The History of the Thomas Jefferson University Hospital Women's Board Supplemental (1990 - 1993)
WOMEN'S BOARD PRESIDENTS
1908 - 1993

Mrs. Charles E. Coxe 1908 - 1910
Mrs. Robert E. Hare 1910 - 1921
Mrs. J. Dobson Altemus 1921 - 1942
Mrs. J. Howard Pew 1942 - 1947
Mrs. Percival E. Foerderer 1947 - 1952
Mrs. Thomas B. K. Ringe 1952 - 1955
Mrs. Norman F. Russell 1955 - 1957
Mrs. H. Alarik Myrin 1957 - 1960
Mrs. Robert P. Liversidge 1960 - 1963
Mrs. Gilbert C. Fry 1963 - 1966
Mrs. Michael A. Foley 1966 - 1969
Mrs. Samuel M.V. Hamilton 1969 - 1972
Mrs. James P. Cavanaugh 1972 - 1975
Mrs. Samuel M. Vauclain, III 1975 - 1978
Mrs. John I. Kreemer 1978 - 1981
Mrs. Ralph A. Carabasi, Jr. 1981
Mrs. Paul A. Bowers 1981 - 1984
Mrs. Peter A. Theodos 1984 - 1987
Mrs. A.K.V. Klotz 1987 - 1990
Mrs. William Bruce Murray 1990 - 1993
FOREWORD

This is the second supplement to the history of the Women's Board of Thomas Jefferson University Hospital covering the years 1990-1993.

It is compiled from the records and includes a preface submitted by Mrs. William Bruce Murray, immediate past president of the Women's Board.

Eloise B. Bowers
Historian

October 1993
PREFACE

Events both national and international were to precipitate major changes in the status quo between the years 1990 and 1993.

The Women's Board of Thomas Jefferson University Hospital responded to this challenge in a way that has been reflective of their entire history. Meeting change and emerging stronger has been a hallmark of the Women's Board of Thomas Jefferson University Hospital, and will continue to characterize our future.

Mrs. William Bruce Murray
NEW OFFICERS 1990 - 1993

Mrs. William Bruce Murray  President
Mrs. Stanton Smullens  Corresponding Secretary
Mrs. Paul Poinsard  Assistant Treasurer
Mrs. Daniel Haley, Jr.  2nd Vice President
Mrs. Harold Sukonik  Treasurer
Mrs. Wallace McCune  Secretary
Mrs. Colton O’Donoghue  1st Vice President
Mrs. William Bruce Murray
President
1990-1993
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday September 18, 1990

The Executive Committee, Women's Board of Thomas Jefferson University Hospital, was called to order by the President, Mrs. Murray, on September 18, 1990 at 10:45 a.m. in the Scott Board Room.

Members present: Sukonik, Abruzzo, Saukkonen, Smullens, Haskell, Saler, Harrison, Medoff, Rodgers, Reeves, Cavanaugh, Theodos, Tabas, Northrup, Klein, Hamilton, Vauclain, Shaw, O'Donoghue, Prevost, Gabel, Bowers, Murray and McCune. Ms. Ginsburg represented Public Relations, Mrs. Miller represented Hospital Administration.

Mrs. Murray presented a silver tray, a gift to the Women's Board from Dr. Lewis W. Bluemle, Jr.

The minutes were approved as read.

**Treasurer's Report**
Mrs. Sukonik gave the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Checkbook Balance May 15, 1990</td>
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<td>Receipts</td>
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<td>Disbursements</td>
<td>$4,612.10</td>
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<tr>
<td>Checkbook balance September 18, 1990</td>
<td>$6,028.73</td>
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**Money Market Account Balance May 15, 1990**

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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>$334.53</td>
</tr>
<tr>
<td>Balance</td>
<td>$14,194.97</td>
</tr>
</tbody>
</table>

It will be filed.

**Assistant Treasurer**
Dues notices have been sent and $1,440.00 has been remitted.

**Corresponding Secretary**
Mrs. Smullens stated letters of condolence have been sent to Dr. and Mrs. John Gartland and Mrs. Francis Sweeney. Mrs. Bowers remarked that Mrs. Liversidge passed away this summer.

**Historian**
Mrs. Bowers has received a draft of the Women's Board History supplement documenting the past three (3) years. Some additional editing is necessary and Mrs. Bowers doubts the supplement will be ready for the October meeting.
Mrs. Monica Melinson, Mrs. Harold Sukonik and Mrs. Linda Sikking in the new Surgical Family Waiting Area (10th Street Gibbon Lobby) underwritten by Women's Board funds.
Department and Committee Reports

Barton Department
Mrs. Northrup stated three (3) new members were welcomed at their first meeting on September 12, 1990. Barton will staff the Penny Wise Shop in November and April. The October 11, 1990 bake sale has been postponed due to construction in the Atrium. Four (4) members of the Barton Department expressed interest in joining the Women's Board. The Department discussed the plans for "Autumn Leaves - A Day at the Bellevue". The treasurer reported a bank balance of $962.03.

Burt-Melville Department
Miss Prevost reported the first meeting will be held October 23, 1990. The Department will again sell gourmet cakes for the holiday season. Several flavors and sizes of cakes are available. A mailing will be issued to the Women's Board members. On November 15th and 16th and December 7th and 14th the cakes will be sold in the hospital, 11th Street Lobby.

Curtis House Department
Mrs. Reeves announced the next meeting will be September 26, 1990. The note paper of Jefferson scenes is being sold in the bookstore and hospital gift shop. The Department was pleased with Ms. Ginsburg's "New Directions" article about the notepaper.

Martha Jefferson Department
Mrs. Rodgers stated the Department's meetings will be October 8, 1990; December 10, 1990; February 11, 1991 and April 8, 1991. The "Jewelry Sale" that was to be held November 18, 1990 may be rescheduled due to a proposed policy of payment. Volunteers will be obtained for Penny Wise in October.

Maternity Department
Mrs. Klein gave the Department's spring and fall report. The Department used some of their funds to purchase a "Billi Blanket" for the Maternity-Pediatric Departments of the Hospital. The Social Work Department was given $250.00 to purchase clothes for babies and mothers. The Department received $1,113.28 from the "Baby Pictures", and $4,865.65 from the Charity Ball. The Geranium Sale netted $3,267.85, $882.15 less than last year. This was due to a ten cent increase in the wholesale price, a loss of some large orders and the economy. Even with this set back $20,000.00 was donated to the Women's Board of Thomas Jefferson University Hospital.

The fall meeting was held September 12, 1990. Mrs. George D'Angelo was welcomed as a new member. The Geranium Sale was discussed and it was decided to upgrade the quality of paper used in the flyers and to more clearly define delivery services. The Department cannot be expected to deliver on demand to its many customers. The Christmas gifts for mothers and children have been completed and trees for the nurses stations are being renovated. The Department is thrilled with the "Autumn Leaves - A Day at the Bellevue" co-venture with Barton. The bank balance September 12, 1990 is $5,611.89.

Social Service Department
Mrs. Gabel reported the Department's meeting will be October 9, 1990. The "Holiday Boutique" will be December 6, 1990 in the Hospital Lobby. The Department asks for donations of scarves, men's and women's toiletries, jewelry, knickknacks, gloves, etc. These articles may be left in Mrs. Miller's office and The Penny Wise Shop.
Projects

Mrs. Abruzzo stated a meeting was held May 17, 1990. A Calendar of Events is available today. One addition to the calendar is the October 30, 1990 addressing for "Caldwell's by Candlelight"

Penny Wise

Mrs. Vauclain reported the shop was closed for the season on June 20, 1990. The net profit for 1989-90 season was $108,585.07. A lack of volunteers has required hiring another paid worker. Members were reminded that October is Martha Jefferson's month and November is Barton's month to volunteer. The shop reopened August 20, 1990. The Volunteer Luncheon will be held October 20, 1990 at the Merion Cricket Club.

Jefferson Jewel

Mrs. Vauclain announced a profit of $14,818.35 for the 1990 event.

Publicity

Ms. Ginsburg announced that Jeff News is the new name of the internal publication. The following activities were undertaken in behalf of the Board.

1. News releases and photo captions on the newly elected officers and Penny Wise reopening were sent to local newspapers.

2. "New Directions" articles were prepared on Penny Wise reopening, Curtis House notepaper, Caldwell's by Candlelight and Dr. Brucker's presentation at the October meeting.

3. Photographer was hired for publicity photos of invitation addressing for "Autumn Leaves"; today's tour of the Hospital; photos of "Caldwell's by Candlelight" committee members; and for Dr. Brucker's visit to the Women's Board in October.

4. Contacted Caldwell's public relations person regarding use of our photographer for events at Caldwell's, sent research on medicinal use of precious metals and stones for a "Caldwell Quiz."

Program

Mrs. Saukkonen announced President Brucker will speak at the October 16, 1990 meeting. Dr. Brucker will discuss "Medicine in the 1990's".

Magic Moments VII

Mrs. James W. Fox, 4th is chairman of the 1991 event which will be held at the Philadelphia Country Club on Saturday, April 20.

Finance

No report.

Files

No report.
**P.A.H.A.**
Mrs. Medoff stated the next meeting will be at Frankford Hospital, Torresdale Campus, October 11, 1990.

**Membership**
Mrs. Reeves announced Mrs. Charles Garver is a new member of the committee. Mrs. Reeves read the application of Mrs. Melvin Ivker (Estelle) proposed by Mrs. Medoff, seconded by Mrs. Abruzzo and Mrs. Rodgers. Mrs. Abruzzo moved to accept Mrs. Ivker for membership, seconded and passed.

**Charity Ball**
Mrs. Abruzzo stated the contracts have been distributed to the Departments. The deadline for completed contracts is October 30, 1990.

"**Autumn Leaves - A Day at the Bellevue**"
Mrs. Northrup enthusiastically endorsed the Barton and Maternity Departments project. Response to the invitations is good. The table pieces will be donated by Bonatsos Flower Shop. The raffle items are coming in and there will be two baskets of cheer donated by the committee. A fashion show, an art lecture, a tour of the Bellevue shops and luncheon are scheduled. The publicity has been excellent.

"**Caldwell's by Candlelight**"
Mrs. Abruzzo stated the party will be December 4, 1990 at 6:00 p.m. There will be cocktails, hor d'oeuvres, a buffet dinner and dancing. At 8:30 p.m. junior committee members and guests will join the festivities. Fifteen percent of the night's total sales will be donated to the Women's Board.

**Projects List**
Mr. Tom Lewis will present one list of proposed projects to the Women's Board at the January 1991 meeting.

**Unfinished Business**
Mrs. Murray reported that in July, 1990, Mr. Michael J. Bradley left Jefferson to become President of Columbia-Presbyterian Hospital, New York City. Thinking it appropriate that the Women's Board present him with a momento gift and considering that the Executive Committee was not scheduled to meet again until September, Mrs. Murray consulted the By-Laws for guidance. "To make an immediate decision with no time to call a meeting, she [the president] may, with the concurrence of a majority of the elected officers, be empowered to do so." After calling and polling the elected officers and gaining their consent, Mrs. Murray purchased a French clock engraved with the inscription "Best Wishes Michael J. Bradley - Women's Board of Thomas Jefferson University Hospital."

Mrs. Bowers moved to ratify the procedure of the President. Seconded and approved.
Mrs. Sukonik has had triplicate bank deposit slips printed and distributed to the Departments. The Departments are requested to use these slips whenever they make a direct deposit to the Women's Board Account.

The meeting was adjourned at 11:50 a.m.

Fay McCune, Secretary

Mr. Thomas J. Lewis, Executive Director, Thomas Jefferson University Hospital was introduced. Mr. Lewis spoke about the hospital's position as a regional leader in the provision of health care services and discussed potential growth for the future. Following a luncheon, hosted by hospital administration, Mr. Lewis lead a tour to the Interventional Radiology Division of the Department of Radiology and the new Emergency and Trauma Center.

Approved:

Corrected: Under Corresponding Secretary: "Mr. Liversidge passed away."
The stated General Board Meeting of the Women's Board of Thomas Jefferson University Hospital was called to order by the President, Mrs. William Bruce Murray, in the Scott Board Room, October 16, 1990 at 10:30 A.M.

There were 43 members present. Mrs. Susan Miller represented Hospital Administration and Ms. Ginsburg, Hospital Public Relations.

A motion to dispense with the reading of the minutes was made by Mrs. Bowers, seconded and passed.

**Treasurer's Report**

Mrs. Sukonik gave the following:

- Checkbook Balance September 18, 1990: $6,028.73
- Receipts (X-mas decorations): $225.00
- Disbursements: $90.00
- Balance October 16, 1990: $6,163.73

- Money Market Account September 18, 1990: $14,194.97
- Interest: $63.72
- Balance: $14,258.69

**Assistant Treasurer's Report**

Mrs. Poinsard reported $1,835.00 total deposit from dues to date.

**Corresponding Secretary**

Mrs. Smullens reported condolence letters were sent to Dr. and Mrs. Gartland, Mrs. Francis Sweeney and Mrs. Liversidge (?).

**Historian**

Mrs. Bowers announced the three year history supplement is not available at this time. The printing expense is being afforded by the Printing Department.

**Departments on Committee Reports**

**Barton**

Mrs. Northrup's report will be on their venture with the Maternity Department "Autumn Leaves."

**Burt Melville**

Mrs. Foley stated the Department's first meeting will be October 23, 1990. They will be selling the Gourmet Holiday cakes in the Hospital Lobby November 15 and 16, also in December if there is a demand. Orders for cakes will be taken.
Curtis House
Mrs. Reeves has given all Departments packets of Jefferson note paper to sell.

Martha Jefferson
Mrs. Rodgers reported they will volunteer in the Penny Wise Shop for the month of October. A jewelry sale will be held December 13, 1990 in the Atrium. A watch sale will be scheduled for March 1991. A theater project will be scheduled in the spring depending upon the availability of a desirable show.

Maternity
Mrs. Klein stated their next meeting is November 7, 1990.

Social Service
Mrs. Gabel announced their first regular meeting was held October 9, 1990. The treasurer reported donations were made for the Charity Ball Program Book and holiday decorations in the hospital. During the summer, Mrs. Garver took three boxes of clothing to the “Clothes Closet” and a box of diapers and children’s clothing were given in October. Baby caps were knitted for premature infants. The Boutique Sale will be held December 6, 1990. Please leave salable items at the Penny Wise Shop or Mrs. Miller’s office. Miss Hunter, Director of the Social Work Department, reported that staffing was up to 42 professionals, a big change from 15 years ago when there were only 15 social workers in the Department. To date, the department has provided social work support for over AIDS patients. The next meeting will be December 4, 1990.

Bylaws
No report

Awards
Mrs. Shaw announced the following names as possible award recipients:
- Geraldine Fox - works with hearing impaired
- Pat Morley - volunteer, works with cancer patients
- Claire Fagin - Professor of Nursing at Hospital of the University of Pennsylvania
- Jane Pepper - President, Pennsylvania Horticulture Society

Projects Advisory
Mrs. Abruzzo stated a calendar of events is available. The following addition and changes should be noted; The addressing for "Caldwell’s by Candlelight" will be held on October 30, the Martha Jefferson Department Jewelry Sale is rescheduled for December 13, 1990.

Penny Wise
Mrs. Vauclain stated the Thrift Shop was closed June 21, 1990 and reopened August 20, 1990. The shop now has three full-time and one part-time employee. The Volunteer Luncheon will be at Merion Cricket Club on October 24, 1990. Martha Jefferson is responsible for October and Barton for November. Mrs. Vauclain presented a check for $35,000 which is the profit from January to June 1990. Since 1962 $1,783,500 has been given to the Women’s Board.

Jefferson Jewel
Mrs. Vauclain reported a profit of $14,818.35.
**Doctors' Day**
No report

**Public Relations**
Ms. Ginsburg read the following activities on behalf of the Board:

1. Supplied photos and contact sheets for Charity Ball Program book.

2. Completed Jeff News articles on "Caldwell's by Candlelight", the jewelry sale and gourmet cake sale.

3. Hired photographers for Penny Wise luncheon.

4. Drafted photo caption for Jeff News on the Board's tour of new Hospital facilities hosted by Tom Lewis.

**Program**
Mrs. Saukkonen announced that Darwin J. Prockop, M.D., Ph.D., Chairman Department of Biochemistry and Molecular Biology, Jefferson Institute of Molecular Medicine, will speak at the January 16, 1991 General Board Meeting.

