

**The Woman's Board of Rush University Medical Center
General Meeting
March 5, 2018**

I. Welcome

Debra Beck

The meeting was called to order at 11:46 a.m. Debra welcomed everyone to the meeting.

II. Invocation

Debra Beck

Debra asked members to please keep The Reverend Thomason their thoughts and prayers as he is still unable to be with us.

III. Lunch

IV. Introduction of Dr. Barbara Soltes

Stevie Boggess

Stevie first announced two upcoming Service Committee meetings:

Woman's and Children's Hospital Committee - will meet today with the W&CH hospital staff at 1:00 p.m. in Sippy.

Mental Well-Being Committee - will meet on Friday March 9th at 11:00 a.m. and will be held in the library on the 5th fl. Lunch will be served. Members of the committee should R.S.V.P. to Jennifer Rice or Marianne Berger.

Stevie introduced Dr. Barbara Soltes

Department of Obstetrics Associate Professor at Rush University Medical Center. Dr. Soltes specializes in reproductive endocrinology and is a certified menopause practitioner. Medical Director of the Rush Midlife Center for Women. One of only five such comprehensive and multi-disciplinary centers in the United States.

Well known locally, nationally and internationally for her work on a wide range of women's health issues, the multilingual Dr. Soltes has served as principal investigator on over 125 clinical trials. She is an active member of numerous professional organizations including the Chicago Medical Society and the Chicago Association of Reproductive Endocrinologists. She has served on a variety of national committees within the American College of Obstetrics and Gynecology and the North American Menopause Society.

Dr. Soltes presented on menopause and the Rush Midlife Center for Women; she also invited members to tour the Midlife Center directly after the meeting.

Debra thanked Dr. Soltes for sharing her time and presentation.

V. Approval of the Minutes **Debra Beck**

VI. Spring Luncheon **Kate Mursau**

The Spring Luncheon will be on May 3rd. It is sold a sold-out event.

Dr. Madeleine K. Albright is the speaker.

The Spring Luncheon Kick-off party was held at Graff on Feb. 7th. The party was festive and a big success. Guests had the opportunity to try on jewelry of their choice while sipping champagne and enjoying hors d'oeuvres.

Graff has generously offered to donate 5% of the purchases made by Rush supporters during the week of the Launch Party and again near the Spring Luncheon. Please mention Rush at the time of your purchase.

Electronic invites will be going out soon followed by a hard copy version.

If you have purchased a table, you will receive a packet of announcements to send out to your guests. If you have purchased an individual ticket, you will receive an invite/announcement. Only those attending the event will receive an announcement.

Please submit questions for Dr. Albright to Kate, Lindsey Axel or the WB office.

Debra thanked Lindsey and Kate for their hard work.

VII. Winnetka Auxiliary and Junior Board **Dana Fallon & Justine Cody**

Dana reported the Auxiliary Board is hard at work on the 2018 Cook's Tour. They are currently looking for one more house, so if you have any ideas or connections in the New Trier Township area, please reach out to Dana or Catherine in the WB office.

Justine shared an updated from the Junior Board:

The Fashion Show will be held at the Kenilworth Club on Sunday, April 29th. Doors open at 4:30 p.m. and the show starts at 5:00 p.m.

The Junior Board is taking names of high school freshman girls living in New Trier Township, who are interested in joining the Board. Please contact Justine Cody or Katie Kilborne with names of possible candidates.

Debra thanked Dana and Justine for presenting.

VIII. Fall Benefit **Debra Beck**

Debra reported on behalf of Sam Schwalm.

The Fall Benefit will be held on October 19th at the Art Institute of Chicago.

Sam hosted her kick-off meeting at the WAC on February 21st. Lots of ideas and brainstorming on the various components of the party.

Sam has recruited most of her committee chairs. If you would like to serve on a committee, please let Sam or the WB office know.

IX. Contributor Letters

Debra Beck

Dates for the Contributor Sessions are as follows:

April 26th - at the home of Liz Hayward, North field

April 27th at the home of Katie Frekko, Lake Forest

May 10th - at the home of Jenny Brown, Chicago

Paget Bahr and Brooke Kuehnle are hard at work cleaning up the data base and updating lists.

An email went out last week inviting members to update and expand their lists.

Debra thanked Paget and Brooke for their work on this year's Contributor effort.

X. Announcements

Debra Beck

Appropriations requests are due March 23rd. Catherine Kenyon can answer any questions you may have. Appropriations will be announced at the May meeting and then approved at the June meeting.

No April board meetings

April 17th - Meeting with Junior Board Executive Committee/Debra and Gillian

April 17th - New Member Orientation, including sponsors and seconders

April 24th - Appropriations meeting at the Woman's Athletic Club

May 3 - Spring Luncheon at the Ritz Carleton

May 7th - Exec and General Meetings

May 7th - New Member Tour w/Michelle Boardman

June 4th - Board Meeting

October 19th - Fall Benefit, Art Institute of Chicago

XI. Adjournment

Debra Beck

With no further questions or business, the meeting was adjourned at 12:56 p.m.

Respectfully Submitted,

Colby Gaines

Recording Secretary