

The Ladies Board Minutes

1/7/2024

President Ro Berner called the meeting to order at 10:01

Prayer: Ro Berner led the members in the Ladies Board Prayer.

Roll Call: There were 52 members and associate members present on the virtual call.

Acceptance of Minutes: The November 5, 2024 minutes were approved as amended.

The December 3, 2024 minutes were approved.

Announcements: Ro Berner summarized the achievements of the Ladies Board over the past two years, including financial milestones, community recognition and successful events.

Treasurer's Report: Pauline Clark reported starting checking balance of \$165,988.49. Total income \$195,985.17, Expenses \$144,233.00. End checking balance of \$217,750.66. A new account for the Ladies Board has been opened at Clarke Bank using non-fund-raised monies (dues). Pauline Clark presented the Annual Report and it will be available on the Ladies Board web-site. The financial transition with INOVA is complex. There is no timeline yet for completion but it will be later in 2025.

Caring and Sharing: No cards were sent out last month. Ro Berner shared updates on members who need thoughts and prayers due to health issues or personal challenges. Carol Baker Powers gave an update on her husband and asked for prayers. Marantha Edwards shared a positive note about a 100th birthday celebration.

Birthday Recognition: Best wishes to Rosy Medina. Darby Nelson-Folk encouraged self-care as priority #1 when making New Year's Resolutions.

Transition of Leadership: Ro Berner concluded her tenure and passed leadership to Pauline Clark, who expressed readiness to embrace upcoming changes and serve the Board.

History Committee: No report.

Hospitality: The hospitality committee did not meet in December. The committee sent out Christmas cards to all associate and honorary members. The committee will be meeting in January to work on the New Member's Luncheon and the Picnic.

Lights of Love: The Tree Lighting Ceremony took place on December 8, 2024. The ceremony was held in the North Lobby of the hospital. It was beautiful and well attended. The Lights of Love committee was responsible for the history display in the window of Riverside Gift Shop during December. The display was lovely and remained in the window until January.

Nominating Committee: There were no nominations. Shirley Stasiowski will be pinned at the February meeting.

Nursing Scholarships: Arlene Kilborn announced the balance as of November 30, 2024 of \$16,580.45. One scholarship was paid to in the amount of \$3,000. Ending balance as of December 31, 2024 was \$153,580.45

Nurse Appreciation: No report.

Polly Clemens: No report

Public Relations: Patti Sinnen reported that the Ladies Board Trademark process is nearing the end. Ro Berner and Patti Sinnen have been reviewing all the suggestions of the legal team at Inova and should have this wrapped up soon. Stacey Bassett and Pauline have been helping Arlene Kilborn with getting the new nursing scholarship application on our website. We will have our group picture of all members and the officers at the beginning of the February monthly meeting and everyone is to wear Navy Blue on top. (Post meeting the date was changed to the March meeting). On the Ladies Board website members can login to find information. The current directory and the Annual Reports since 2014 are on the site. Click on the main page under Ladies Board news. Password is Ladies2025. If anyone is interested in being on the Public Relations committee please contact Patti Sinnen.

Riverside Gift Shop: Lillian Brewer reported previous balance was \$72,857.16. Income was \$44,233.61. Expenses \$22,862.50. Balance as of December 31, 2024 was \$94,228.27. The gift shop had a successful holiday season resulting in a 108% increase in net income compared to 2023.

Rummage: Stacey Bassett reported that Rummage 2025 will be held on October 18th and 19th 2025. The contract has been signed and she was able to negotiate a discount of \$1,000 due to the issues with the Fairgrounds double booking last year. Equipment will be delivered on October 12th. Volunteer shopping will be October 16 and VIP Shopping October 17. A new chair is needed for the Book Barn as Joy is retiring. Stacey Bassett will be sending out the date for the next Rummage Committee meeting. Barb Minor reported that the previous balance as of November 30, 2024 was \$276,798.58. Income was \$343.64. Expenses \$206,195.68. Ending balance as of December 31, 2024 was \$70,946.54

Twice is Nice: Katrina Waggoner reported that the TIN committee didn't have a meeting in December but had a luncheon where members were recognized for their contributions and pins were passed out to the committee. 120 amaryllis bulbs were donated to TIN for volunteers to take in appreciation of their contribution. Lori Luther, Katrina Waggoner, Denise Goff and Debbie Melia are stepping off the TIN Committee. Joylyn Hannas was recognized as the new Chairperson of TIN. Laura Davis reported that the previous balance as of November 30, 2024 was \$71,651.99. Income was \$29,239.61. Expenses \$14,374.64, Ending balance as of December 31, 2024 was \$46,516.96.

Unfinished Business:

Budget:

The 2025 budget was approved. Total votes: 40, Yay's 36, No's 4.

Joylyn Hannahs reported that TIN needs volunteers to open the shop in January. Marantha Edwards reported that the Gift Shop needs volunteers and that it is very inconvenient for the hospital and staff when the Gift Shop can't open.

Please pay your dues before January 31, 2025. Payment may be mailed to Chandra Bittner at: 42969 Buna Mae Ln, Leesburg, VA 20176-5641

The meeting was adjourned at 11:11. a.m.

Respectfully submitted by:

Debbie Melia

Recording Secretary