**Finance**
Mrs. Poinsard gave following:

- Balance in Checking & Savings Accounts $20,229.49
- Receipts Department Earnings $80,187.24
- Department Balance Checking & Saving Accounts $100,416.73
- Disbursements - Departments $77,743.22
- Department Balance Checking & Savings Accounts $22,673.51

- Receipts General Fund $132,777.74
- Total Earned 1989-1990 * $212,974.98

Recap - Penny Wise Operation - Net profit, after taxes, operation expense and distribution to consignors was $108,585.07.

**Files**
Miss Harrison reported the files are up to date.

**P.A.H.A.**
Mrs. Medoff reported the meeting was held at Frankford Hospital - Torresdale Campus. The President of Pennsylvania Association Hospital Auxiliaries announced the aims of the organization. The speaker was Mary Cannon her topic, "Creation of a Paragon." Next meeting is February 14, 1991 at H.U.P.

**Membership**
Mrs. Reeves announced Mrs. Charles Garver is the new member of the committee. Mrs. Reeves read the application, for membership of Mrs. Milton Ivker, (Estelle) proposed by Mrs. Medoff seconded by Mrs. Abruzzo and Mrs. Rodgers. Mrs. Vauclain made the motion to accept Mrs. Ivker. Seconded, the motion passed.
Charity Ball
Mrs. Klotz stated more "ads" are needed and requested the "ad applications" must be returned by October 30, 1990.

Tennis Tournament
No report

Special Events
Mrs. Northrup reported on "Autumn Leaves-A Day at the Bellevue", the benefit sponsored by the Barton and Maternity Departments. The Bellevue has been most cooperative. The raffle tickets will be 6 for $5.00. The drawing will follow the fashion show sponsored by The Shops at the Bellevue. Activities will include an art lecture and tour of historic Bellevue. The invitation response is 215 as of today.

Mrs. Abruzzo reported on "Caldwell's by Candlelight." There will be cocktails, dinner, and dancing. Valet parking will be available. Young adults will join the party after dinner. There will also be a Treasure Hunt. Gifts will be provided by Caldwell's. Invitations will be addressed at Mrs. Vauclain's on October 30, 1990.

Thank you letters were read from the Medical Care Program for a scale and the Surgi-Center for a joint arthroscope. Both were purchased with Women's Board funds.

The meeting was adjourned at 11:22 a.m.

Fay McCune, Secretary

Mrs. Saukkonen introduced Dr. Brucker, President of Thomas Jefferson University Hospital. Dr. Brucker delivered an excellent talk on "Medicine in the 1990's." An outline was distributed to each Women's Board member attending. Copy attached to the minutes.

Luncheon was enjoyed.

Approved:

Corrected
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, November 20, 1990

The Executive Committee, Women's Board of Thomas Jefferson University Hospital, was called to order by the President, Mrs. Murray, November 20, 1990 at 10:35 a.m. in the Scott Board Room.

Members present were: Tabas, Klein, O'Donoghue, Shaw, Foley, Kelley, Bowers, Haskell, Gabel, Reeves, Medoff, Abruzzo, Sukonik, Murray, McCune. Ms. Ginsburg represented Public Relations, Ms. Cindy Hoffman, Director of Media Relations attended. Mrs. Susan Miller represented Hospital Administration.

The minutes were approved as read.

Treasurer's Report
Mrs. Sukonik gave the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Checkbook balance October 16, 1990</td>
<td>$6,163.73</td>
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<tr>
<td>Receipts</td>
<td>$60,610.00</td>
</tr>
<tr>
<td>Total</td>
<td>$66,773.73</td>
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<tr>
<td>Disbursements</td>
<td>$55,900.00</td>
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<tr>
<td>Balance November 20, 1990</td>
<td>$10,873.73</td>
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<tr>
<td>Money Market Balance October, 16, 1990</td>
<td>$14,258.69</td>
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<td>Interest</td>
<td>$66.15</td>
</tr>
<tr>
<td>Balance November 20, 1990</td>
<td>$14,324.84</td>
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</table>

It will be filed.

Assistant Treasurer
No report.

Corresponding Secretary
Mrs. Murray reported condolence letters were sent to Mrs. Steigerwalt upon the loss of her mother, Mr. Stephen Fuguet upon the loss of his mother and Mrs. Amos S. Wainer upon the loss of her husband.

A welcome letter was sent to Mrs. Milton Ivker.

Historian
No report.

Department and Committee Reports

Barton
Mrs. Abruzzo reported the joint venture of the Barton and Maternity Departments "Autumn Leaves: A Day at the Bellevue" netted $6,500.
Mrs. E. Colton O'Donoghue, Mrs. David Ramsey, Mrs. Jerome Cotler and Mrs. George Griffin addressing for the "Autumn Leaves Day" at the Bellevue.

Miss Arena
**Burt-Melville**
Mrs. Foley stated the Department held a Holiday Cake Sale on November 15-16, 1990 in the Hospital Lobby. Sales were slow and there will be another Lobby sale on December 14, 1990. A new order form, being distributed today, indicates that cakes can be delivered to your home, or other arrangements can be made after you order the cakes. Some cakes were available only for the Lobby sale and will be sold until the supply is exhausted. The Department will participate in the Rehabilitation Departments’ Holiday Party. Date to be announced.

**Curtis House**
Mrs. Reeves thanked Mrs. Miller for her help in the sale of the Jefferson note paper.

**Martha Jefferson**
Mrs. Rodgers reported the Department's next meeting will be December 10, 1990. Preparations are being made for the jewelry sale to be held December 13, 1990. All members are being encouraged to attend "Caldwell's by Candlelight."

**Maternity**
Mrs. Klein stated the Department will hold its next meeting November 28, 1990. At that meeting, "Autumn Leaves: A Day at the Bellevue" will be evaluated. The holiday gifts for newborns, new mother’s and pediatric patients have been purchased. The Christmas trees are ready and will be delivered to nursing stations. The revenue from baby pictures has dropped. Mrs. Miller has been asked to check into this.

**Social Service**
Mrs. Gabel reported their next meeting is December 4, 1990. "The Holiday Boutique" will be December 6, 1990 in the hospital lobby. Contributions of saleable items are still needed.

**By Laws**
No report.

**Awards**
No report.

**Projects Advisory**
No report.

**Penny Wise**
The October 1990 profit was $12,008.09.

**Jefferson Jewel**
No report.

**Doctors Day**
No report.
Publicity
Mrs. Murray read the report, prepared by Ms. Ginsburg, regarding the activities undertaken in behalf of the Women's Board:

Photographers were present for the Social Service Department's "Holiday Boutique" and Holiday Luncheon for the Department of Social Work, and Burt-Melville's Gourmet Cake Sale.

Jeff News carried items of the Penny Wise Volunteer Luncheon and the Women's Board's support of flowers for Thanksgiving patient trays.

Program
No report.

Magic Moments VII
This year's event will take place on Saturday, April 20, 1991 at the Philadelphia Country Club.

Finance
Mrs. Kelley, Chairman, reported the following budget for 1990-1991.

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<th>Amount</th>
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<td>Charity Ball Ad</td>
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<tr>
<td>Doctors Day Flowers</td>
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<tr>
<td>P.A.H.A.</td>
<td>$ 375.00</td>
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<tr>
<td>President's Fund</td>
<td>$ 200.00</td>
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<tr>
<td>Flowers for Holiday Hospital Trays</td>
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<td>Miscellaneous</td>
<td>$ 350.00</td>
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<tr>
<td>Total Budget</td>
<td>$4,250.00</td>
</tr>
</tbody>
</table>

Motion to approve budget was made by Mrs. Bowers, seconded and passed.

Files
No report.

P.A.H.A.
No report.

Membership
Mrs. Reeves presented the following names in nomination for membership:

1. Mrs. Paul C. Brucker (Joan) sponsored by Mrs. Gonnella, seconded by Mrs. Rodgers and Mrs. Saukkonen. Mrs. Bowers moved to approve the nomination, seconded and passed.

2. Mrs. Melvin Moses (Tanya) sponsored by Mrs. Fox seconded by Mrs. Marks and Mrs. Abruzzo. Mrs. Klein moved to approve the nomination, seconded and approved.

3. Mrs. Lee Moses (Kitty) sponsored by Mrs. Tasman, seconded by Mrs. Foley and Miss Harrison. Motion to approve the nomination by Mrs. Bowers, seconded and passed.
Charity Ball
No report.

Special Events
"Caldwell's by Candlelight"
Mrs. Abruzzo reported all plans and details were reviewed and finalized. Seating is limited to 180 persons and as November 19 reservations for dinner totaled 124 and there were 15 people coming for the after dinner activities. Donations to date are $650.

Unfinished Business
Mrs. Murray initiated a discussion regarding storage of the silver tray given to the Women's Board by Dr. Bluemle. The suggestion to authorize a committee to investigate this was taken under advisement.

Mrs. Murray shared a letter of appreciation from Mr. Gary Ginsburg, Manager of the Emergency Department, thanking the Women's Board for supporting the purchase of a blood warmer.

Mr. Chris van der Boors, Hotel A-Top the Bellevue, wrote to inform the Board that the Ethel Barrymore Room on the 19th floor is available for meetings weekdays from 8:00 a.m. - 2:30 p.m. Tea and coffee are available. Call Ruth 477-4555 for reservations.

Mrs. Murray asked Mrs. Miller to explain the tax laws governing fund-raising activities by charitable organizations.

IRS Revenue Ruling 67-246 requires that donors be adequately informed regarding the deductibility of their contributions to Jefferson. The University policies and procedures will be amended to state our intention to comply with the ruling in all fund raising activities undertaken. All invitations and/or solicitations to participate in, or attend, fund-raising activities must clearly state the extent of tax deductibility. If a ticket becomes a "chance" for a prize, no portion of the price is deductible. The fair market, or actual, value of meals, entertainment, parking, etc must be used in determining the "premium value" of an event, even when some of the items have been donated.

Meeting adjourned at 12:15 p.m.

Fay McCune, Secretary

Approved:

Corrected:
WOMEN'S BOARD SPECIAL EXECUTIVE COMMITTEE
THOMAS JEFFERSON UNIVERSITY HOSPITAL
TUESDAY, JANUARY 15, 1991

On January 15, 1991 at 9:45 a.m. a special executive board meeting of the Women's Board of Thomas Jefferson University Hospital was called to order in the Scott Board Room by our President, Caroline Murray. Nineteen members attended. Susan Miller, representing Hospital Administration, and Rosamunde Ginsberg, representing Public Relations, were also in attendance.

Noting the grave significance of this date, Mrs. Murray opened our meeting by asking for a moment of prayer "for all of those in authority in the world that they may achieve a peaceful settlement of the Middle East crisis."

In the absence of recording secretary, Faye McCune, corresponding secretary, SaraKay Smullens, circulated the minutes of the October 16th Executive Committee Meeting. Cooie Klotz moved that they be approved. The motion was seconded and passed.

Tom Lewis, Senior Vice President for Health Care Administration and Chief Executive Officer of Thomas Jefferson University Hospital, sent regrets. He was called out of town and thus was unable to attend this meeting. He will try to be present at our next meeting.

Mrs. Murray distributed an article from the Sunday, January 6, 1991 Philadelphia Inquirer. The article reported that Carlo M. Croce, the internationally known molecular biologist and most of the forty scientists who work with him at Temple University's Fels Institute for Cancer Research and Molecular Biology, will be moving to Thomas Jefferson University this summer. The team will have "expanded laboratory space" in Jefferson's 85 million dollar Life Sciences Building now under construction. Dr. Croce will become Chairman of the Department of Microbiology and Immunology.

An important discussion concerning the impact and challenges of IRS ruling 6726 to the Women's Board's fund raising efforts followed. This law is actually not new. It has been on record for 24 years. However, it is now being carefully monitored. Institutions not strictly adhering to it will be heavily penalized.

A motion was made by Mrs. Klotz that the Women's Board comply with the University's implementation of this law. It was seconded and carried unanimously. The taxable and nontaxable aspects of Magic Moments will be described in the invitation. An appropriate statement of deductibility has also been sent to those attending our Evening of Tennis fund raiser.

Edwina Vauclain reported on plans for Jefferson Jewel. Due to her period of recuperation, Kay Cavanaugh cannot Co-chair the event this year. All food, beverage, parking and facility rental costs must be considered as part of a "premium" and, for tax purposes, subtracted from the total monies paid to attend an event. A discussion about both the appropriate wording of the invitation and the special flavor of this event followed.
A motion was made by Marcella Theodos that we proceed with the Jefferson Jewel Party and that purchase of a ticket would become a chance for the jewel and, therefore, not deductible for tax purposes. It was seconded and carried unanimously. The Executive Committee voiced our deep appreciation to Edwina Vauclair and offered our full support in any ways possible. Mrs. Vauclair will visit Hadley Jewelers today to discuss the selection of the Jefferson Jewel.

The meeting was adjourned at 10:30 a.m. so that the General Women's Board Meeting following could begin promptly.

Respectfully submitted.

SaraKay Smullens
Corresponding Secretary
(Substituting at this meeting for
Fay McCune, Recording Secretary)

Accepted:
Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, February 19, 1991

The Executive Committee, Women's Board of Thomas Jefferson University Hospital, was called to order by the President, Mrs. Murray, February 19, 1991 at 10:40 a.m. in the Scott Board Room.

Members present were: Reeves, Poinsard, Kelley, Foley, O'Donoghue, Marks, Rodgers, Theodos, Klotz, Klein, Harrison, Abruzzo, Haskell, Saukkonen, Sukonik, Murray and McCune. Mrs. Miller represented Hospital Administration; Ms. Ginsburg represented Public Relations.

The minutes of November 20, 1990 were approved.

Treasurer's Report
Mrs. Sukonik gave the following report:

Checkbook Balance: January 8, 1991 $ 5,821.73
Receipts $46,145.00
Total Balance $51,966.73
Disbursements $46,516.00
Checkbook Balance: February 19, 1991 $ 5,450.73

Money Market Balance: January 8, 1991 $21,388.75
Receipts $ 5,348.96
Money Market Balance: February 21, 1991 $26,737.71

It will be filed.

Mrs. Sukonik reported this change of address: Mrs. Kenneth Merz
1810 Brannock's Neck Road
Cambridge, Maryland 21613

Assistant Treasurer
Mrs. Poinsard requested action on non-paying members of the Women's Board. It was decided to eliminate members in nursing homes and to send one more letter to those members in arrears. The members were asked for information on those in arrears and to report to the committee at the March 19, 1991 meeting.

Corresponding Secretary
Letters of welcome to the Women’s Board were mailed to Mrs. Paul Brucker, Mrs. Lee Moses and Mrs. Melvin Moses. A letter of condolence was sent to Mrs. Natalie Cohn.

Historian
No report.
Departments and Committee Reports

Barton
Mrs. Marks announced addressing for "Phantom Fair" is scheduled for March 7, 1991.

Burt Melville
Mrs. Foley reported the department held a meeting January 17, 1991. Three (3) members volunteered at Penny Wise in December. Two (2) Samovars, that had been used in the Nurses' Home were donated to Penny Wise Shop, they sold for $125 apiece. The cake sale was successful, a final report is not available at this time. The next meeting is March 21, 1991.

Curtis House
Mrs. Reeves stated their next meeting is in March. Members volunteered at Penny Wise in January. The note paper is selling well.

Martha Jefferson
Mrs. Rodgers reported a meeting was held February 11, 1991. The Department will staff the Penny Wise Shop in March. A tour of the Psychiatry Department will be scheduled following the meeting on April 3, 1991. The Charity Ball chairmen, Mrs. Blacklow and Miss Hayes will repeat this project in 1991. The Department is awaiting a message from All-Star Forum, pertaining to a performance coming to the city in the early fall or winter. A watch sale will be held March 27-28, 1991 in the Atrium.

Maternity-Children's
No report.

Social Service
Mrs. Haskell reported for Mrs. Gabel. Their meeting was February 12, 1991. The treasurer reported $2,678.99 in the checking account and $298 in the money market account. There is a need for children's and teen-age clothing for the "clothes closet". The Department learned of "Boarder Babies". These are babies were kept in the hospital for extended periods for lack of a permanent, safe, home. They are now being placed in residences to better their chances for normal living.

