

The Ladies Board Minutes

2/4/2025

President Pauline Clark called the meeting to order at 10:00 a.m.

Prayer: Katrina Waggoner led the members in the Ladies Board Prayer.

Roll Call: There were 47 members present and no associate members.

Acceptance of Minutes: The January 7, 2025 minutes were approved.

Announcements: Pauline Clark introduced the new leadership team, highlighting the roles, responsibilities and contributions of each member. Pauline Clark (President), Denise Goff (1st Vice President), Stacey Bassett (2nd Vice President), Karolyn Whiteley (Parliamentarian), Katrina Waggoner (Corresponding Secretary), Chandra Bittner (Treasurer), Debbie Melia (Recording Secretary).

Treasurer's Report: Chandra Bittner presented a detailed treasurer's report (attached), outlining the financial status, income, expenses and balances of various accounts. The report also discussed the transition of funds to the hospital and the opening of a new bank account for specific Ladies Board purposes. The Board discussed the allocation of \$250,000 to the Inova Loudoun Foundation for the hospital's greatest needs. Concerns were raised about understanding how the funds would be used and ensuring transparency in spending. Marantha Edwards moved to "Transfer \$250,000 to the Inova Foundation to be earmarked for funding of the Inova Loudoun greatest needs, as reviewed and voted upon from The Ladies Board Membership". The motion was seconded with a vote scheduled in March.

Caring and Sharing: Katrina Waggoner highlighted the support given to members recovering from illness or dealing with family health issues. Birthdays were recognized and a rose was given to each member celebrating a February birthday. In an effort to maintain privacy and discretion Katrina Waggoner will make contact with individuals before asking for membership support.

History: There was a call for committees to create a display in the gift shop window to honor Carole Baker-Power's vision. The Scholarship and Nursing Appreciation Committees will have a display in the Gift Shop window for the month of May.

Hospitality: Mary Finley presented a detailed financial report (attached). She announced the new member luncheon is March 17th at Sandy Wehr's house. The luncheon is by invitation. The annual picnic is May 5th at Pauline Clark's house. For ease of logistics tables and chairs will be rented for the picnic this year and tablecloth cleaning will be outsourced to reduce physical strain on members.

Lights of Love: Barb McNeil presented a detailed financial report (attached).

Nominating Committee: Shirley Stasiowski was pinned and welcomed as a new member of The Ladies Board. There was discussion about the reinstatement of KT Lynch. A secret ballot was conducted and she was reinstated. There were no new nominations.

Nursing Scholarships: Arlene Kilborn presented a detailed financial report (attached). The scholarship application deadline is April 1st. To date 17 scholarship applications have been received. Working closely with the PR Committee they have been able to update the application web-site to make it more secure and to reach out to more colleges.

Nurse Appreciation: Lynn Mauer announced that Laura Davis has accepted the position of Chair and Lori Luther will be joining the Nurse Appreciation Committee.

Polly Clemens: Connie Yusi provided a detailed financial report (attached).

Public Relations: Patti Sinnen reported on social media engagement and discussed strategies for promoting nursing scholarships. The Ladies Board website is in the process of being updated and members are encouraged to review minutes and committee reports that will be uploaded online. The password is Ladies2025.

Riverside Gift Shop: Lillian Brewer presented a detailed financial report (attached) for January, and highlighted popular items. The Gift Shop Committee attended a gift show to source new products and toured the new pediatric floor of the hospital.

Rummage: Barb Minor presented a detailed financial report (attached). Donation days of May 3rd and September 13th were confirmed. Barb Minor read Stacey Basset's Rummage Committee Report. The Rummage Sale has a new email address rummage@ladiesboard.org. On the web-site there will be forms for volunteers to sign-up and for donations. A new chairperson for the book department is needed. The Rummage Committee moves to hold a silent auction separate from the Rummage Sale aiming to increase profits and to provide more room for other departments. Barb Minor motioned "The Rummage Committee moves to hold a silent and live auction event in the late spring. The event will be open to anyone who purchases a ticket". The motion was amended by Chandra Bittner to "The Rummage Committee moves to hold a silent and live auction event separate from Rummage. The event will be open to anyone who purchases a ticket". The motion was seconded with a vote to be in March.

Twice is Nice: Laura Davis presented a detailed financial report (attached) and noted that upon opening in January, Twice is Nice had a \$3,900 day and very generous donations. Joylyn Hannahs' TIN Committee report was read by Laura Davis and mentioned possible loyalty programs, pop-up events and the upcoming 35th Anniversary of Twice is Nice. A committee will be formed to plan special events to celebrate the milestone.

New business: The group photo will be at the March meeting. Everyone is to wear navy blue on top. Please add your committee members names to reports when they are submitted.

The meeting adjourned at 11:27 a.m.

Debbie Melia

Recording Secretary