

## Woman's Board Annual Report 2018 Presidents Message

Woman's Board allows for all kinds of contributions in a variety of ways. Some of our members contribute time while others find it easier to contribute money. Fundraisers require utilizing many different revenue streams, and the diversity of our membership allows us to be connected to the community that supports our efforts. While every member contributes, only members who have a sustained and broad range of contributions are awarded the title of Director. It is not necessary to be a Director to be engaged in any and all Woman's Board activities, but it does give those members a voice in the future direction of the organization through attendance at our Executive Board and Director meetings once a quarter.

With your help, we

- Completed our pledge for the BabySafe Monitoring System;
- Donated a total of \$23,000 towards our pledges
- Pledged \$200,000 for room renovations to the Burdick Family Birthing Center

And, we continued to offer the events that our members and the public enjoy attending every year. The February Valentine Dance continues to be our biggest fundraiser. The May Spring Luncheon turned into a Cinco de Mayo party this year. We held our Winner's Choice Raffle in June, and a Ladies' Golf Tournament at Harrisville Golf Course in September. Author Night was held in November at the Bozorgmanesh's beautiful barn. There is a little something for everyone in our line-up of events.

A number of non-fundraising activities benefit the hospital. On Mother's Day, residing mothers are given flowers; on Christmas Day, residing patients are given a small gift or ornament; and a May Breakfast encourages current members to include new friends. Each year the Woman's Board pays for the newspapers given free to DKH patients, and we make a donation to the Chaplaincy Fund to remember our members no longer with us. Had Moses Day Kimball still been alive, he would have celebrated his 150<sup>th</sup> birthday this year, and we chose to celebrate in his honor. It is the charge of the Woman's Board by Moses' mother, Susan, that we remember her son each year.

The Burdick Family Birthing Center will enjoy updated rooms thanks to the Woman's Board. Our new pledge of \$200,000 will cover the costs for refinishing and replacing every surface in the 14 patient rooms. The project will be on going for 2-3 years to be able to work around the new mothers and babies. We want the newest members of our community to be born into a pristine and comfortable room that can also accommodate whatever birthing plans and challenges might happen.

Our success is due to the many ways that our members donate time and resources. Thanks to the generosity of our members, the community, and the businesses who support our efforts, we continue to make an impact on the local community by purchasing new equipment, and increasing the local services offered by the hospital. Donations are made by our local people and will stay in our local community. I am so grateful to be a part of this respected and productive group of women.

Respectfully Submitted,  
Nancy Dziki, President

## 2018 Woman's Board Officers and Committee Chairs

### Executive Board Members:

President – Nancy Dziki

Vice President – Denise Baum

Treasurer - Kim Lecuyer

Asst Treasurer - Heidi Hare

Recording Secretary - Myrna Paulhus

Corresponding Secretary - Debbie Cornman

Past President – Cheryl Bozorgmanesh

### Standing Committee Chairs:

Gift Shop - Denise Baum, Kim Lecuyer, Francine Lee

Fundraising - Linnea Sarantopoulos, Arlene Baril

Membership - Wanda Mineo

Board Development and Governance - Denise Baum

Finance - Heidi Hare

### Special Committee Chairs:

Quarterly Luncheons – Gladys Tucker, Jan Blanchette

Social Secretary - Denise Archambault

Publicity - Nancy Dziki

IT Support – Sharon Swinyer

Archivist/Historian – Elaine Turner

Vendor Sales - unfilled (Kim Lecuyer, acting)

Mothers Day Flowers - Barbara Ozog, Millie Sokolowski

Christmas Day Tray Favors - Wanda Mineo

### Event Committee Chairs:

Valentines Dinner Dance - Linnea Sarantopoulos, Arlene Baril

Spring Brunch – Arlene Baril, Linnea Sarantopoulos

Winner's Choice Raffle - Arlene Baril, Linnea Sarantopoulos

Ladies Only! Golf Tournament – Jane Bullock

Author Night - Arlene Baril, Cheryl Bozorgmanesh

Hospital Week - Nancy Dziki

Woman's Board of Day Kimball Hospital

*Membership 2018*

Welcome to new members:

*Mrs. Jane Bullock*

*Ms. Rachel Katsoulis*

*Ms. Amanda Miller*

*Mrs. Rande Chmura*

*Mrs. Debra Carabina*

*Mrs. Patricia Bachand*

*Ms. Beverly Marchionni*

Members who passed away in 2018 and were  
remembered in our donation to the Chaplaincy Fund:

*In March, Ms. Eleanor Hardell and Ms. Joann Byrnes*

*In October, Mrs. Irmgard Batchelder*

Members 156
Directors 34
Total Members 197

\$7275 - Membership donations received  
for the period Jan – Dec 2018

*We gratefully acknowledge the generous donations made by all of our members during the 2018 renewal period. Of our total 197 members, 66 have the special designation of Life Member.*

**2018 FUNDRAISING REPORT**

<u>Event</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>
Valentine Dinner Dance	\$ 12,104	\$ 8,863	\$ 8,039	\$ 9,690		
Spring Tea/Luncheon	\$ 2,089	\$ 4,039	\$ 3,068	\$ 1,600		
Winner's Choice Raffle	\$ 3,612	\$ 5,082	\$ 4,204	\$ 6,264	\$ 6,558	\$ 7,314
Bakeless Bake Sale	\$ 1,280		\$ 1,410		\$ 1,705	
Ladies Golf Tournament	\$ 4,382	\$ 3,072	\$ 2,001	\$ 2,400	\$ 5,974	\$ 1,935
Author Night	\$ 3,870	\$ 2,665	\$ 6,220	\$ 2,330	\$ 3,970	\$ 2,890
Anya Dining	\$ 2,020					
Facebook Hospital Week	\$ 210					
Giving Tuesday		\$ 750				
Guest Bartender Night			\$ 2,067	\$ 2,441		
Chair-ity Auction			\$ 7,074			
TGIF			\$ 5,555	\$ 3,767		\$ 6,025
Dining for a Cause at "99"				\$ 941	\$ 1,206	\$ 760
Valentine Tea					\$ 5,557	\$ 4,532
Coed Golf Tournament						\$ 2,636
Wag-A-Thon						\$ 13,999
<b>Total Fundraiser Net Profit</b>	<b>\$ 29,567</b>	<b>\$ 24,471</b>	<b>\$ 39,638</b>	<b>\$ 29,662</b>	<b>\$ 19,413</b>	<b>\$ 40,091</b>

Day Kimball Hospital Woman's Board Gift Shop  
2018 Accountant's Report.xls

Annual 2018	1Q	2Q	3Q	4Q	Year end
Cash Sales	\$14,086.18	\$15,070.03	\$11,183.89	\$18,428.11	\$58,768.21
Interest	\$20.15	\$11.28	\$28.34	\$27.66	\$87.43
Credit Card Dep	\$6,215.11	\$4,788.49	\$5,555.25	\$12,258.89	\$28,817.74
Vendor Sales					\$0.00
<b>Total Revenue</b>	<b>\$20,321.44</b>	<b>\$19,869.80</b>	<b>\$16,767.48</b>	<b>\$30,714.66</b>	<b>\$87,673.38</b>
<b>Expenses</b>	<b>\$22,113.43</b>	<b>\$14,063.06</b>	<b>\$10,455.23</b>	<b>\$23,968.34</b>	<b>\$70,600.06</b>
<b>Net Profit</b>	<b>(\$1,791.99)</b>	<b>\$5,806.74</b>	<b>\$6,312.25</b>	<b>\$6,746.32</b>	<b>\$17,073.32</b>
<b>DKH Pledge</b>	\$12,000.00	\$0.00	\$0.00	\$0.00	\$12,000.00
<b>Cash in Bank:</b>					
NCHCCU(savings)	\$9,101.37	\$14,553.23	\$21,371.46	\$18,827.23	
CNB (checking)	\$3,065.26	\$3,290.69	\$2,784.71	\$12,075.26	
<b>Total Cash</b>	<b>\$12,166.63</b>	<b>\$17,843.92</b>	<b>\$24,156.17</b>	<b>\$30,902.49</b>	