By Laws
No report.

Awards
Mrs. Murray circulated ballots prepared by Mrs. Shaw. Members were asked to indicate their acceptance and/or objection to the following nominees.

A. Distinguished Daughter of Pennsylvania, Geraldine Dietz Fox
B. Gimbel Award, Dorrance H. Hamilton
C. The Philadelphia Award, Patricia M. Morley

Project Advisory
Mrs. Abruzzo announced addressing for "Magic Moments VII" will be February 27, 1991 at Mrs. Vauclain's. There were some remarks about Moscow Circus, but the discussion was not concluded because the date would be the Sunday between Christmas and New Years.
Penny Wise
No report.

Jefferson Jewel
Mrs. Theodos stated the jewel has been purchased. It is a pair of jade and diamond earrings.

Doctors Day
A date has yet to be decided upon by the Philadelphia County Medical Society.

Publicity
Mrs. Marks reported the following activities were undertaken by Ms Ginsburg for the Women's Board: Drafted and sent for approval, JeffNews article for the watch sale, Phantom Fair addressing, Magic Moments pictures for JeffNews. An article was written for JeffNews about Women's Board flowers for Valentine's Day patient trays. For the JeffNews ad for Penny Wise Shop, wrote ad copy and helped select model and visited Penny Wise Thrift Shop with a photographer and advertising coordinator from the marketing department to get the flavor of the shop for the ad's photograph.

Program
Mrs. Saukkonen has scheduled the following speakers:

May 21, 1991
Marshall Goldberg, M.D.
Professor of Medicine
Director of Division of Endocrinology
"Medicine, Medical Writing and Literature"
Dr. Goldberg is a published novelist and a frequent T.V. and radio guest.

October 15, 1991
National Breast Cancer Month
Lisa Brownstein
Founder and Director, Linda Creed Foundation
"Early Detection of Breast Cancer"
1/2 hour film produced by pharmaceutical company plus either
1. Female breast surgeon
2. Radiation therapist

Magic Moments

Finance
No report.

Files
Miss Harrison reported the committee has finally coded 1300 individuals into categories: Women's Board, Jefferson Doctor, Jefferson Alumni, Administration, Board of Trustees. The computer codes list the supporters of Women's Board events and the amount of money donated to Women's Board activities.

PAHA
No report.
Membership
Mrs. Reeves announced the following names for membership:

Mrs. John Cohn (Sherry)
578 Penn Valley Road
Narberth, PA 19072

Proposed: Mrs. Barbara Marks
Seconded: Mrs. Florence Cotler
          Mrs. Fran Northrup

Mrs. Klein made the motion to approve Mrs. Cohn for membership, seconded and passed.

Mrs. Joseph V. Conroy, III (Beverly)
1337 Wrightstown Road
Wrightstown, PA 18940

Proposed: Mrs. Peter Herbert
Seconded: Mrs. Paul Blake
          Mrs. Thomas B. Mervine

Mrs. Theodos made the motion to approve Mrs. Conroy for membership seconded and passed.

Charity Ball
Mrs. Klotz distributed "Charity Ball Programs". The 1989 distribution from the Charity Ball were received and each department will receive a pro-rated share. Jefferson is the leader in securing ads for the 1990 program book.

New Business
Mrs. Miller distributed Thomas Jefferson University Hospital Proposed Projects for the Women's Board. There are 22 projects listed.

A motion by Mrs. Foley to purchase a gift for Miss Mabel Prevost, in honor of the 100th anniversary of the Nursing Department, at the May 1991 meeting was seconded and passed.

There being no further business the meeting was adjourned at 12:30 p.m.

Fay McCune, Secretary

Approved:

Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, March 19, 1991

Mrs. Murray, President of the Women's Board, called the meeting to order at 10:30 a.m. on Tuesday, March 19, 1991 in the Scott Board Room. Mrs. Murray called upon Mrs. Saukkonen, who introduced Dr. Pamela Watson, Chairman of the Department of Nursing Education, College of Allied Science. Dr. Watson spoke about the "Centennial of Thomas Jefferson University Hospital Nursing Education." The diploma school existed for 80 years, today's graduates earn a Baccalaureate degree. Celebration events include an evening gala on May 3 at Jefferson Alumni Hall and the annual luncheon for diploma school graduates on May 4. Janice Stewart described the memorabilia which will be on display, a poster will be issued and a booklet will be published. Each member of the Women's Board will receive a copy.

Members present were: Sukonik, Saukkonen, Smullen, Medoff, Haskell, Gabel, Klotz, Vauclain, O'Donoghue, Shaw, Foley, Saler, Poinsard, Prevost, Bowers, Northrup, Rodgers, Kelley, Abruzzo, Reeves, Harrison, Murray and McCune. Mrs. Miller represented Hospital Administration; Ms. Ginsburg represented Public Relations.

Mrs. Murray resumed the executive committee meeting at 10:45 a.m.

Mrs. Smullen read the "Special Executive Committee" minutes of January 15, 1991. The minutes were approved as read.

The minutes of February 19, 1991 were approved as read.

**Treasurer's Report**

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**Tennis Tournament**

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**Assistant Treasurer's Report**

Mrs. Poinsard reported she has received dues from members in arrears.

**Corresponding Secretary**

Mrs. Smullen stated a note from Mrs. Natalie Cohn was received.
Historian
Mrs. Bowers reported the past three years history of the Women's Board is in its final stages and will soon be published.

Departments and Committee Reports

Barton
Mrs. Northrup announced their meeting was March 7, 1991. Invitations were addressed for the "Phantom Fair." Mrs. Cotler and Mrs. Mervine were thanked for the clever verse on the invitations and Mrs. Zeleznick was thanked for the design. A new member is Mrs. John Salvo. Two department members have been approved as members of the Women's Board, Mrs. Conroy and Mrs. Cohn. Mrs. Herbut has been contacting members for the month of March at Penny Wise. The Bake Sale will be Thursday, May 9, 1991. Mrs. Conroy and Ms. Bonatsos are chairmen.

Barton has selected for the proposed projects as follows:

1. (F) Naso-pharyngoscope
2. (I) Wall-mounted television sets
3. (M) Portable Monitoring Equipment
4. (D) Vacuum Cast Cutters
5. (A) Perineal Re-Education

Burt Melville
No report. The next meeting is March 21, 1991.

Curtis House
Mrs. Reeves stated the members have been volunteering at Penny Wise, addressing invitations for Women's Board projects, serving on committees and selling the notepaper. Their department meeting will be in April.

Martha Jefferson
Mrs. Rodgers reported their meeting will be April 3, 1991. A watch sale will be held in the Atrium on March 27, 1991 and in Alumni Hall on March 28, 1991.

Maternity-Children
Mrs. Klotz reported for Mrs. Klein stated their meeting was held February 23, 1991. The department voted their preferences for the purposed projects.

1. (E) Gambro Fluid Control Monitor
2. (M) Portable Monitoring Equipment
3. (Q) Portable Escort E.C.G. Monitor

The Geranium Sale will be held May 13-14, 1991. The prices will be $2.75 for a potted geranium, $15.00 for hanging baskets and $1.00 for impatiens plants. The flyers will be mailed after March 28, 1991. The balance in the Maternity account is $13,477.01. A check has been received for the baby pictures.

Social Service
Mrs. Gabel stated their meeting will be held April 9, 1991 in Jeff Hall M-25.

Awards
Mrs. Shaw reported the nominees for the awards were approved. Mrs. Northrup stated in our own Women's Board we have a nominee, Mrs. Theodos. Mrs. Theodos has
been very active in the American Cancer Society having held many positions and at present is President of Montgomery County Cancer Society.

Projects
Mrs. Abruzzo stated Doctors Day will be observed March 28, 1991. Faculty Wives and Women's Board representatives are on the committee.

Penny Wise
Mrs. Vauclain stated the profits for January 1991 were $9,194.61; February profits were $7,985.43 which is down from the same time in 1990. There are 486 consigners which is also down from last year.

Jefferson Jewel
Mrs. Vauclain announced a pair of jade and diamond earrings have been obtained but not paid for. Mrs. Vauclain asked members to add new names to the mailing list.

Public Relations (Publicity)
Ms. Ginsburg reported the following:

1. Mailed newspaper clippings to the President and historian. Retrieved various photos and contact sheets from public relations files for the historian.

2. Hired photographers to cover Magic Moments VII addressing, Doctors Day and Phantom Fair addressing.

3. Wrote calendar item for Jeff News on Women's Board daffodils placed on patients' trays for American Cancer Society, wrote calendar item for Doctors Day celebration.


Program
Mrs. Saukkonen has scheduled for the May 21, 1991 General Board meeting Dr. E. Marshall Goldberg who will speak on "Medicine, Medical Writing and Literature."

Magic Moments VII
Mrs. Poinnard stated ticket sales are down there have been donations but warm bodies are needed.

Finance
No report.

Files
No report.

P.A.H.A.
The next P.A.H.A. meeting is April 11, 1991 at Lankanau Hospital.
Membership
Mrs. Reeves announced the following for membership:

Mrs. Mark Mishkin

Proposed by Mrs. Jerome Cotler
Seconded by Mrs. Estelle Snellenburg and Mrs. Norman Williams

Charity Ball
Mrs. Miller stated a check for $15,890 has been received.

New Business

Mrs. Murray reported that after consultation with, and approval from, several Board officers, she agreed to a request from the Department of Nutrition and Dietetics to place a daffodil on each patient's food tray for the American Cancer Society's "Daffodil Day." Mrs. Smullens moved to honor this request for the 1991 year. Seconded and approved.

Mrs. Sukonik moved to have a better defined policy for placing flowers on patient trays. Every September the Board will vote to approve the placement of flowers on Thanksgiving Day, New Year's Day, Valentine's Day and Mother's Day. Seconded and approved.

Mrs. Murray presented Miss Mabel Prevost with a crystal Lalique cat in honor of the Thomas Jefferson University Hospital Centennial Anniversary of the Nursing School. Miss Prevost was surprised and thanked the Women's Board.

Mrs. Miller distributed an additional list of projects for the Women's Board members to review before the vote is taken.

Mrs. Murray distributed resumes of the artist, Grace Bishko, whose paintings are hung in the hallway of the 6th floor of the Scott Building.

There being no further business the meeting was adjourned at 11:56 a.m.

Fay McCune, Secretary

Approved:

Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, April 16, 1991

The meeting was called to order by the President, Mrs. Murray, at 10:37 A.M. in the Scott Board Room.

Members present were: Tabas, Bowers, Prevost, O'Donoghue, Hamilton, Reeves, Shaw, Klein, Klotz, Theodos, Vauclain, Rodgers, Saukkonen, Kelley, Gabel, Haskell, Medoff, Smullens, Abruzzo, Sukonik, Murray and McCune. Mrs. Miller represented Hospital Administration; Ms. Ginsburg represented Public Relations.

The minutes were approved as read.

Treasurer's Report
Mrs. Sukonik reported the following:

Checkbook Balance March 19, 1991 $11,609.24
Receipts $26,015.00
Total $37,624.00
Disbursements $23,100.00
Checkbook Balance April 16, 1991 $14,524.24

Money Market Balance March 19, 1991 $26,642.10
Interest $ 114.68
Transferred from checking account $22,000.00
Money Market Balance April 15, 1991 $48,956.78

It will be filed.

Assistant Treasurer
No report.

Corresponding Secretary
Mrs. Smullens read a note received from Mrs. Anne Insinger thanking Mrs. Smullens and the Women's Board for a letter of condolence.

Historian
Mrs. Bowers stated the supplement documenting the past three years of the Women's Board history is being printed.
DEPARTMENT AND COMMITTEE REPORTS

Barton
Mrs. Abruzzo reported for Mrs. Northrup. The Bake Sale will be on May 9, 1991. Donations and baked goods are needed.

The projects selected by the Department are:

1. Anxiety Management for M.R.I.
2. Pastoral Care Program
3. (F) Naso-pharyngoscope
4. (F) Wall mounted T.V. sets
5. (M) Portable Monitoring Equipment

Burt-Melville
Miss Prevost reported for Mrs. Foley. The Department met on March 21, 1991. If approved by the Women's Board Executive Committee, they will purchase with Haviland Funds the following items:

1. Human Spine Model (Item J) $500.00
2. Quintan Treadmill (Item B) $6,480.00
3. Vacuum Cat Cutters (Item D) $2,400.00

Miss Prevost made the motion to fund the cost of these items, $9,380.00, from the Haviland Fund, seconded and passed. Members voted their choices of the projects as follows.

1. Anxiety Management Strategy for M.R.I. Patients
2. Surgical Waiting Room
3. Patient Services Complaint Management System

Mrs. Walter A. Conlan, Jr., 225 Race Lane, Haverford, Pennsylvania, is a new member. The next meeting is April 18, 1991 at the home of Mrs. Levin.

Curtis House
Mrs. Reeves stated the Department met on April 11, 1991. The following projects were selected by the Department.

1. (A) Perineal Re-education
2. Patient Services Complaint Management System
3. (F) Naso-pharyngoscope
4. (L) Hoyer Lift

A sum of $3,000 will be donated to the Women's Board at the May meeting. Members will help staff the Penny Wise Shop in May.
Martha Jefferson
Mrs. Rodgers reported the April tour of the Psychiatry Department had been cancelled. It will be re-scheduled in the Fall. Five hundred dollars has been allocated toward new bedspreads for the psychiatry inpatient units. The watch sale was a success. A profit of $700.50 was reported by the chairmen, Mrs. Abruzzo and Mrs. McNulty. Another sale has been scheduled for November 7-8, 1991. A winter project is schedule for January 22, 1992 at the Academy of Music titled "A Tribute to Martin Luther King, Jr." A reception will follow. The hospital projects were discussed. The Department decided to support all of them but voted for these specifically:

1. Pastoral Care Program
2. (A) Anxiety Management M.R.I.
3. (L) Hoyer Lift

The Nominating Committee has been unable to select a chairman for the next two-year term. A discussion followed regarding the future of Martha Jefferson Department. The Department would like to know if any other Department is having difficulty recruiting individuals for leadership roles. A suggestion was made that a task force be formed, consisting of one member from each standing committee, to discuss the reluctance of members to chair various committees. The Department's next meeting will be June 12, 1991. To control costs, it will be a breakfast, rather than a luncheon, meeting.

Maternity
Mrs. Klein stated the Department held their meeting March 28, 1991. Three hundred seventy-five geranium sale flyers were addressed, mailed or distributed in neighborhoods. Lederer's Greenhouses in Linville is this year's supplier. At this time, 23 orders have been received. The bank account balance is $15,262. The baby picture profit was $1,794.99.

Social Service
Mrs. Gabel reported their meeting was held April 8, 1991. Mrs. Garver placed three bags of clothing in the Social Service Closet and infant caps were given to the premature nursery. The Department approved Miss Hunter's budget for the enrichment of the Social Service Department to be funded by the Ethel P. Goff Fund. The Committee voted the following Women's Board Projects:

1. Surgical Waiting Room
2. Obstetrical Management System
3. (O) Automatic Doors

The Department approved a $3,000 donation to the Women's Board in May 1991.

Change of address:

Mrs. Benjamin Haskell
226 W. Rittenhouse Square
Philadelphia, PA 19103

Awards
No report.

By-Laws
No report.
Projects Advisory
Mrs. Abruzzo announced the committee will meet May 30, 1991, 10:30 A.M. at her home.

Penny Wise
No report.

Jefferson Jewel
Mrs. Vauclain asked everyone to return their reservations so invitations can be mailed.

Doctors Day
The day was very successful. The committee ran out of flowers early in the day.

Public Relations
Ms. Ginsburg reported the following activities were undertaken:


Program
Mrs. Saukkonen has scheduled for the General Board meeting on May 21, 1991, Dr. E. Marshall Goldberg who will speak on "Medicine, Medical Writing and Literature."

Magic Moments VII
Reservations have been received for 195 guests. As of today, $32,951 has been remitted.

Finance
No report.

Files
Mrs. Abruzzo, in order to update the files, would like a list from each event chairman of those attending and making donations to an event.

P.A.H.A.
No report.

Charity Ball
Mrs. Klotz announced she has the contracts for the 1991 program book.

