

**The Woman's Board of Rush University Medical Center
General Meeting Minutes
September 11, 2018**

I. Welcome

Debra Beck

The meeting began at 9:54 a.m. Debra welcomed everyone to the annual Principal Project proposal meeting.

Debra thanked Michelle Boardman and the philanthropy team for their hard work in developing the four proposals that will be considered by the Woman's Board.

II. Introduction of Dr. Ansell

Debra Beck

Debra introduced Dr. David Ansell. Dr. Ansell is Rush's Senior Vice President for Community Health Equity and the Associate Provost for Community Affairs

Since joining Rush in 2005, Dr. Ansell has served in numerous roles including Chief Medical Officer, Associate Dean and Senior Vice President for Clinical Affairs and the Michael E. Kelley MD Presidential Professor at Rush Medical College.

Throughout his career, Dr. Ansell has focused on community health and worked to improve health outcome across all communities. Since 2016, Dr. Ansell has led Rush's strategy to be a catalyst for community health and economic vitality on Chicago's West Side.

Dr. Ansell is also the author of two books, *County Life: Death and Politics at Chicago's Public Hospital* and *The Death Gap: How Inequality Kills*.

III. Project Proposal Presentation

Dr. David Ansell

Members received the four proposals via email prior to the meeting. Hard copies were distributed at the meeting.

Dr. Ansell thanked the Woman's Board for their years of support of Rush and its programs.

Dr. Ansell presented four projects for the Board to consider:

The Woman's Board Healing Garden

Requested by: Paula J. Brown, Manager of Diversity and Inclusion and Christine C. Spalletto, MAAT, ATR, Senior Art Therapist.

MOMS Rise

Requested by: Gina Lowell, MD, MPH, Assistant Professor, Director Community Health for Pediatrics and Natalie R. Stevens, PHD, Assistant Professor and Co-Director, Rush Center for Woman's Behavioral and Mental Health.

Rush Community Service Initiative Program (RCSIP) Endowment

Requested by: Sharon Gates, Rush Community Service Initiative Programs.

Rush Education and Career Hub (REACH) Phase Two

Requested by: Rukiya Curvey Johnson, Director of Community Engagement for the Rush Education and Career Hub.

Dr. Ansell thanked the Board for their thoughtful consideration of each proposal. Members engaged in a discussion and asked questions.

Debra asked members to cast their vote on the provided ballots.

IV. Approval of the June Minutes

Debra Beck

Debra asked for a motion to approve the June 4 General meeting minutes. The minutes were approved.

V. Fall Benefit

Samantha Schwalm

Sam encouraged everyone to attend this year's Fall Benefit, *An Evening of Whimsy*. In keeping with the theme, feel free to wear a whimsy (hat) if you so desire.

The event will be held at the Art Institute of Chicago on Friday, October 19th. Guests will enter on Columbus Drive. Valet parking will be available.

Cocktails will begin at 6:00 p.m. in the Chicago Stock Exchange Trading Room followed by a seated dinner in Griffin Court

There will be a number of whimsical twists and turns throughout the evening. Griffin Court will be completely transformed.

There will be no programs or interruptions throughout the dinner. All remarks will be made the cocktail reception.

After dinner, guests will be invited back into the Chicago Stock Exchange Trading Room for the post dinner party featuring live music by the band INDIGO, dancing and late-night bites.

This year we are offering a Young Professionals ticket: \$100 each or \$75 for five or more tickets. The Young Professionals tickets are available for guests 21 to 35 years of age; Young Professionals are invited to the after party from 8:30 p.m. to 11:00 p.m.

Event tickets and Raffle tickets are available online at thewomansboard.org

Debra thanked Sam for all of her work on the event.

VI. Announcement of Spring Luncheon Chairs

Cindy Nicolaides

Cindy announced the 2019 Spring Luncheon Chairs: Gwen Solberg and Anne Loucks. Please mark Tuesday, May 7th on your calendars. More details to come in December.

Debra thanked Gwen and Anne for taking on this big and important role.