**DAY KIMBALL HOSPITAL WOMAN'S BOARD**

Annual Report

January 1st thru December 31st, 2018

**INCOME:**

**Interest Income:**

General Fund \$0.72

**Other Income:**

G.E. Dividend \$46.08

Amazon Smile \$36.29

Donation (Anonymous) \$2,500.00

Donation (Sharon S) \$29.78

**Giving Tuesday Facebook Fundraiser** \$748.56

**Membership Dues** \$7,275.00

**December Luncheon**

Lunch \$22.00

**Moses Day Kimball Valentine Birthday Celebration**

Raffle \$316.00

Donations \$50.00

**March Luncheon**

Lunch \$858.00

Lunch Raffle \$250.00

**Valentine Dinner Dance**

Tickets \$7,340.00

Advertising \$7,735.00

Donations \$860.00

Silent Auction \$550.00

Raffle \$1,800.00

**Facebook Hospital Week** \$210.00

**Annual Raffle**

Business Donations \$1,050.00

Tickets \$3,824.00

**Spring Luncheon**

Lunch Tickets \$1,625.00

Raffle \$1,200.00

Donations \$450.00

**May Breakfast**

Breakfast \$485.00

Breakfast Raffle \$130.00

**June Luncheon**

Lunch \$709.00

Lunch Raffle \$305.00

**Ladies Only Golf Tournament**

Players \$3,000.00

Business Sponsors \$2,700.00

Member Sponsors \$250.00

Raffle \$650.00

Silent Auction \$265.00

Mulligans	\$255.00	
<b>September Dinner</b>		
Dinner	\$975.00	
Dinner Raffle	\$210.00	
<b>Donation Anya</b>	\$2,020.00	
<b>Bakeless Bake Sale</b>	\$1,280.00	
<b>Author Night</b>		
Tickets	\$2,555.00	
Eventbrite	\$680.00	
Donations	\$225.00	
Raffle	\$565.00	
<b>December Luncheon</b>		
Lunch	\$1,401.00	
Lunch Raffle	\$645.00	
<b>Total Income:</b>		\$58,081.43

**EXPENSES:**

The Black Dog (March Luncheon)	\$660.00	
The Mansion at Bald Hill (Valentine Dinner Dance 2018)	\$5,056.00	
Ad Booklet (Valentine Dance 2018)	\$925.00	
DJ (Valentine Dance 2018)	\$200.00	
Artique (Moses Day Kimball Birthday Celebration)	\$25.00	
Annual Raffle (Dept. of Consumer Protection/Putnam PD)	\$50.00	
Annual Raffle Prizes	\$1,261.90	
Chase Graphics (Presentation Check, DKH Birthday Celebration)	\$2,249.01	
Letterhead/Envelopes, Ladies Golf Tournament, Lapel Pins, Pledge Tracker Signs, WBMason labels)	\$5.55	
Newspaper	\$2,640.00	
Raceway Restaurant (Spring Luncheon)	\$936.24	
Reimbursement (Entertainers for Spring Luncheon)	\$250.00	
The Inn at Woodstock Hill (May Bfast & Sept Mtg & Author Night)	\$1,555.25	
DKH (June Luncheon)	\$400.00	
Harrisville Golf Course (Ladies Golf Tournament)	\$1,250.00	
Prizes (Ladies Golf Tournament)	\$543.60	
Anya (December Luncheon)	\$1,680.00	
<b>Total Expenses:</b>		\$19,687.55
<b>Gain for the Year</b>	(see note)	\$38,393.88
<b>Ending Cash Balance as of December 31, 2017</b>		\$55,093.50
<b>Year to Date Cash Balance</b>		<u>\$93,487.38</u>

**Respectfully Submitted,  
Kimberly Lecuyer,  
Treasurer**

Notes:

Donations received by DKH directly and credited to Woman's Board

2/28/18	Mildred Hibbard Estate	\$1,315.28	
7/26/18	Anonymous Donation	\$5,048.31	
9/4/18	Mildred Hibbard Estate	\$1,308.00	
11/30/18	Mildred Hibbard Estate	\$1,308.00	
11/30/18	Anonymous Donation	\$2,000.00	
	Total DKH-direct Donations		\$10,979.59
	Gain for the Year from WBDKH general fund (above)		\$38,393.88
	Income for Year from Gift Shop		\$17,073.32
	<b>Total Net Proceeds for the Year</b>		<b>\$66,446.79</b>

2018 Pledges

1/1/18	BabySafe Monitoring System Pledge Balance	\$23,000.00	
3/15/18	Baby Safe Monitoring System Pledge Completed	\$23,000.00	
3/15/18	Pledge for Renovations to Burdick Family Birthing Center	\$200,000.00	
12/14/18	Chaplaincy Fund Donation	\$100.00	
12/31/18	Burdick Family Birthing Center Pledge Balance	\$189,020.41	