Mrs. Murray read a note from Miss Prevost thanking the Women's Board for the Lalique crystal cat she received in honor of the Nursing School's Centennial.

Unfinished Business
None
New Business

Mrs. Sukonik suggested a steering committee be formed to aid the Martha Jefferson Department with the problem of finding a chairman. This opened a discussion by Women's Board members as to why these problems are occurring. Some felt it was lack of communication between departments and committees of the Board. Others suggested the economy, the war, the lack of interest in charitable affairs, the inner city and personal desires. Mrs. Theodos closed the discussion mentioning Erma Bombeck's column that stated there is no one following us as volunteers and it's a problem not only here but everywhere. A group of volunteers consisting of Mesdames Sukonik, Abruzzo, Klein, Shaw, Bowers, Gabel, Medoff will convene to discuss this problem.

There being no further business the meeting was adjourned at 12:10 p.m.

Fay McCune, Secretary

Approved: 

Corrected:
WOMEN'S BOARD ANNUAL MEETING
THOMAS JEFFERSON UNIVERSITY HOSPITAL
TUESDAY, MAY 21, 1991

The stated Annual meeting of the Women's Board of Thomas Jefferson University Hospital was called to order by the President, Mrs. William Bruce Murray in the Scott Board Room on May 21, 1991 at 10:40 A.M.

There were 47 members present. Mrs. Miller represented Hospital Administration and Ms. Ginsburg Public Relations.

Mrs. Murray moved to dispense with reading of May 15, 1990 minutes, seconded. The motion passed.

**Treasurer's Report**

Mrs. Sukonik gave the following:

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**Annual Report**

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**Money Market Account**

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It will be filed.

**Assistant Treasurer's Report**

No report.

**Corresponding Secretary**

Mrs. Smullens reported that throughout the year, personal note and/or flowers were sent to acknowledge significant events in member's lives.

**Historian**

Mrs. Bowers distributed the first supplement to the "Women's Board History" to each member present. She thanked the proofreaders, Mesdames Amsterdam and Foley. Mrs. Miller was thanked for her participation and Ms. Ginsburg for her cooperation.
DEPARTMENT AND COMMITTEE REPORTS

Barton
Mrs. Northrup reported on a busy year for the department. "Autumn Leaves: A Day at the Bellevue" in conjunction with the Maternity Department netted $3,858.99. The "Sweet Shop" netted $2,233.50 and the "Phantom Fair" netted $3,795.00. Mrs. Northrup thanked Ms. Bonatsos, Mrs. Conroy, Mrs. Cotler and Mrs. Mervine for their valuable help.

The membership was increased with (5) five new members joining the group. Three members have been elected members of the Women's Board. Mrs. Joseph Conroy, Mrs. John Cohn and Mrs. Mark Mishkin.

The final meeting will be June 5, 1991 in Room M-21 Alumni Hall. Mrs. Murray was extended an invitation to attend. Mrs. Northrup presented the Women's Board with a $20,000 check. The largest donation Barton has ever presented.

Burt Melville
Mrs. Foley reported four meetings were held during 1990-91 year. Mrs. Lee Moses one of the department's members is now a member of the Women's Board. Mrs. Walter Conlan, Jr. is a new member of the Burt Melville Department. The Department attended the Rehabilitation Department's holiday party and contributed money for small gifts to the patients. Monies from the Haviland Fund, $9,380, have been approved to purchase the following from the proposed project list: Human Spine Model, Quintan Treadmill, Vacuum Cast Cutters. Gourmet Cakes were sold during the holidays.

Mrs. Foley reported a $5,000 donation to the Women's Board.

Curtis House
Mrs. Schmidt reported for Mrs. Reeves and presented a check for $4,000 to the Women's Board.

Martha Jefferson
Mrs. Abruzzo reported for Mrs. Rodgers. The last meeting will be June 12, 1991. Mrs. Gorham and Mrs. Graziani are the new co-chairmen of the department. To date, there are 26 active, 21 associate and 3 honorary members.

Several fund-raising activities were undertaken during the year. The Jewelry Sale in November of 1990 resulted in a profit of $871.43. The Watch Sale in March of 1991 netted $700.50. The Department's share of the 1989 Charity Ball was $2,175.37

Future fund-raisers will include a Watch Sale in November of 1991 and an evening at the Academy of Music's "Tribute to Martin Luther King" event. The Department of Psychiatry received a donation of $500 to purchase new bed spreads for the inpatient units. Future Fund-raisers

Mrs. Rodgers presented a check for $7,500 to the Women's Board.

Maternity
Mrs. Klein stated the Department had a good year. Two members were welcomed, Mrs. George D'Angelo and Mrs. G. Allen Buffum. "A Day at the Bellevue," in participation with Barton, netted $3,858.90 after expenses. Holiday presents this year were sleepsacks for babies and picture frames for the mothers. The Department is going to search this summer for really good gifts for the older children in Pediatrics. Baby picture money continues to trickle in.
The Geranium Sale has become a problem, the flowers were not of acceptable quality this year and the delivery service is time consuming. Mrs. Klein thanked the following members for their special efforts: Linda Walters, Joyce Peterson, Dodo Hamilton, Pam, Charlotte and Jessica Hamilton, Seena Copeland, the St. Claire's, Gail and Wally Davis, Harriet Disston and Cooie Klotz. The profit from the Geranium Sale was $2,765.25.

The Maternity Department would be interested in joining another Department in a fund-raising venture next fall.

Mrs. Klein presented a check for $20,000 to the Women’s Board.

**Social Service**

Mrs. Gabel reported (4) four meetings were held this year and at each meeting a member of the professional staff spoke on his or her work. There are (8) eight active members. The department contributed to the hospital’s holiday decoration fund, Charity Ball Ad and held a luncheon for 42 members of the professional staff. The Goff fund supplies the funds to meet this budget. The department supplied hand knit caps for the premature pediatric nursery, new clothes for the department’s Clothes Closet from the Ardmore, Gladwyn Needlework Guild and clothes from Penny Wise. The Holiday Boutique in December 1990 netted $500.

Mrs. Gabel presented a check for $3,000 toward this year’s Women’s Board projects.

**Awards**

No report.

**By-Laws**

No report.

**Projects Advisory**

Mrs. Abruzzo reported that the projects for the 1990-91 year were as follows.

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Department</th>
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<tbody>
<tr>
<td>Autumn Leaves: A Day at the Bellevue</td>
<td>October 18</td>
<td>Maternity/Barton</td>
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<tr>
<td>Gourmet Cake Sales</td>
<td>November 15-16</td>
<td>Burt-Melville</td>
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<tr>
<td>Caldwell Party</td>
<td>December 4</td>
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<tr>
<td>Holiday Boutique</td>
<td>December 6</td>
<td>Social Service</td>
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<tr>
<td>Jewelry Sale</td>
<td>December 13</td>
<td>Martha Jefferson</td>
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<tr>
<td>Gourmet Cake Sale</td>
<td>December 14</td>
<td>Burt-Melville</td>
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<tr>
<td>Tennis Tournament</td>
<td>January 26</td>
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<tr>
<td>Watch Sale</td>
<td>March 27 &amp; 28</td>
<td>Martha Jefferson</td>
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<tr>
<td>Phantom Fair Mailing</td>
<td>March</td>
<td>Barton</td>
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<tr>
<td>Magic Moments VII</td>
<td>April 20</td>
<td>Barton</td>
</tr>
<tr>
<td>Sweet Shop</td>
<td>May 9</td>
<td></td>
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<tr>
<td>Geranium Sale</td>
<td>May 13</td>
<td>Maternity</td>
</tr>
<tr>
<td>Jefferson Jewel</td>
<td>May 26</td>
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A Projects Advisory Committee meeting will be held May 30, 1991 at the home of Mrs. Abruzzo. Projects for the 1991-92 year will be discussed.
**Penny Wise**
Mrs. Vauclain stated the shop closed June 20, 1990 and reopened August 20, 1990. There was a net profit of $108,585.07, which was down about $4,000 from the previous year. A luncheon for volunteers was held at the Merion Cricket Club in October of 1990.

In October we gave the semi-annual dividend of $55,000 profits from January 1990 through June 30, 1990, in January 1991 the Board received $46,000, making a total of $101,000. Mrs. Vauclain presented a check for $37,000 representing the shop share of the dividend. The shop will close June 24, 1991 and reopen August 19, 1991.

**Jefferson Jewel Party**
Mrs. Vauclain reported the 1990 party was held at Cabrini College on May 27 and was attended by approximately 280 guests. The 1991 event will be held on May 26.

**Doctor's Day**
No report.

**Public Relations**
Ms. Ginsburg reported all Women's Board activities had been covered by photographers and multiple articles appeared in the various newspapers and "Jeff/NEWS."

**Caldwell Party**
Mrs. O'Donoghue reported this activity was a great success. One hundred and sixty six people attended the dinner. Mrs. O'Donoghue thanked Miss Linde Meyer, President of Caldwell, for her generosity and cooperation with the Women's Board. The profit for the evening was $12,319.

**Program**
Mrs. Saukkonen announced that at the October 1991 General Board Meeting the topic will be breast cancer. October is National Breast Cancer Prevention Month. We will have a speaker and a short film on the subject.

**Magic Moments**
Mrs. Fox and Mrs. Moses reported on Magic Moments VII, held at the Philadelphia Country Club on April 20, 1991. This was a very enjoyable event and the Women's Board netted $25,643.37. Two-hundred and seven attended.

**Finance**
No report.

**Files**
Ms. Harrison reported 900 invitations were mailed for Magic Moments VII only (6) six were returned unknown. The committee will meet to continue review of the names on the solicitation list.

**P.A.H.A.**
Mrs. Medoff reported there were (3) three meetings held 1990-91 at Frankford Hospital, University of Pennsylvania and Lankenau.
Membership

Mrs. Garver presented the names of the women accepted for membership this year, they are: Mrs. Paul C. Brucker, Mrs. John R. Cohn, Mrs. Joseph V. Conroy, III, Mrs Milton Ivker, Mrs. Mark Mishkin, Mrs. Lee Moses and Mrs. Melvin Moses. Three of the new members attended the meeting.

Mrs. Garver presented the following names for membership for the Women's Board.

Mrs. William A. Conlan, Jr. sponsored by Miss Armason Harrison, seconded by Mrs. Foley and Mrs. Crozer. A motion to accept Mrs. Conlan as a member was made by Mrs. Bowers. Seconded. The motion passed.

Mrs. Richard H. Bertholdt sponsored by Mrs. Hamilton, seconded by Mrs. Vauclain and Mrs. Fox. A motion to accept Mrs. Bertholdt as a member was made by Mrs. Northrup. Seconded. The motion passed.

New Business

A "thank you" note was read from Miss Mabel Prevost.

A letter from a patient was read stating how pleased she was to find a carnation on her tray from the Women's Board on Mother's Day.

Mrs. Murray moved to donate $233,915 to Thomas Jefferson University Hospital to support all of the items proposed in the two lists submitted by hospital administration for 1990-1991. Seconded by Mrs. Northrup. The motion passed.

Mrs. Saukkonen introduced Dr. E. Marshall Goldberg who spoke on "Medicine, Medical Writing and Literature." Dr. Goldberg is a writer, a television consultant and an endocrinologist. He and an associate wrote some of the Dr. Kildare series and he is presently trying to develop a television series about a family of (10) ten doctors. Dr. Goldberg has had two books published "Anatomy Season" and "Kapronov Equation."

Mrs. Murray introduced Dr. Brucker who thanked the Women's Board for the $233,915 to be given to the hospital. Dr. Brucker spoke of the many changes at Jefferson. Dr Croce and his team will be moving into the new Blumle Life Sciences Building in July and the entire facility will be operational in the fall. Wills Eye Hospital and Jefferson have strengthened their ties with the institution of a new geriatric psychiatry unit being housed in the Wills complex. The number of applications to the Medical and Allied Health Sciences Colleges has increased. New advances in laparoscopic surgery will be used to treat gallbladder disease in a less invasive manner. U.S. News & World Report listed Jefferson Medical College as the third ranked "best" for training in primary medicine.

The meeting was adjourned at 12:45 P.M.

Fay G. McCune, Secretary

Lunch was served.

Approved: Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, September 17, 1991

The meeting was called to order by the President, Mrs. Murray at 10:45 A.M. in the Scott Board Room.

Members present were: Bowers, Garver, Gabel, O'Donoghue, Shaw, Poinnard, Vauclain, Amsterdam, Theodos, Northrup, Haley, Klein, Wetherill, Kelley, Reeves, Harrison, Haskell, Smullens, Saukkonen, Abruzzo, Sukkonik, Murray and McCune. Mrs. Miller represented Hospital Administration, Ms. Ginsburg represented Public Relations.

The minutes were approved as read.

Treasurer's Report
Mrs. Sukkonik reported the following:

Checkbook Balance May 21, 1991 $ 3,589.35
Receipts $51,550.00
Total Receipts $55,139.35
Disbursements $47,915.00
Checkbook Balance September 17, 1991 $ 7,223.62
Money Market Balance May 21, 1991 $64,185.34
Receipts (Interest) $ 407.68
Disbursements $47,000.00
Balance September 17, 1991 $17,593.02

It will be filed.

Assistant Treasurer
Mrs. Poinnard has sent dues notices and a few have been remitted at this date.

Corresponding Secretary
Mrs. Smullens announced that "Get Well" notes, letters of condolence, and/or flowers were sent to Mrs. Haskell, Mrs. Krehl, the Kellow/Tinaglia family, Mrs. Chambers, Mrs. Wagner, Mrs. Hale, Mrs. Merves and Dr. and Mrs. Francis E. Rosato.

Historian
Mrs. Bowers stated "The History of the Women's Board" is being printed for distribution to our incoming new members.

Barton
Mrs. Northrup reported their meeting will be October 2, 1991.

Burt-Melville
Ms. Harrison announced the Department is negotiating for their "Holiday Cakes and Brownies."
**Curtis House**
Mrs. Reeves reported the department is selling the Jefferson note paper.

**Martha Jefferson**
Mrs. Abruzzo announced the department meeting will be held October 7, 1991.

A watch sale is scheduled for November 7-8, 1991. They are also planning a dinner and concert event at the Academy of Music on February 5, 1992. The program is a special opening night concert performance of "Pagliacci" and features Riccardo Muti and Luciano Pavarotti.

**Maternity**
Mrs. Klein will give a report at the October meeting.

**Social Service**
Mrs. Gabel announced the department will meet October 8, 1991.

**By Laws**
No report.

**Awards**
Mrs. Shaw stated she was awaiting direction from Harrisburg as to the awards. Mrs. Shaw announced two Philadelphians are to be honored by Daughters of Pennsylvania, Susan Starr and Liza Richetti, neither from the Women's Board.

**Projects Advisory Committee**
Mrs. Abruzzo reported a meeting of the Committee was held on May 30, 1991 at her home. The projects for 1991-92 were discussed and a preliminary calendar of events was formulated. A copy of the calendar was distributed to all attendees with these changes-Magic Moments will be held April 11, 1992 and the Geranium Sale will be held May 4-5, 1992.

**Penny Wise**
Mrs. Vauclain stated volunteers are desperately needed. The shop has four full-time paid employees. The annual luncheon is on October 23, 1991.

**Jefferson Jewel**
Mrs. Vauclain reported the Jefferson Jewel Party will be May 24, 1992 at Carbrini College.

**Public Relations**
Ms. Ginsburg reported the following activities were undertaken on behalf of the Women's Board. (1) Mailed newspaper clippings to President and historian. (2) Accompanied photographer to Jefferson Jewel Party. (3) Took film from Jefferson Jewel to David Iams for the Inquirer. (4) News release for reopening of Penny Wise, wrote article for "Jeff News" about Penny Wise. (5) Hired photographer for Penny Wise annual luncheon and the Watch Sale. (6) Drafted "Jeff News" articles for Watch Sale and the surgical waiting room mentioning the role of the Women's Board in this project.
Program
Mrs. Saukkonen announced the program for the October 15, 1991 meeting will be presented by the Linda Creed Foundation. October is "National Breast Cancer" month. A list of potential speakers for the general board meetings was distributed.

Magic Moments VIII
Mrs. Shaw stated the dinner-dance will be held at the Society Hill Sheraton April 11, 1992.

