

The Ladies Board Minutes

June 4, 2025

President Pauline Clark called the meeting to order at 10:02 AM

Prayer/moment of silence: Katrina Waggoner led the members in the Ladies Board Prayer.

Roll Call: There were 42 members present.

The April and May minutes were approved.

Announcements: Several thank you communications were shared: a letter from Joy Lucas (Interim Chief Nursing Officer) for support during the Unit Nurse of the Year award ceremony. A card from Carole Baker-Powers expressing gratitude for support following her husband Jack's passing; and a note from Suzie Quinn congratulating the Ladies Board for the successful Silent and Live Auction.

Highlights from the Inova Foundation meeting were shared including the Ladies Board receiving recognition for funding the sepsis program. Concerns were raised regarding the decline in Ladies Board membership, now at 64 members against a capacity of 100. A discussion with Susan Carroll was recounted highlighting the Board's desire for more choices in future funding projects.

Treasurer's Report: Chandra Bittner presented a detailed treasurer's report outlining the financial status, income, expenses and balances of various accounts. All financial and committee reports are available on the members-only page of the Ladies Board website. The Finance Ad Hoc Committee, which met twice in May, proposed establishing a permanent Standing Finance Committee to replace the ad-hoc Committee. A discussion was held regarding the use of the Bank of Clark County funds (current balance \$5,600) comprised of dues from 2023, 2024 and 2025 for non-mission-based expenses. A motion was made by Lillian Brewer to designate that the Bank of Clark County Ladies Board account be used for all non-Ladies Board mission-based expenses. The motion passed.

History Committee: Becky Ottinger highlighted the significant contributions of

the late Betty Lowenbach and Loretta Kline. The history form for members to fill out will be available on the web-site.

Caring and Sharing: Katrina Waggoner shared information about services for Betty Lowenbach and Loretta Kline. June birthdays were celebrated. Issues with the group email list accuracy were raised, and members were urged to report prob

Twice is Nice: Joylyn Hannahs reported on the high volume of ongoing donations. A new logo is being finalized with the hospital. An 'Early Bird Wednesday' shopping pass is being considered to generate revenue from dedicated shoppers. Laura Davis provided a detailed financial report.

Scholarship Committee: Arlene Kilborn provided a detailed financial report. Payment of awarded scholarships are ongoing.

Rummage Silent Auction Committee: Barb Minor provided a detailed financial report. The Live and Silent Auction was a huge success. The auction's initial fundraising goal was \$12,000. The total amount raised was \$18,120. The auction was planned in less than two months and exceeded all expectations. If you have photos send them to Pauline Clark.

Plans for Rummage are underway. We have had several houses that have given us all their contents and there have been multiple packing events. A co-chair is urgently needed for the Book department.

Riverside Gift Shop: Lillian Brewer presented a detailed financial report. Staffing is needed on Monday, Wednesday and Friday mornings. INOVA clothing products are top sellers. The new Clover cash register is now installed.

Public Relations Committee: Patti Sinnen reported that members are encouraged to continue liking and sharing posts. Baseball caps are \$15 and are available in the gift shop. Plans for participating in the 4th of July parade are underway.

Polly Clemens: Pauline Clark reporting for Connie Yusi provided a detailed financial report. 'The piggies' collection at the Auction was a great success with over \$800 collected.

Nurse Appreciation: Nurse Appreciation Week was celebrated with orchids and Potbelly's lunch for 29 nurses who were award recipients. The event was a success. Laura Davis provided a detailed financial report.

Nominating Committee: There were no new nominations this month but the committee emphasized the need for new member nominations. Guidelines for nominations are included in the directory, and members are encouraged to nominate individuals who are willing and able to take on responsibilities. Geri Hill stepped down from the Committee and Sandra Boch has agreed to be co-chair.

Lights of Love: Barb McNeil presented a detailed financial report. Donations may be made on line at: <https://ladiesboard.org/lights-of-love-donation>

Hospitality Committee: Mary Finley reported that the committee successfully organized the recent picnic and assisted with the Auction. A detailed financial report was given.

The meeting adjourned at 11:41 AM

Debbie Melia

Recording Secretary