



WOMAN'S BOARD
OF DAY KIMBALL HOSPITAL

ANNUAL MEETING 2014

Held March 12th 2015

President's Report 2014

- **Thank You!**
- **Celebrated our 120th year.**
 - Cake was provided for all DKH employees**
 - Held a May birthday breakfast for our members.**
- **June 2014, completed our pledge of \$107,250 toward 2 state-of-the-art mammography machines. Final check of \$9,349.**
- **June 2014, pledged \$71,000 to DKH. In 2014, approx. \$29,000 went to DKH toward this pledge.**
 - \$30,000 for a Urinalysis Machine**
 - \$41,000 for an Anesthesia Cart for ED**
- **Welcomed 7 new Directors.**
- **Continued work on bylaws and began work on governance issues.**
- **Made \$100 pledge to the Chaplaincy Fund.**

Officers and Committee Chairs

Officers 2014

President - Cheryl Bozorgmaneh
Vice President - Nancy Dziki
Recording Secretary - Donna Mercier
Treasurer - Kim Lecuyer
Asst. Treasurer - Brooke Gelhaus
Asst. Treasurer Gift Shop – Francine Lee
Corresponding Secretary – Denise Baum,
Sue Desrosiers

Committee Chairs

Gift Shop – Paula Schimmel, Denise Baum,
Kim Lecuyer
Membership - Denise Archambault
Nominating - Helen Balou
Para-Medical Education - Kathy Rocha
Ways & Means - Arlene Baril & Linnea
Sarantopoulos
Vendor Sales - Christine Glinski
Publicity - Valentine lamartino
Archivist/Historian – Gladys Tucker
Quarterly Meetings -Karin Tourtellotte &
Linda Child

Town Chairpersons

- *Brooklyn, Canterbury, Central Village, Eastford & Moosup* –
Terri Messa & Linda Mark
- *Danielson, Dayville, Killingly, East Killingly, South Killingly & Rogers* –
Christine Robinson & Gloria Martin
- *Abington, Hampton, Pomfret & Pomfret Center* –
Joanne Fagan & Susan Horn
- *Putnam* –
Adrienne Fournier & Joan McClung
- *Thompson & Out of State* –
Robin Paquette & Carol Tucker
- *East Woodstock, South Woodstock, Woodstock & Woodstock Valley* –
Barbara Elliott & Gladys Tucker

Financial Report 2014

➤ Beginning Balance 1/1/14	\$ 54,092.10
➤ Income	43,906.26
➤ Total Expenses	(16,076.86)
➤ Pledge Amount to DKH	<u>(22,775.00)</u>
➤ Ending Balance 12/31/14	\$ 59,146.50

Draft Only

Recording Secretary's Report 2014

- **Quarterly Executive Committee and Director's meetings were held on March 13, June 12, September 11, December 11.**
- **Minutes were transcribed with corrections and additions made as necessary.**

Corresponding Secretary's Report 2014

- **Sympathy and/or get-well cards were sent to Woman's Board members and their families.**
- **Newsletters were emailed or sent via US mail to all Directors & Affiliates in February, May, August & November.**

Membership Report 2014

New Members-7

- **Patrice Bernier**
- **Sheena Farner**
- **Amy Kacerick**
- **Shelbye Maynard**
- **Amy Mountz**
- **Denise St. Onge**
- **Molly Thienel**

Deceased Members -5

- **Barbara Barrett**
- **Margaret Hoffman**
- **Barbara Klare**
- **Peg Koerner**
- **Theresa Reddy**

Total Membership - 291

- **Directors – 242**
- **Affiliates - 49**

Ways & Means Fundraising Report 2014

	<u><i>Net Profit</i></u>
➤ Valentine Tea	\$ 5,557.19
➤ Annual Raffle	6,558.00
➤ May Breakfast	335.00
➤ Ladies Only Golf Tournament	5,974.13
➤ Bakeless Bake Sale	1,705.00
➤ Author Night	3,970.00
➤ "99" Restaurant	<u>1,205.91</u>
	<u><i>Total Net Profit</i></u> \$ 25,305.23

Decrease of \$14,785.77 from 2013

Para-medical Scholarship Report 2014

- **Approved a payment of \$2775 to DKH HR for required coding classes for the Patient Accounts Dept. (Actual cost \$2675).**

Nominating Committee Report 2014

- **Sue Desrosiers was appointed to be Corresponding Secretary replacing Denise Baum who became Gift Shop Manager**

The Gift Shop at Day Kimball Financial Report 2014

➤ Beginning Balance 1/1/14	\$ 42,287.05
➤ Total Revenue	59,687.04
➤ Total Expenses	(53,434.48)
➤ Pledge Amount to DKH	<u>(8,057.00)</u>
➤ Ending Balance 12/31/14	\$ 40,482.61

Vendor Sales 2014

20 Vendor Events raised a Net Profit of \$2,948.01

Decrease of \$1,691.26 from 2013

Quarterly Meetings Fundraising Report 2014

➤ March Luncheon	\$ 470.00
➤ June Luncheon	724.00
➤ September Dinner	360.00
➤ December Luncheon	654.00
<u>Total Net Profit</u>	\$2,208.00

Increase of \$441.96 over 2013