Finance
Mrs. Kelley reported the Finance Committee held a meeting prior to the Executive Committee meeting. The budget is adopted for the period July 1, 1991 to June 30, 1992. A budget of $4,900.00 was presented to the Women's Board. At the meeting it was voted to place banners in the hospital Atrium announcing it was "Doctors' Day" instead of the usual red carnations presented to physicians.

Files
Ms. Harrison hopes to hold a committee meeting in October.

PAHA
The meeting will be October 10, 1991 at Abington Hospital.

Charity Ball
Ads are to be returned by October 15, 1991. The response has not been overwhelming.

Special Events
Mrs. Haley reported on the Caldwell-Jefferson Party "From Plumes to Plum Pudding" to be held December 3, 1991. Decorations and invitations have been coordinated around the theme. Caldwell's has been very cooperative. Addressing of the invitations will be in the near future.

Pastoral Care
Mrs. O'Donoghue is the Women's Board member of the Advisory Committee. Mrs. O'Donoghue reports the program has been enthusiastically received. This is funded by the Women's Board.

Membership
Mrs. Reeves, Chairman read the following names in nomination for membership.

Mrs. Ronald E. Traum
415 Silverhill Road, Cherry Hill, New Jersey 08002
Sponsored by Mrs. Leopold Loewenberg. Seconded by Mrs. John Abruzzo and Mrs. Herbert Cohn. Mrs. Northrup moved to elect Mrs. Traum. Seconded and passed.

Mrs. Paul E. Maschmeyer
135 Fisher Road, Bryn Mawr, Pennsylvania 19010
Other Business

Mrs. Murray read the following thank you letters from the recipients of the 1990-1991 funding from the Women's Board Projects. (1) Dr. Jonathan E. Gottlieb, Associate Professor of Medicine, Director of the Medical/Respiratory Intensive Care Unit for the nasopharyngoscope. (2) Paula J. Levine, Manager Cardiopulmonary Care Program for the naso-pharyngoscope and Dynamap blood pressure monitors. (3) Monica Doyle, Care Program manager Obstetrics/Gynecology and Pediatrics and Joan Bretschneider, R.N., M.S.N., Assistant Nursing Director, Women and Children Care Program for the modifications to the Labor and Delivery Suite to enhance the home like atmosphere during the birthing process. (4) Rebecca O'Shea, Surgical Care Program Manager Jeff Stat for the hemodynamic monitor. (5) Leslie C. Davis, Care Program Manager for Neurosensory and Psychiatry Programs, for funding perineal re-education, Quintan treadmill, portable biofeedback, vacuum cast cutters, ambulatory ph monitors and Donormatic scales. (6) George Rudloff, R.N., M.S.N., Assistant Nursing Director for Dynamap blood pressure monitors for the Department of Nursing in the Cardiopulmonary Care Program. Finally, from (7) Paul C. Brücker, M.D. thanking the Women's Board for its generous donation of $233,915.

Mrs. Murray reported the Patient Surgical Waiting Area is in full operation.

Mrs. Shaw introduced Mrs. Cortwright Wetherill, Jr. to the Women's Board.

Mrs. Miller was thanked for her gracious handling of Women's Board members, who are admitted for tests, treatments and care at Thomas Jefferson University Hospital.

The meeting was adjourned at 12:20 P.M.

Fay G. McCune, Secretary

Approved: 

Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

GENERAL BOARD MEETING
Tuesday, October 15, 1991

The regular meeting of the Women's Board of Thomas Jefferson University Hospital was called to order by the President, Mrs. William Bruce Murray in the Scott Board Room on October 15, 1991 at 10:40 A.M.

There were 36 members present. Mrs. Miller represented Hospital Administration and Ms. Ginsburg, Public Relations.

Mrs. Murray moved to dispense with the reading of the January 20, 1991 minutes. Seconded and passed.

Treasurer's Report
Mrs. Sukonik reported the following:

- Checkbook balance September 17, 1991 $7,223.62
- Receipts $1,285.59
- Total $8,509.21
- Disbursements $413.00
- Balance October 15, 1991 $8,096.21
- Money Market Account
  Balance October 15, 1991 $15,593.02

Mrs. Sukonik met with Mr. Lyster, new manager of the Jefferson Branch of the Fidelity Bank. He said, "he would eliminate whatever service charges he possibly could." True to his word, we received a $5.59 credit for charges over the summer.

Assistant Treasurer's Report
Mrs. Sukonik reported for Mrs. Poinsard. One hundred and thirty nine members have remitted their dues, $1,765.00 has been collected.

Corresponding Secretary
"Thank you" letters were received from Mrs. Sukonik and Mrs. Wagner. Mrs. Sherman Eger and Miss Helen Rodewig have resigned.

Historian
From Mrs. Bowers' report: Three hundred new copies of the Women's Board History have been printed by the Printing Department of Thomas Jefferson University Hospital free of charge. A "thank you" letter has been sent to Mr. Lagansky. Delays were involved because eleven pictures from the original printing were missing. By searching the "Archives" and various other sources, all were located. Mrs. Bowers continues to urge that all pictures, letters and papers, from the Women's Board be placed in the Archives Department.
DEPARTMENTS AND COMMITTEES

Barton
Mrs. Klein reported for Mrs. Northrup. Barton and Maternity Departments are discussing the feasibility of another joint project.

Burt Melville
Mrs. Foley announced the Department will hold a meeting October 17, 1991. They will decide on the details of their annual Holiday Cake Sale. Some new treats will be added. When all is decided upon, order forms will be sent.

Curtis House
The Department has note paper for sale—it's a great gift.

Martha Jefferson
Mrs. Gorham reported a representative from the Psychiatric Unit will speak to the department at the December meeting. A watch sale will be conducted on November 7 and 8, in the Atrium and Alumni Hall. Mchesames Abruzzo and McNulty discussed plans for their project at the Academy of Music on February 5, 1992. The program will be a special opening night concert performance of "Pagiacci" with Riccardo Muti and Luciano Pavarotti. A dinner at the Union League will precede the concert. Addressing will take place November 12, 1991.

Maternity
Mrs. Klein reported the Geranium Sale will be held in the Spring. Mrs. Hallowell and perhaps Mrs. D'Angelo will chair the sale. The Department is looking into resurrection of the baby health record book that was so popular with new mothers a few years ago. The baby pictures continue to be slow-pay. At the November 8 meeting, the department will discuss and probably approve an idea presented by Mrs. Northrup. It is a fashion show given by and partially underwritten by "Saks." The tickets will be reasonably priced. Bank balance $7,100.58.

Social Service
Mrs. Haskell reported for Mrs. Gabel. The Social Service Department needs jewelry, knick knacks and articles to sell at the Holiday Boutique on December 5, 1991. Mrs. Garver asked donations of yarn to be distributed to volunteer knitters.

By Laws
No report.

Awards
The Women's Board was one of 50 area volunteer organizations recognized by the Emergency Aid of Pennsylvania Foundation at its second annual Volunteer Recognition Award Luncheon. Mrs. O'Donoghue was selected to receive the award at the event held at the Union League on November 13.

Projects Advisory
Mrs. Abruzzo reported addressing for the Caldwell's party will be October 29, 1991 and the Martha Jefferson addressing will be November 12, 1991.
Penny Wise
Mrs. Vauclain stated the shop was closed June 21, 1991 and reopened August 19, 1991 with a net profit of $89,078.48. A fourth full-time employee has been hired due to lack of support from the Women's Board. The Governing Board is hosting a luncheon on October 23 for volunteers at the Merion Cricket club. A check for $45,500, the shop profit from January 1991 to June 1991, was presented to the Women's Board. With this check, the profit of the shop since 1962, amounts to $1,921,500. Only $78,500 is need for the shop to reach the $2,000,000 mark.

Jefferson Jewel
Mrs. Vauclain stated the party will be May 24, 1992. A few of last year's tickets were never paid for.

Public Relations
Mrs. Marks read the activities undertaken by Ms. Ginsburg on behalf of the Women's Board.
1. Worked with Susan Miller and Joan Longo on the Charity Ball book material.
2. Drafted "Jeff News" article on Caldwell party and hired photographer.
3. Hired photographers for: Breast cancer presentation for October 15 meeting; Penny Wise Volunteer Luncheon at Merion Cricket Club and Charity Ball.

Program
Mrs. Saukkonen announced the speaker for the January 21, 1992 general meeting will be Dr. Stanton Smullens, vascular surgeon.

Magic Moments VIII
Mrs. Murray announced the dinner dance will be held at the Sheraton Society Hill, April 11, 1992.

Finance
No report.

Files
No report.

P.A.H.A.
Mrs. Medoff gave a detailed report. The PAHA meeting was held at Abington Hospital. The speaker was Todd Sagan, M.D. His topic "Bioethics" was a thought provoking timely approach to the process of decision making of doctors and hospitals. Living Will Legislation is about the be passed. It will require hospitals to ask incoming patients if they have a living will or a durable power of attorney. Dr. Brucker will be a speaker at the annual conference held in May 1992.

Membership
Mrs. Reeves announced the following for membership to the Women's Board.
Mrs. James Conlan - A motion to accept Mrs. Conlan was made by Mrs. Theodos, seconded and passed.
Mrs. Ronald Traum - A motion to accept Mrs. Traum was made by Mrs. Klein, seconded and passed.
Mrs. Paul Maschmeyer - A motion to accept Mrs. Maschmeyer was made by Mrs. Blacklow seconded and passed.
Pastoral Care
Mrs. O'Donoghue has been designated the Women's Board representative to the Pastoral Care Advisory Committee. On September 16, Mrs. Murray and Mrs. O'Donoghue met with the director of the program and the Clinical Pastoral Education Students who will be available to medical staff and patients in all clinical areas. This project is funded by the Women's Board.

Tennis Tournament
No report.

Special Events
Mrs. Haley announced the Caldwell party will be December 3, 1991 and the plans are very exciting. The addressing of invitations will be October 29 at Mrs. Vauclain's home.

New Business
Dr. Stanton N. Smullens, President of Medical Staff, requested a member of the Women's Board to be an ex-officio member of the Medical Ethics Committee. Mrs. Murray has appointed Mrs. Peter Theodos.
Dr. Levin thanked the Women's Board for the audio-system for the M.R.I.
Mrs. Sukonik asked each department to submit $75.00 for the hospital holiday decorations.

Charity Ball
Mrs. Miller reported the business community has been slow to support the Charity Ball. This year's revenues to date are $14,000 compared to $20,000 last year. This goes along with the fund raising dilemma of 1991.

A letter from Dr. Gonnella was read. He thanked the Women's Board for the donation to the William F. Kellow Fund.

The meeting was adjourned at 11:17 A.M.

Fay G. McCune, Secretary

Approved:

Corrected:

The program was given by the Linda Creed Foundation, dedicated to the early detection and treatment of breast cancer. Lisa Brownstein, Dr. Ann Rosenberg and Barbara DeLuca all gave short talks on their breast cancer programs. Luncheon was served.
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, November 19, 1991

The meeting was called to order by the President, Mrs. Murray at 10:31 A.M. in the Scott Board Room.

Members present were: Bowers, O'Donoghue, Gabel, Foley, Shaw, Smullens, Theodos, Vauclain, Tabas, Gorham, Haskell, Klein, Northrup, Saukkonen, Abruzzo, Sukonik, Murray and McCune. Mrs. Miller represented Hospital Administration.

The minutes were approved as read.

**Treasurer's Report**
Mrs. Sukonik reported the following:

- Checkbook Balance October 15, 1991 $8,096.21
- Receipts $46,448.54
- Total Receipts $54,544.75
- Disbursements $45,981.54
- Balance November 19, 1991 $8,563.21
- Money Market Balance October 15, 1991 $17,593.02
- Receipts (Interest) $135.47
- Balance November 19, 1991 $17,728.49

It will be filed.

**Assistant Treasurer's Report**
No report.

**Corresponding Secretary**
Mrs. Smullens announced "letters welcoming the new members" were written to. Mrs. Walter Conlan, Mrs. Richard H. Bertholdt, Mrs. E. Paul Maschmeyer and Mrs. Ronald E. Traum. They will attend the January 1992 General Meeting of the Women's Board.

**Historian**
No report.

**DEPARTMENTS AND COMMITTEES**

**Barton**
Mrs. Northrup reported the Department met October 2, 1991 to organize plans for 1991-92. November was Barton's month at Penny Wise. Mary Ann Bonner will chair the Phantom Fair project. This mailing will be issued after the dinner dance invitations have been mailed. The Bake Sale will be Thursday, May 7, 1992 chaired by Sultana Bonatsos. The Barton-Maternity joint ventures this year will be a luncheon/fashion show on March 18, 1992 at the Merion Cricket Club. Fashions will be from Saks.
Burt Melville
Mrs. Foley reported the Holiday Cake Sale will be held in the hospital Lobby on December 13, 1991. Order forms have been sent to Women's Board members and key hospital personnel. The Department will participate in the Rehabilitation Department's Holiday Party for the patients. The next meeting is November 21, 1991 at Mrs. Levin's home.

Curtis House
The note paper makes a great gift.

Martha Jefferson
Mrs. Abruzzo reported for Mrs. Gorham and Mrs. Graziani. The jewelry sale was well received, $700 was realized. There were 685 invitations addressed to the Pavarotti-Muta Concert. The response has been overwhelming. The next meeting will be December 9, 1991.

Maternity
Mrs. Klein announced the Department is preparing their holiday gifts and decorations for the Maternity-Children's Departments. They received $1,246.00 from the baby pictures. The joint venture Barton Department--a Luncheon/Fashion Show will be on March 18, 1992.

Social Service
Mrs. Gabel announced the Department's next meeting will be December 3, 1991. A meeting on October 8, 1991 was a "chatty" one as only three members attended. Mrs. Helen Rodewig has resigned from the Department and the Women's Board. Mrs. Kirshner has moved to the Quadrangle, Haverford, Pennsylvania 19041. The Holiday Boutique Sale will be on December 5, 1991 in the hospital lobby. Donations of jewelry, scarves and "odds and ends" can be left at the Penny Wise Shop or with Mrs. Miller.

By Laws
No report.

Awards
Mrs. O'Donoghue was honored as an outstanding volunteer of the Thomas Jefferson University Hospital Women's Board by the Emergency Aid Foundation.

Projects Advisory
No report.

Penny Wise
Mrs. Vauclain stated the Volunteer luncheon was held October 25, 1991.

Jefferson Jewel
Mrs. Vauclain reported the party will be on May 24, 1992 at Cabrini College and the jewel has not been selected.
Public Relations
Mrs. Miller read Ms. Ginsburg's report on activities undertaken on behalf of the Women's Board.
Photographers were hired to cover the Penny Wise volunteer luncheon, Burt Melville's Gourmet Cake Sale, Martha Jefferson Department addressing for the Pavarotti concert, The Emergency Aid of Pennsylvania luncheon where Mrs. O'Donoghue was honored, The tasting for Caldwell's "From Plumes to Plum Pudding" and both the Social Service Department's Holiday Boutique and their annual luncheon for the hospital Social Work Department.
Articles or pictures appeared in and/or were prepared for Jeff NEWS or the area papers covering the following events: Penny Wise volunteer luncheon, Social Service holiday boutique, Burt-Melville Gourmet Cake Sale, Martha Jefferson Pavarotti concert, Mrs. O'Donoghue's award at the Emergency Aid luncheon, Caldwell's tasting and the "Plumes to Plum Pudding" event and the Magic Moments VIII event.

Program
Mrs. Saukkonen reported Dr. Stanton Smullens will be the speaker at the January 1992 General Board meeting.

Magic Moments VIII
Mrs. Shaw announced the committee is working hard. The invitations are in the process of being set up and printed. A meeting will be held next week.

Files
No report.

P.A.H.A.
No report.

Membership
Mrs. Smullens was thanked for writing "letters of welcome to the Women's Board", to the new members. Mrs. Foley opened a discussion as to why the long wait for the new members to join the Women's Board. Mrs. Theodos, By Laws chairman, will consider any request if it is received in writing. It will then be presented to the By Laws Committee and action will be taken if the request is feasible.

Charity Ball
Mrs. Miller is distributing the checks for 1990 Charity Ball to the Departments. Jefferson will be first in the program ads again this year.

Pastoral Care
Mrs. O'Donoghue reported the hospital family is very enthusiastic about this added dimension to the hospital.