VII. Committee-on-Committees

Mary Pearlman

Mary announced the 2018-2019 Committee Chairs and Vice Chairs:

Child Psychiatry/Rush Day School

Melinda Hurley - Chair

Elinor Jannotta - Vice Chair

Community Outreach

Katie Palmer - Chair

Melissa Skoog - Vice Chair

Contributors

Paget Bahr - Co-Chair

Abby Funk - Co-Chair

Historical

Mary McCarthy - Chair

Ellen Horween - Vice Chair

Sponsor Development

Amie Alfe - Chair

Stephanie Madigan - Vice Chair

Veteran's Committee

Debra Beck

Mindy Kelly

Cindy Mancillas

Karen Reid

Volunteer Activities

Laura Thompson - Chair

Kristin Davis - Vice Chair

Mary thanked everyone for stepping into leadership roles.

Debra thanked Mary and all of the members of Committee-on-Committees and everyone who accepted a new position.

VIII. Treasurer's Report

Gillian Stoettner

Gillian announced dues are currently overdue. Please pay with a check or on the Woman's Board website, thewomansboard.org.

Gillian and Catherine Kenyon have worked diligently to acquire a lockbox at Northern Trust. Payments made to the Woman's Board should now be mailed to the lockbox address, NOT the Woman's Board's address at Rush. The lockbox address will be included in the 2018-2019 directory which will be distributed at the November meeting.

Debra thanked Gillian and Catherine Kenyon for their efforts in setting up the lockbox.

IX. Auxiliary and Junior Boards

Dana Fallon

Dana announced the Vice President, Dena Pavlopoulos, will be the new president of the Auxiliary Board. Dena's term will begin in February.

Cook's Tour will be Wednesday, September 26th. Invitations have been mailed; tickets may be purchased online at ncookstour.org

The Junior Board will hold its annual Car Wash from 11:00 a.m. to 5 p.m. on Sunday, September 15th at the Winnetka First Trust Bank parking lot. A donation of \$5 per car is suggested.

Members of the Junior Board volunteered Rush's Back School Health Fair.

Debra thanked Dana and recognized the Junior Board and the Auxiliary Board both for their incredible support of the Woman's Board and Rush.

X. 2018-2019 Meeting Schedule

Debra Beck

This fall the Board's meetings will follow the format and schedule approved by the Executive Committee in the spring. All will begin with coffee 10 a.m. and the meetings will start at 10:30. The meeting schedule for the coming year is as follows:

OCTOBER EXECUTIVE COMMITTEE MEETING - Monday, October 1, Casino Club

Coffee – 10:00 AM

Meeting – 10:30 AM

NOVEMBER GENERAL MEETING - Monday, November 5, RUMC

Coffee - 10:00 AM

Program, Annual Meeting and Luncheon - 10:30 AM to 12:30 PM

DECEMBER GENERAL MEETING - Monday, December 3, RUMC

Holiday Boutique

Coffee and Shopping - 10:00 AM

Program and Meeting - 10:30 AM

Social Lunch (optional) - 11:45 AM

FEBRUARY EXECUTIVE COMMITTEE & GENERAL MEETINGS - Thursday, February 7

Evening Meeting - Glen View Club

Executive Committee Meeting - 6:00 PM

General Meeting - 7:00 PM

APRIL GENERAL MEETING - Monday, April 8, RUMC

Coffee - 10:00 AM

Program and Meeting - 10:30 AM

Social Lunch (optional) - 11:45 AM

MAY EXECUTIVE COMMITTEE MEETING – Monday, May 20, Location TBA

Coffee - 10:00 AM

Meeting - 10:30 AM

JUNE GENERAL MEETING - Monday, June 3, RUMC

Coffee - 10:00 AM

Program - 10:30 AM

General Meeting and Luncheon - 11:00 AM to 12:30 PM

XI. Announcements

Debra Beck

- Committee lists are due to Catherine Kenyon this week
- Dues were due on September 1st. Please pay online or call WB office.
- Cook's Tour will be on Wednesday, September 26th
- Exec. meeting - Monday October 1st at the Casino Club.
- No October General meeting
- ***An Evening of Whimsy*** - October 19th at The Art Institute, 6 p.m. - 11p.m
- The Annual Meeting will be held on Monday, November 5th at RUMC.

Debra thanked Catherine Kenyon and Jennifer Veloso for their hard work and dedication to the Woman's Board.

Debra announced the 2019 Principal Project will be **The Rush Community Service Initiative (RCSIP) Endowment.**

XII. Adjournment

Debra Beck

Debra thanked everyone for attending. The meeting was adjourned at 11:17 a.m.

Respectfully Submitted,

Colby Gaines
Recording Secretary