra reported on behalf of 2018 FB Chair, Sam Schwalm, who was unable to attend.

Sam is already hard at work planning the event and organizing her committees. If there is a committee you are interested in being on, please let the WB office or Sam know.

A date has been set - October 19, 2018 at the Art Institute.

VIII. Contributor Committee

Debra Beck

An email will be sent out shortly asking members to update their contributor letter list. In addition, the Contributor Letter Committee is hoping members will expand their reach a bit and increase the number of names on their list.

Each board member should strive to have at least 10 names on her list. Please include email addresses if possible.

IX. Announcements

Debra Beck

- Tribute Tree Solicitations have been mailed out.
- Holiday Boutique - today!
- Woman's and Children's gift card drive is today.
- No January Board meeting
- Next Board meeting - Monday, February 5, 2018
- Finance Committee meeting - December 12, 2017 at Rush
- Spring Luncheon - Thursday, May 3, 2018 at the Ritz Carlton

X. Adjournment

Debra Beck

Debra wished everyone a wonderful holiday season and a happy New Year.

The meeting was adjourned at 12:31 p.m.

Respectfully Submitted,

Colby Gaines
Recording Secretary