Medical Staff Ethics Committee
Mrs. Theodos, representative to the Committee reported attending the committee meeting of the Medical Staff and told of the many problems arising in the medical profession--who gets special treatment; special drug and life support. The rationing of health care is here.
Special Events
"From Plum to Plum Pudding" - Caldwell's. Mrs. Haley reported the invitations were mailed October 29, 1991. Photos were taken for distribution to the newspapers. A delightful evening is planned. There are 151 dinner reservations and 12 for after dinner. The quota has almost been reached. Mrs. Haley thanked all those ladies who have helped make this event successful.

Pavarotti Concert
Mrs. Abruzzo reported the Pavarotti-Muti concert tickets will be sold out shortly. The remaining tickets will be issued on the post marks of the envelopes received.

Unfinished Business

New Business
Announcements:

Mrs. Murray stated Mr. Lewis thanked the Women's Board for the funds to supply the pastoral care to the hospital.

Linda Creed Foundation is having a brown bag luncheon to honor Dr. Susan Love on November 22, 1991 at the Blumle Life Science Building.

There being no further business, the meeting was adjourned at 11:45 A.M.

Fay G. McCune
Secretary

Approved:

Corrected:
THE WOMEN'S BOARD  
THOMAS JEFFERSON UNIVERSITY HOSPITAL  

GENERAL BOARD MEETING  
Tuesday, January 21, 1992

The General Board meeting of the Women's Board of Thomas Jefferson University Hospital was called to order by the President, Mrs. William Bruce Murray in the Scott Board Room on January 21, 1992 at 10:05 A.M.

There were 44 members present. Mrs. Miller represented Hospital Administration and Ms. Ginsburg, Public Relations.

Mrs. Murray moved to dispense with the reading of the October 15, 1991 minutes. It was seconded and the motion passed.

Treasurer's Report  
Mrs. Sukonik reported the following:

Checkbook balance November 19, 1991  $ 8,563.21  
Receipts $17,465.00  
Disbursements $20,089.25  
Checkbook balance January 21, 1992 $ 5,938.96  

Money Market balance November 19, 1991 $17,728.49  
Receipts $12,129.89  
Money Market balance January 21, 1992 $29,858.38

It will be filed.

Assistant Treasurer's Report  
No report.

Corresponding Secretary  
Mrs. Smullens stated the following: Letters welcoming new members were sent to Mrs. Paul Maschmeyer, Mrs. Richard Bertholdt, Mrs. Walter Conlan, Jr. and Mrs. Ronald Traum. Flowers were sent to Mrs. Paul Poinard, Miss Armanson Harrison, and Mrs. Robert Blacklow. Letters of condolence were mailed to Ms. Mary Viola, Mr. Harold Saler and Mrs. Pierce Paugh. Thank you notes were received from Mrs. Krehl and Mrs. Haskell.

Historian  
Mrs. Bowers reported copies of the "History of the Women's Board" and supplement were mailed to new members of the Women's Board. The historian has been labeling and dating a volume of pictures to be placed on file in the Scott Library Archives. The reprinting of the "History of the Women's Board" has been tentatively set for February 1992.
DEPARTMENT AND COMMITTEE REPORTS

Barton
No report.

Burt Melville
Mrs. Foley reported the Holiday Cake Sale is expected to net $1,000 for the Department. The Department participated in the Rehabilitation Department's Holiday Party for the patients. The patients received balsam pillows and money gifts from the Burt Melville Department. Some members worked at the Penny Wise Shop in December. Mrs. Robert Mather is a new member. Mrs. Conlan and Mrs. Maschmeyer are now members of the Women's Board. The last meeting was held in the Rehabilitation Department. The next meeting will be on Thursday, March 18, 1992.

Curtis House
Mrs. Reeves announced their meeting was held January 20, 1992 at Bryn Mawr College. The Department was saddened by the loss of a member, Kay Cavanaugh, and plans to join with the Women's Board in a worthwhile memorial to this gracious lady, who sparked so many original projects for the Women's Board. Mrs. Jean Murphy will be the new liaison from the Curtis House Department on the Penny Wise Committee. Mrs. Michael Bradley has resigned from the Department. Mrs. Leslie High is ill at her home, she has been active at Jefferson for 50 years. The note paper was offered at $8.00 a package, today.

Martha Jefferson
Mrs. Gorham reported there were 13 members present at the December meeting where two representatives from the Psychiatry Department spoke. Due to a sad incident concerning a 3 year old who accompanied his mother to the Rape Crisis Center, a motion was made to spend $100 to purchase coloring books, crayons, comic books and small stuffed animals to entertain children who accompany their mothers to the center. The Pavarotti-Muti concert was sold out quickly. The next meeting will be February 10, 1992.

Maternity
Mrs. Klein announced their next meeting, to be held on January 30, 1992 at her home, will be a joint meeting with the Barton Department to finalize plans for the luncheon-fashion show on March 18, 1992 at the Merion Cricket Club. Saks will produce the fashion show with commentary by Ms. Jane Carton. Tickets are $50 for benefactors, $35 for patrons, cocktails will be a la carte and chances will be sold. The event is chaired by Mrs. Conroy and Mrs. Klein. Invitations are to be issued soon. The Maternity Department provided sleep sacks for babies and picture frames for mothers as holiday gifts.

Social Service
Mrs. Gabel reported the December 5, 1992 meeting was a holiday luncheon attended by 35 member of the Social Work Department. Mrs. Garver brought knit caps for the premature nursery and items for the "clothes closet." The "Holiday Boutique" was held December 11, 1991 in the Hospital Lobby. The sale netted $435.00. Mrs. Gabel asked each member to now begin collecting special items for the sale next December.

By Laws
No report.
Awards
No report.

Projects Advisory
Mrs. Abruzzo announced the following projects and events have occurred:
5. Social Service Holiday Boutique Sale - December 12, 1991
6. Charity Ball - December 23, 1991

These events are yet to come:
1. Pavarotti-Muti Concert - February 5, 1992
2. Mailing for Magic Moments VIII - February 27, 1992
3. Barton-Maternity Luncheon Show - March 18, 1992
4. Doctors Day - March 30, 1992
5. Magic Moments VIII - April 11, 1992
6. Maternity Geranium Sale - May 4-5, 1992

Penny Wise
Mrs. Vauclain reported the following profits for the shop:

<table>
<thead>
<tr>
<th>Month</th>
<th>Profits</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>$9,213.47</td>
</tr>
<tr>
<td>October</td>
<td>$10,153.45</td>
</tr>
<tr>
<td>November</td>
<td>$14,375.14</td>
</tr>
<tr>
<td>December</td>
<td>$8,655.60</td>
</tr>
</tbody>
</table>

On October 15, 1991, Mrs. Vauclain presented a check for $45,500 to the Women's Board, this amount was the profit from January 1991 through June 1991. Today, a check for $32,500 is presented to the Women's Board as the shop's share of the dividend and a check for $43,500 is given to the Women's Board as the profit from July 1991 to December 1991. We only need $36,000 to reach $2,000,000 in monies donated. The Maternity Department will staff volunteers for the month of February.

Jefferson Jewel
The jewel has not yet been selected but will be in the near future. The party will be held May 24, 1991 at Cabrini College.

Public Relations
Ms. Ginsburg reported the following activities were undertaken for the Women's Board. Hired photographer for the Charity Ball, Holiday Bazaar, Gourmet Cake Sale, Holiday Party of the Rehabilitation Department, Pavarotti Concert, "Plumes to Plum Pudding," Magic Moments, Luncheon and Fashion Show. News releases to Jeff News and local newspapers.

Charity Ball
Mrs. Miller announced Jefferson rated #1 for the program ads. Mesdames Klotz and Altenpohl did a superb job.
Caldwell Party
"From Plumes to Plum Pudding" - A report from Mrs. Haley was read by Mrs. Poinnard. The Caldwell-Jefferson Party, December 3, 1991 was well attended. The publicity was very well done. Fifteen percent of Caldwell's sales will be donated to the Women's Board. At this time the amount is $700.00. Mrs. Haley thanked all committee members for their loyal help and support. A financial statement will be provided to the Women's Board after all the bills have been paid.

Program
Mrs. Saukkonen stated Dr. Stanton Smullens will speak at this meeting. Dr. James W. Fox, 4th, who is a plastic surgeon, will speak at the May meeting.

Magic Moments VIII
Mrs. O'Donoghue announced the addressing of invitations will take place February 27, 1992 at Mrs. Vauclain's home.

Finance
No report.

Files
Miss Harrison reported the files will be updated shortly.

PAHA
Mrs. Medoff attended the PAHA Auxiliary Management Workshop at Pennsylvania Hospital on October 28, 1991. Many topics were discussed. The next PAHA meeting will be at Graduate Hospital on Wednesday, February 12, 1992.

Membership
Mrs. Reeves presented the name of Mrs. P. Kenneth Brownstein (Liza Levine) for membership on the Women's Board. Mrs. Cotler sponsored the new member, Mrs. Smullens and Mrs. Cohn seconded. A motion to accept Mrs. Brownstein was made by Mrs. Sukonik, seconded and passed.

Pastoral Care
Mrs. O'Donoghue has met with the non-denominational committee. They are very appreciative of the $12,000 the Women's Board donated to activate the committee.

Medical Ethics
Mrs. Theodos reported on "Knowing Your Rights on Health Care Decisions." Under Pennsylvania Law you must give your consent before many types of diagnostic or surgical procedures may be performed. If you want treatment preferences considered, even if you become incapacitated and unable to express your wishes, you have the right to make a written "Advance Directive," such as a "Living Will" or a "Durable Power of Attorney for Healthcare." These decisions are best made through discussions between you, your physician and your family. There is no "Living Will" legislation as yet in Pennsylvania.

Doctors Day
Mrs. Miller asked for the greeting to be placed on the banner for Doctor's Day on March 30, 1992. The banner will read "Today is Doctor's Day, The Women's Board Salutes Jefferson's Physicians."
UNFINISHED BUSINESS
None.

New Business and Announcements
The following letters were read by Mrs. Murray:
1. Mr. Gary Ginsberg, Emergency Department Manager, thanked the Board for supporting the purchase of a hemodynamic monitor.

2. Ms. Nancy Schneck, Director of the Department of Environmental Services, thanked the Board for contributing funds for holiday decorations.

Miss Harrison thanking the Women’s Board for flowers while she was hospitalized.
Mrs. A.K.V. Klotz was appointed chairman of committee to find a suitable memorial for Kay Cavanaugh.

The regular meeting was adjourned at 11:15 A.M.

Fay G. McCune, Secretary

Mrs. Saukkonen introduced Dr. Stanton Smullens, Clinical Professor of Surgery, and President of the Medical Staff of Thomas Jefferson University Hospital.
Dr. Smullens discussed the role of a medical staff organization and the duties of the president. This complicated and time consuming responsibility is an integral part of the functioning of a successful healthcare organization. Dr. Smullens, who is a vascular surgeon, explained the new advances in the diagnosis and treatment of vascular disease.

Mrs. Murray introduced Mr. Thomas J. Lewis, Senior Vice President Health Services and Chief Operating Officer of Thomas Jefferson University Hospital. Mr. Lewis spoke of several new hospital programs, one being the funding of "Pastoral Care" by the Women’s Board. He announced the beginning of a fund-raising campaign: The funds needed to start a bone marrow department is $1,500,000. He asked the Women’s Board to give $100,000 each year for five (5) years to start this important work. Mr. Lewis also submitted nine (9) proposed projects for the Women’s Board:

1. Pastoral Care Program Continuation $15,000
2. Video "Preparing to Leave the Hospital" $20,000
3. Preoperative Orientation Program $9,000
4. Ultrasound Scanner $45,000
5. Decentralized Pharmacy Upgrade $35,000
6. Microtherm Hyperthermia $30,000
7. Delivery Room Telemetry System $10,000
8. Gynecological Micro Selection $5,500
9. X-ray Grid for Needle Breasts Biopsy $1,500

Luncheon was served.

Accepted:

Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, February 18, 1992

The meeting was called to order by the President, Mrs. Murray at 10:35 A.M. in the Scott Board Room.

Members present were: Bowers, O'Donoghue, Haley, Shaw, Northrup, Medoff, Murphy, Gorham, Haskell, Klein, Harrison, Saukkonen, Abruzzo, Kelley, Murray and McCune. Mrs. Miller represented Hospital Administration; Ms. Ginsburg, Hospital Public Relations.

The minutes were approved as read.

Treasurer's Report
Mrs. Miller read Mrs. Sukonik's report:
Checkbook Balance January 21, 1992  $5,938.96
Receipts $43,971.12
Total $49,910.08
Disbursements $43,500.00
Checkbook Balance February 17, 1992 $6,410.08

Money Market Balance January 21, 1992 $29,858.38
Receipts (Interest) $87.26
Balance February 18, 1992 $29,945.64

It will be filed.

Assistant Treasurer
No report.

Corresponding Secretary
No report. Mrs. Smullens was ill.

Historian
No report.

DEPARTMENTS AND COMMITTEES

Barton
Mrs. Northrup reported the Barton and Maternity Departments held a joint meeting on January 30, 1992. The meeting discussed the Luncheon-Fashion Show to be held March 18, 1992 at the Merion Cricket Club. The fashion show is by "Saks". A new innovation is a "Theme Basket" silent auction", with some very enticing baskets. Mesdames Conroy and Klein are the co-chairmen of this event. Invitations have been mailed.
Burt Melville
Ms. Harrison reported for Mrs. Foley. The next scheduled meeting is March 19, 1992. Elections for chairman, secretary and treasurer will be held. The Department approved the customary contributions of $500 to the Burt Melville Patient Care Fund.

Curtis House
Mrs. Murphy announced the Department is awaiting the Women's Board's decision on an appropriate way to honor Kay Cavanaugh. They will financially support the decision.

Martha Jefferson
Mrs. Gorham stated 16 members were present at the February meeting. Four hundred dollars of the $500 from the Recreational Fund of the Psychiatry Department will be used to purchase a Ping-Pong table. Mrs. Vauclair, chairman of the Penny Wise Shop has donated toys for the children at the Rape Crisis Center. Mrs. Abruzzo reported a profit of $4,500 from the "Evening with Pavarotti and the Philadelphia Orchestra". The project request list was discussed. The pledge of $100,000 toward the Bone Marrow Transplant Center was approved for two years, with the option of re-voting after the current Women's Board President's term of office expires. The additional projects selected and ranked were: (1) Pastoral Care Program (2) Pre-operative Orientation Program (3) Ultrasound Scanner.

Maternity-Children
Mrs. Klein reported a joint meeting with the Barton Department January 30, 1992. Invitations for the Luncheon-Fashion Show, to be held March 18, 1992 at the Merion Cricket Club, were addressed. Saks will produce the Fashion Show. Tickets are $50.00 for Benefactors, $35.00 for Patrons. The geranium sale may be cancelled this spring with the option of repeating it in the Spring of 1993. Problems with the growers and lack of chairs men are issues this year. The Maternity Department's bank balance is $26,498.61. Their next meeting will be a joint one with the Barton Department on March 5, 1992.

Social Service
Mrs. Haskell reported for Mrs. Gabel. Their meeting on February 12, 1992 was attended by a few members. The group selected and ranked the following proposed projects: (1) Ultrasound Scanner (2) X-ray Grid for Needle Breast Biopsy (3) Delivery Room Telemetry System.

Awards
Mrs. Shaw passed the C.V. of Carla Goepp, M.D., Assistant Dean, Student Affairs, Jefferson Medical School to the Women's Board members. Dr. Goepp is the Women's Board nominee to the Daughters of Pennsylvania. A motion by Miss Harrison to nominate Dr. Goepp for the Daughters of Pennsylvania was seconded and the motion passed.

Projects Advisory
Mrs. Abruzzo announced a meeting of the Committee will be held Tuesday, March 10 at 10:30 A.M. to discuss next year's dinner dance and Caldwell party. The meeting will be held at Jefferson--place to be announced.

Penny Wise
No report.

Jefferson Jewel
Mrs. Murray announced the jewel is a pearl and diamond ring.
Public Relations
Ms. Ginsburg reported the following activities in support of the Women's Board were undertaken:

1. Photographer covered the Martha Jefferson Pavarotti-Muti reception.
2. Society writers and photographer will attend February 27th Magic Moments addressing at Mrs. Vauclain's home. Photos of Magic Moments co-chairmen were taken at Sheraton Society Hill Hotel for Jeff News.
3. Covered addressing of invitations, wrote news release and photo captions for community newspapers and will cover the luncheon fashion show for the Maternity-Barton Department.
4. Mother's Day Flowers in patient trays will be noted in the Jeff News calendar.

Program
Mrs. Saukkenen announced Reverend Joseph Leggieri, Ph.D., Director of Pastoral Care, Methodist Hospital, will speak at the March 17, 1992 Women's Board Executive meeting.
Dr. James W. Fox, 4th, a plastic surgeon, will speak at the May General Board meeting.

Magic Moments
Mrs. Shaw announced the addressing of invitations on February 27, 1992 at Mrs. Vauclain's home.

Finance
No report.

Files
Miss Harrison reported Mrs. Abruzzo corrected the files after the concert. Mrs. Bowers and Miss Harrison dispensed of some 100 names, people who had not participated, had relocated, resigned, etc. We decided many new employees learn of Women's Board events in Jeff News and should be added to the in-house mailing list.

P.A.H.A.
Mrs. Medoff attended the P.A.H.A. meeting at Graduate Hospital. The next meeting is in April at Friends Hospital.

Membership
No report.

Charity Ball
Mrs. Miller stated proceeds from the 1990 Ball has been distributed to the Departments.

Pastoral Care
Mrs. O'Donoghue announced the Hospital is very enthusiastic about this program.

Medical Bio-Ethics
No report—but a brochure, "Advance Directives: What You Need To Know", which defines the hospital policy on patients' rights to participate in decisions concerning their medical treatment, was distributed to the members present.
Doctor's Day

Mrs. Miller reported that congratulatory banners will be hung in the Atrium and specially decorated cakes, courtesy of hospital administration, will be served during lunch on March 30. Cards in forming patients about Doctor's Day will be placed on meal trays.

Caldwell Party

Mrs. Haley discussed the party in detail. Eleven thousand dollars was the profit. For the party to be repeated next year, there are some arrangements that need to be reconsidered. Namely, the pacing of dinner and adequacy of staff and the span of time before and after the event when sales will be credited for our percentage share. Mrs. Haley is in favor of repeating this party for the coming year.

Pavarotti-Muti Concert

Mrs. Abruzzo and the Martha Jefferson Department were pleased with this exciting evening. The dinner at the Union League was well done. The Department's net profit was $4,500.

UNFINISHED BUSINESS

New Business

Mrs. Murray read a letter from Mr. Lewis regarding last year's projects funded by the Women's Board. Due to unforeseen circumstances the funds for "Perineal Re-education Unit"-$12,135 and the "Portable Bio-Feedback Equipment"-$3,000 will not be used for such. Mr. Lewis requested the Women's Board allow these monies ($15,135) be used to refurbish and enhance the inpatient and out patient activity and treatment areas in the Thompson Building. This was accepted by the Women's Board.

Mrs. Murray proposed that the Women's Board accept a five year commitment to fund the Bone Marrow Transplant Unit, $100,000 to be given each of the five years. Mrs. Bowers moved to accept the five year commitment, Mrs. Klein seconded. The motion passed.

Mrs. Murray commented that the additional proposed project list totalled $171,000 and that each department would be voting on and ranking their selections in future meetings.

Mrs. Murray read letters of "thank you" for the flowers from Mrs. Leslie High and Dr. Frederick Wagner.

The meeting was adjourned at 11:30 A.M.

Fay G. McCune
Secretary

Approved:

Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, March 17, 1992

The meeting was called to order by the President, Mrs. Murray at 10:35 AM in the Scott Board Room.

Members present: Bowers, Shaw, O'Donoghue, Gabel, Foley, Reeves, Theodos, Vauclain, Kelley, Northrup, Klein, Tabas, Medoff, Haskell, Gorham, Saukkonen, Hamilton, Sukonik, Murray and McCune. Mrs. Miller represented Hospital Administration; Ms. Ginsburg, Hospital Public Relations.

The minutes were approved as read.

Treasurer's Report

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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>$ 6,410.08</td>
</tr>
<tr>
<td>Receipts</td>
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<tr>
<td>Disbursements</td>
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<td>Checkbook Balance March 17, 1992</td>
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</tr>
<tr>
<td>Money Market Balance March 17, 1992</td>
<td>$30,033.32</td>
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</tbody>
</table>

It will be filed.

Assistant Treasurer

No report.

Corresponding Secretary

Mrs. Murray read a letter from Mrs. Rakoff Saler's daughter-in-law thanking the Women's Board for the condolence letter sent to the family. Flowers were dispatched to Mrs. Blacklow and Mrs. R. Anthony Carabasi, 3rd.

Historian

Mrs. Bowers stated the reprinting of the Women's Board History is expected in March.

DEPARTMENTS AND COMMITTEES

Barton

Mrs. Northrup reported the Department met March 5, 1992. The Barton and Maternity Departments Luncheon Fashion Show was discussed and final arrangements were planned. The Department addressed the Phantom Fair invitations. Ms. Ginsburg took photographs for release to the press. Vote for proposed projects:

1. (A) Pastoral Care Program Continuation
2. (D) Ultra Sound Scanner
3. (I) X-ray Grid for Needle Breast Biopsy

April is the Barton Department's month to volunteer at Penny Wise.
Barton-Maternity Report on the Fashion Show
The Luncheon Fashion Show will take place on March 18, 1992 at the Merion Cricket Club. Mrs. Northrup reported there are 176 reservations and $600 in donations. The Departments are ecstatic over the "Theme Baskets" silent auction. The luncheon menu is very nice and "Saks" has promised an exciting fashion show. The chairmen are Mesdames Conroy and Klein.

Burt-Melville
Mrs. Foley reported the Department's meeting will be March 19, 1992. Elections for chairman, secretary and treasurer will be held. Mrs. Foley asked for Board approval for an appropriation of $3,000 from the Haviland Fund for artwork, in the Department of Rehabilitation Medicine. The new construction is completed but some areas have bare and dreary walls. The approval for the donation was seconded and passed.

Curtis House
Mrs. Reeves stated the "Jefferson Scenes" note paper is an excellent gift.

Martha Jefferson
Mrs. Gorham had no report. The next meeting is April 6, 1992.

Maternity
Mrs. Klein reported on the Barton-Maternity Luncheon Fashion Show and urged everyone to attend.

Social Service
Mrs. Gabel stated the Department's next meeting will be in April 1992.

Magic Moments VIII
Mrs. Shaw announced the invitations have been issued; to date there are 43 returns.

Projects
Mrs. Miller read Mrs. Abruzzo's report. A special meeting of the Projects Committee was held March 10, 1992 to discuss and vote on major fund-raisers for next year (1992-1993). The following was decided:

1. The Caldwell Party will be repeated. The target date is December 1, 1992. Ms. Linde Meyer from Caldwell's will make some needed changes in the format.

2. Magic Moments will be at the New Jersey State Aquarium in Camden. The available dates are April 17, 1993 and May 1, 1993. A deposit of $2,800 is required to reserve the date. Mrs. Murray will pursue this.

3. Mrs. Murray suggested the Executive Board attend a private showing of the Stephen Girard Art Collection. Thirty (30) members may attend. Mrs. Murray suggested having a box lunch. The date proposed is October 15, 1992.

4. Mrs. Saukkonen mentioned a trip to the DuPont Pediatric Hospital in Delaware would be worthwhile. No date was set.
Penny Wise
Mrs. Vauclain reported the profits for January 1992 were $5,668.58. The profit is down from the previous months. The Shop needs merchandise and donations. One employee has resigned but will not be replaced until the shop re-opens in August. Barton is responsible for volunteers in April.

Jefferson Jewel
Mrs. Vauclain announced the party will be May 24, 1992 at Cabrini College.

Public Relations
Ms. Ginsburg reported undertaking the following activities for the Women's Board.

1. Phantom Fair - covered addressing with photographers.
2. Magic Moments VIII - attended February 27 addressing. Supplied information to society editors, community newspapers. Photo captions and news releases sent.
3. Barton Sweet Shop Sale - drafted Jeff News article

PAHA
Mrs. Medoff stated the next meeting will be April 9, 1992 at Friends Hospital.

Membership
No report.

Representative to the Hospital Ethics Committee
Mrs. Theodos announced the Delaware Valley Ethics Committee meet at the College of Physicians. Dr. Todd Sagan gave a brief legislative update. A panel of members, from several ethics committees discussed a case involving the withdrawing and withholding of life supporting care.

Doctors Day
Mrs. Miller announced that two (2) banners will hang in the Atrium, tent cards explaining the origin and purpose of Doctor's Day will be placed on patient trays and Hospital Administration will serve specially decorated cakes during lunch and dinner.

Program
Mrs. Saukkonen introduced the special guest speakers. Ms. Catherine L. Ryan, Director of Patient and Volunteer Services, thanked the Women's Board for their financial support of the Pastoral Care Program and gave a brief overview of the development of a spiritual care program at Jefferson. Reverend Joseph Leggieri, Ph.D., Director of Pastoral Care at Methodist Hospital and coordinator of the program at Jefferson, gave an inspiring and spiritual talk. The Pastoral Care Program serves patients, their families, doctors and other hospital staff.

Unfinished Business
Mrs. Sukonik asked "why can't minutes be sent out with the meeting notices?" The discussion brought up many reasons. Why: Cost of mailing, the short period of time between meetings, etc. The idea will be studied and a report made to the membership.
New Business
No report.

The meeting was adjourned at 11:45 AM.

Fay G. McCune, Secretary

Approved: [Signature]

Corrected: [Signature]
THE WOMEN'S BOARD  
THOMAS JEFFERSON UNIVERSITY HOSPITAL  
EXECUTIVE COMMITTEE MEETING  
Tuesday, April 21, 1992  

The meeting was called to order by the President, Mrs. Murray at 10:30 A.M. in the Scott Board Room.  

Members present: Bowers, O'Donoghue, Shaw, Foley, Smullens, Reeves, Kelley, Theodos, Vauclain, Klotz, Klein, Tabas, Haskell, Gorham, Medoff, Sukonik, Murray and McCune. Mrs. Miller represented Hospital Administration; Ms. Ginsburg, Public Relations.  

The minutes were approved as read.  

**Treasurer's Report**  
Mrs. Sukonik reported:  

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<th>Description</th>
<th>Amount</th>
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<td>Disbursements</td>
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<td>Checkbook Balance April 21, 1992</td>
<td>$34,475.15</td>
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<tr>
<td>Money Market Balance April 21, 1992</td>
<td>$30,124.79</td>
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</tbody>
</table>

It will be filed.  

**Assistant Treasurer**  
No report.  

**Corresponding Secretary**  
Mrs. Smullens reported  
Flowers sent to: Mrs. Poinsard, Miss Harrison, Mrs. Blacklow, Dr. Wagner, Mrs. High, Mrs. Carabasi, Dr. Bowers, Mrs. Walter Medoff.  
Condolence letters were sent to: Mary Viola, Mr. Saler, Mrs. Pierce, Mrs. Walter Medoff.  
Letters for new membership: Mrs. Bertholdt, Mrs. Maschmeyer, Mrs. Conlan, Mrs. Traum, Mrs. Brownstein.  

**Historian**  
Mrs. Bowers reported that there had been delays in printing additional copies of the Women's Board History and questioned the need to use an outside printer. Mrs. Bowers requested that the President of the Women's Board write to the manager of the printing department asking about the status of the project.  

**DEPARTMENTS AND COMMITTEES**  

**Barton**  
Mrs. Northrup reported to date the Phantom Fair donations total $2,500. The Bake Sale will be on May 7, 1992. Donations may be left at the Penny Wise Shop.
**Burt Melville**

Mrs. Foley announced the following new officers have been elected:

Chairman - Mrs. Lee Moses  
Secretary - Mrs. Thomas Insinger  
Treasurer - Mrs. Robert Foley  

Members requested additional information regarding the Bone Marrow Transplant Center. Mrs. Miller has prepared an overview of the proposal for the department's next meeting.

List of Proposed Projects voted as follows:

1. Pastoral Care Continuation  
2. Ultrasound Scanner  
3. Gynecological Micro Selector  
4. X-ray Grid for Needle Breast Biopsy  

Mrs. Foley made a motion to donate $6,000 from the Haviland Fund to purchase new chairs for the Rehabilitation Department. Seconded by Mrs. Klein. The motion passed. These chairs are replacements for 24 chairs in patients' dining room and chairs in 32 patient rooms.

**Curtis House**

Mrs. Reeves reported that, as a Memorial for Kay Cavanaugh, the department will supplement existing donations to cover the $1,500 cost of the X-ray Grid for Needle Breast Biopsy. Mrs. Reeves stated $4,000 will be given for Proposed Projects. The following projects were voted by the Department:

1. Ultrasound Scanner  
2. Microtherm Hyperthermia  
3. Gynecological Micro Selector  

At this time a discussion began as to what, where and how a memorial for Mrs. Cavanaugh would be implemented. It was decided to proceed with the memorial donation and ask Hospital Administration and the Development Office for guidelines.

**Martha Jefferson**

Mrs. Gorham reported a jewelry sale will be held on May 27, 1992 in the Atrium. Department member who volunteer for the sale will be allowed a discount on their own purchases. Mrs. Gorham toured the psychiatric unit to view the bedspreads purchased with funds by the Department. The Rape Crisis Center was also visited. The Department discussed the amount of funds the Psychiatry Department will be needing to purchase badly needed reading lamps. The June meeting will be at the Bala Country Club.
Maternity
Mrs. Klein stated their meeting was held April 15, 1992. Two new members were welcomed, Mrs. Walter Aikman and Mrs. Richard H. Bertholdt. The bank balance is $27,980.00. The following Proposed Projects were voted:

1. D - Ultrasound Scanner
2. H - Gynecological Micro Selector
3. G - Delivery Room Telemetry System
4. A - Pastoral Care Continuation

The Maternity Department would like to fund on its own (I) X-ray Grid for Needle Breast Biopsy $1,500 and respectfully request the approval of the Executive Committee for the above expenditure. No action was taken as there is a proposal to purchase the same item as a memorial to Kay Cavanaugh. The Geranium Sale will not be held this year or next. There are too many variables to make it feasible. The joint effort with Barton Committee, the Luncheon and Fashion Show on March 18, was a great success. Another venture is being planned for next year.

Maternity and Barton Luncheon and Fashion Show - Mrs. Klein reported on the affair held March 18, 1992 at the Merion Cricket Club. The baskets for the Silent Auction showed great imagination and skill. The decorations were spectacular. One hundred and seventy-six attended. The Saks Fashion Show was very well done. The day netted $6,841.95. Mrs. Klein and Mrs. Conroy thanked Mesdames Northrup, Giovonne, Gallagher, Hamilton, Copeland, D'Angelo, Buffum, Myers, Bonatsos, Miller, Ginsburg, Members of the Women's Board and friends for making this a successful venture.

Social Service
Mrs. Haskell reported for Mrs. Gabel. Only three members attended the Department's April meeting. The decreasing size of the Department is of much concern. Some attention and consideration of this by the chairman and the Executive Committee of the Board seems appropriate.

Due to reduced interest income from the Goff Fund, the Department's grant to the Department of Social Work is smaller this year. Miss Margaret Hunter, Director of Social Work has, therefore, decided to fund staff professional meeting attendance every other year.

The Social Service Department will donate $3,300 to support Women's Board selected Projects.

By Laws
No report.

Awards
No report.

Projects Advisory
The meeting will be held Thursday, May 14 at Mrs. Abruzzo's home.

Penny Wise
Mrs. Vauclain reported a new window air conditioner unit in the back room was purchased. March profits were $7,230.53.

Jefferson Jewel
Mrs. Vauclain stated the chance sales are not going very well. Only 249 have been sold.
Public Relations
Ms. Ginsburg reported the following activities were undertaken on behalf of the Women's Board.

1. Phantom Fair addressing was covered with photographer. Wrote and sent out for approval photo captions for community newspapers.
2. Covered Magic Moments VIII. Wrote and sent for approval photo captions for community newspapers. Covered the event with a photographer and worked with society writers.
3. Barton and Maternity Fashion Show was covered by a photographer.
4. Barton Sweet Shop Sale - A "Jeff News" article was drafted and it will be covered by a photographer.
5. Sent newspaper clips to President and historian of the Women's Board.

Program
Dr. James Fox, IV will be the speaker at the May meeting.

Magic Moments VIII
Mrs. Shaw had no final report. The event was attended by 188 persons. Donated prizes were won by Drs. Eric Hume, Kalman Faber, Leopold Loewenberg and both Mr. and Mrs. Harry Owens.

Finance
No report.

PAHA
Mrs. Medoff attended the April 9, 1992 meeting at Friends Hospital. The P.A.H.A. 1992 State Convention will be at Mt. Laurel Lodge in the Poconos May 5-7, 1992. The Living Will Bill has finally been passed by Pennsylvania. The next meeting is October 8 at St. Christopher's Hospital.

Membership
Mrs. Reeves reported the committee had a request to place in nomination to the Women's Board a former employee of Thomas Jefferson University Hospital. The By Laws state "Membership on the Women's Board by persons actively associated with the University (e.g. employees, volunteers, etc.) or by former employees, shall be limited to 1% of the total membership of the Women's Board." As of now we have 5-6 members that fall in this category. The committee would like this By Law amended in order to accommodate this one person. A discussion followed and it was referred to the By Laws Committee for their opinion. Mrs. Theodos, chairman of the By Laws Committee will be notified.

Pastoral Care
Mrs. O'Donoghue had no report.

Representative to Hospital Ethics Committee
Mrs. Theodos submitted a report on "Euthanasia: Physician Assisted Suicide."

Unfinished Business
Mrs. Murray read a thank you note from Dr. Paul Bowers for the flowers sent by the Women's Board.
Mrs. Murray read a letter from Denise Davenport, R.N., Nursing Care Coordinator in the Labor and Delivery area, thanking the Board for the prints in the labor rooms and desk chairs in the nurses station.
New Business
Mrs. Sukonik put forth a motion to print acknowledgement thank you cards for the Women's Board. It was seconded. The motion passed.
Mrs. Klotz made a motion to donate $100 to Jefferson Hospital in memory of Mrs. Rakoff-Saler. It was seconded. The motion passed.
Mrs. Klein made a motion to donate $100 to Jefferson Hospital in memory of Mrs. Cavanaugh. It was seconded. The motion passed.

There being no further business the meeting was adjourned at 11:55 AM.

Fay G. McCune, Secretary

Approved:

Corrected:
WOMEN'S BOARD ANNUAL MEETING
THOMAS JEFFERSON UNIVERSITY HOSPITAL
TUESDAY, MAY 19, 1992

NOTE: McCune reviewed and approved 8/92

The stated Annual meeting of the Women's Board of Thomas Jefferson University Hospital was called to order by the President, Mrs. William Bruce Murray in the Scott Board Room on May 19, 1992 at 10:35 A.M.

There were 44 members present. Mrs. Miller represented Hospital Administration and Ms. Ginsburg Public Relations.

Mrs. Bowers moved to dispense with the reading of the May 21, 1991 minutes, seconded and passed.

Treasurer's Report
Mrs. Sukonik gave the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checkbook Balance May 21, 1992</td>
<td>$3,589.35</td>
</tr>
<tr>
<td>Receipts</td>
<td>$210,355.02</td>
</tr>
<tr>
<td>Total Check Book Receipts</td>
<td>$213,944.37</td>
</tr>
<tr>
<td>Disbursements</td>
<td>$186,986.90</td>
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<tr>
<td>Checkbook Balance May 19, 1992</td>
<td>$26,957.47</td>
</tr>
</tbody>
</table>

Money Market Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$64,185.34</td>
</tr>
<tr>
<td>Receipts: Transfer from Checking Account - $12,000.00</td>
<td>$13,024.74</td>
</tr>
<tr>
<td>Interest - $1,024.74</td>
<td></td>
</tr>
<tr>
<td>Total Receipts</td>
<td>$77,210.08</td>
</tr>
<tr>
<td>Disbursements</td>
<td>$47,000.00</td>
</tr>
<tr>
<td>Balance May 19, 1992</td>
<td>$30,210.08</td>
</tr>
</tbody>
</table>

It will be filed.

Assistant Treasurer
No report

Corresponding Secretary
Mrs. Smullens reported:
Flowers sent to: Mrs. Poinasrd, Miss Harrison, Mrs. Blacklow, Dr. Wagner, Mrs. High, Mrs. Carabasi, Dr. Bowers, Mrs. Walter Medoff.
Condolence letters were sent to: Mary Viola, Mr. Saler, Mrs. Pierce, Mrs. Walter Medoff.
Letters for new membership: Mrs. Bertholdt, Mrs. Maschmeyer, Mrs. Conlan, Mrs. Traum, Mrs. Brownstein.

Historian
Mrs. Bowers stated it was a frustrating year in trying to have additional copies of the Women's Board History printed. Two of the new members of the past year have received copies of the history and supplement. On May 18, 1992, Mr. Lagansky did deliver 30 copies of the history to the Women's Board office.
DEPARTMENTS AND COMMITTEES

Barton
Mrs. Northrup reported on the past years activities: A Luncheon-Fashion Show, a joint venture with the Maternity Department, was held at the Merion Cricket Club. Mrs. Joseph Conroy and Mrs. Gilbert Klein were co-chairmen. One-hundred and seventy-six persons attended the event which yielded a profit of $3,420.47 for each of the departments. The Phantom Fair was chaired by Ms. Bonner and netted a profit of $3,470. The Sweet Shop and Bake Sale, chaired by Ms. Bonatsos, resulted in a profit of $993.25. The department presented the Women's Board with a check for $13,000 to support projects.
Mrs. Steven Silver will assume the chairmanship of the Department on June 3, 1992. Mrs. Northrup thanked all for the generous support afforded the Barton Department.

Burt Melville
Mrs. Foley reported five meetings were held this year. The new chairman is Mrs. Lee Moses. Two new members are Mrs. Robert Worrell Mather and Mrs. E. Paul Maschmeyer. The Gourmet Cake sale netted $1,300. The Burt-Melville Department attended the Department of Rehabilitation's Holiday Party and distributed small gifts to the patients.
To support the Department of Rehabilitation, the Burt-Melville Department made the following contributions this year:

- $500 to the Burt-Melville Patient Care Fund
- $3,000 for wall posters in the Department
- $6,000 for new chairs in the patients' dining room

Today, a donation of $5,000 is given to support projects selected by the Women's Board. A total of $14,500 has been donated by the Burt-Melville Department.

Curtis House
Mrs. Reeves announced that Curtis House is supplementing donations made in memory of Mrs. James Cavanaugh to support the purchase of the X-Ray Grid for Needle Breast Biopsy. A picture of Mrs. Cavanaugh and a statement of appreciation will be framed and serve as a remembrance in her honor. The Department is donating $4,000 to the Women's Board Projects.

Martha Jefferson
Mrs. Gorham reported the year was very productive. Fund-raising projects included a Watch Sale in November, an "Evening With Pavarotti and the Philadelphia Orchestra" in February and a Jewelry Sale on May 27, 1992. Members actively supported the Women's Board Projects and worked at and contributed items to the Penny Wise Shop. The Department voted to give $500 to the Psychiatric Unit for the purchase of reading lamps. A $10,000 check was given for the Women's Board projects.
Maternity

Mrs. Klein reported a banner year. Mrs. Aikman and Mrs. Bertholdt are new members of the Department. The Barton and Maternity Departments collaborated on a Luncheon-Fashion Show, held at the Merion Cricket Club. Theme Baskets were fabricated for a silent auction which netted them $2,000.75. Saks Fifth Avenue produced the Fashion Show. The net profits for the event, $6,841.95, was divided by the two Departments. Christmas gifts were provided to the Maternity Department; mothers received picture frames, babies sleep sacks. The Geranium Sale was cancelled because no one was available to chair the sale.

The Department requested permission to use $10,000 from the Foerderer Tonner Fund to purchase the Delivery Room Telemetry System, an item on the Proposed Projects list for 1991-1992. A motion was made, seconded and passed. The monies realized for the year were:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baby Picture</td>
<td>$2,596.50</td>
</tr>
<tr>
<td>Interest</td>
<td>$483.75</td>
</tr>
<tr>
<td>Penny Wise</td>
<td>$4,193.00</td>
</tr>
<tr>
<td>Fashion Show</td>
<td>$3,720.95</td>
</tr>
<tr>
<td>Charity Ball</td>
<td>$13,418.45</td>
</tr>
<tr>
<td></td>
<td>$24,412.67</td>
</tr>
</tbody>
</table>

Mrs. Klein presented a check to the Women’s Board for $25,000.

Social Service

Mrs. Gabel reported the Department held meetings in October, December, February and April. To control cost the annual holiday luncheon, held in December, will be a brown bag or casserole event next year. Due to resignations, illness and changes of address the attendance at meetings is low. The Department needs some suggestions and interest of the Executive Committee to enlarge the Department. The Boutique Holiday Sale in December netted $440.00. Baby Clothes and knitted caps for premature babies were delivered by Mrs. Garver. The Department selected the following for the proposed projects 1991-92.

1. Ultrasound Scanner
2. X-ray Grid for Needle Breast Surgery
3. Delivery Room Telemetry System

At the April meeting of the Department, Miss Margaret Hunter presented her 1992-93 Staff Development Budget for the Department of Social Work. Due to the reduced income from the Goff Fund, the grant was limited to $7,000.

Change of address: Mrs. Jacob J. Kirshner
"The Quadrangle"
3300 Darby Road
Haverford, PA 19041-1095
Tel: 642-6126

Miss Helen C. Rodewig resigned. The Department presented a check for $3,300 to the Women's Board.

By Laws

No report.
Awards
Mrs. Shaw had no report.

Projects Advisory
Mrs. Abruzzo stated all proposed projects were accomplished except the Geranium Sale. The Jefferson Jewel Party will be held May 24, 1992 at Cabrini College and the Martha Jefferson Department will hold a Jewelry Sale on May 27, 1992.

The following events will have taken place during the 1991-92 year:
1. Penny Wise Volunteer Luncheon
2. Martha Jefferson Watch Sale
3. Burt-Melville Gourmet Cake Sale
4. The Caldwell Party
5. Social Service Holiday Boutique
6. Charity Ball
7. Pavarotti-Muti Concert
8. Maternity-Barton Fashion Show
9. Doctor's Day
10. Magic Moments
11. Jefferson Jewel
12. Martha Jefferson Jewelry Sale

A meeting of the Executive Board and the Projects Committee chairmen was held on May 14 at the home of Mrs. Hamilton. The projects for next year were discussed and tentative dates were established.

Jefferson Jewel
Mrs. Vauclain reported the 1991 Jefferson Jewel Party was held at Cabrini College. Mr. John Brown won the earrings. The profit was $13,568.21. This year's party will be held May 24, 1992 at Cabrini College, 278 chances have been sold.

Penny Wise Thrift Shop
Mrs. Vauclain reported the Shop will close June 21, 1992 and re-open August 18, 1992. The net profit was $89,078.48. At the October General Board meeting, the shop gave the Women's Board a semi-annual dividend of $45,500. In January 1992 the shop returned its share of the dividend, $32,500, to the Women's Board to support projects and today will present a check for $36,000 for the same purpose. One of the employees resigned for "personal reasons." The shop had 490 consigners this year. A new air-conditioner was installed in the consigning room. From June 1970 to April 1992 the Shop has given $1,964,000 to the Women's Board, only $36,000 is needed to reach contributions of $2,000,000. The $2,000,000 landmark will become reality at the October 1992 General Board meeting.

Public Relations
Mrs. Murray thanked Ms. Ginsburg for the public relations efforts she has so faithfully executed in behalf of the Women's Board. Ms. Ginsburg gave the following report on the activities taken in behalf of the Women's Board.
1. For Martha Jefferson Jewelry Sale a Jeff News article was prepared and a photographer covered the sale.
2. Barton Sweet Shop Sale was covered with a photographer.
3. Articles concerning the Summer recess and Fall re-opening of the Penny Wise Shop were prepared for Jeff News.
Program
Mrs. Saukkonen stated the speakers at this meeting will be Dr. James W. Fox, IV, Chairman of Plastic and Reconstructive Surgery.

Files
Miss Harrison reported the files have been cleared of doctors no longer associated with the hospital. Mrs. Miller has corrected addresses from invitations that were returned. Mesdames Bower and Abruzzo have been of help in keeping the doctors' list up to date.

Caldwell Party
Mrs. Haley Stated $11,000 was the net profit.

Charity Ball
Mrs. Klotz stated the contracts for the Program Book are available.

Magic Moments
Mrs. O'Donoghue and Mrs. Shaw reported that Magic Moments VIII was held on Saturday, April 11, 1992 at the Sheraton Society Hill Hotel. One-hundred and eight-six persons attended. Mr. Lewis donated pewter Jefferson cups as souvenirs to each couple attending. Special entertainment was provided by Curtis Institute of Music. Attractive prizes were won by Dr. Leopold Loewenberg, Dr. Eric Hume, Mr. Harry Owens, Dr. Kalman Faber and Mrs. Maureen Owens. The net profit was $12,833.73.

Finance
Mrs. Kelley had no report.

PAHA
Mrs. Medoff reported attending meetings at:
Abington Hospital - Dr. Todd Sagan spoke on "Bio-Ethics"
Graduate Hospital - Mr. Harold Kramer spoke on "Health Care in the 90's."
Friends Hospital - Dr. Marvin spoke on "What is Normal?"

Mrs. Medoff attended the Auxiliary Management Workshop at Pennsylvania Hospital in October.

Membership
Mrs. Reeves presented these two new members:

Mrs. Robert Worrell Mather
Proposed by Mrs. Harrison. Seconded by Mrs. Foley and Mrs. Insinger. Mrs. Murray made the motion to accept Mrs. Mather as a new member. Seconded and passed.

Mrs. Steven Schwartz
Proposed by Mrs. Medoff. Seconded by Mrs. Smullens and Mrs. Abruzzo. Mrs. Abruzzo made the motion to accept Mrs. Schwartz. Seconded and passed.

Pastoral Care
Mrs. O'Donoghue had no report.
Medical Ethics Committee

Mrs. Murray read Mrs. Theodos' report. The Jefferson Committee on Ethics was formed to educate medical professionals on ethical issues. The committee consists of 15 members of the active medical staff, legal council, nursing, hospital administrators and social workers serve as ex-officio members. Meetings are held once a month and cases are presented for ethical analysis. Mrs. Theodos has reported to the Women's Board on: The Use of Monoclonal Antibodies for treating Septic Shock, Living With the Right To Die, The Recurring Challenge, The Withdrawing and Withholding of Life Sustaining Therapy, Living Wills, Euthanasia-Suicide and Health Care Decisions.

New Business

Mrs. Murray made a motion to give to Thomas Jefferson University Hospital $100,000 as the first installment of a five year pledge, totalling $50,000, made by the Women's Board to support the development of a Bone Marrow Transplant Program and $90,000 to fund the following projects: Ultrasound Scanner $45,000, Pastoral Care $15,000 and Microtherm Hyperthermia $30,000. The motion was seconded and passed.

Mrs. Murray presented a gift to Mrs. R. Norman Reeves for her many years of service to the Women's Board. Mrs. Reeves, who is relocating to Hilton Head, graciously accepted the gift.

The meeting was adjourned at 11:40 A.M.

Fay G. McCune, Secretary

Mrs. Murray called on Mrs. Saukkonen, Program Chairman who introduced Dr. James Fox, IV, Chairman of Plastic and Reconstructive Surgery. He gave a most interesting and informative talk on the recent developments in plastic surgery.

Dr. Paul C. Brucker spoke of the many crises in the medical and health care industry and the potential outcomes for the hospital, medical school and funded research projects. The University has formed a Global Advisory Board to deliberate the world-wide impact of health care in the 90's.

Luncheon was served.

Approved:

Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

SPECIAL EXECUTIVE COMMITTEE MEETING
Tuesday, May 19, 1992

The meeting was called to order at 9:55 A.M. in Room 637 of the Scott Building.

Members present: Murray, Sukonik, Haley, Smulens, Gabel, Bowers, Foley, Poinsard, Shaw, O'Donoghue, Medoff, Abruzzo, Northrup, Klein, Vauclain, Reeves, Klotz, McCune. Mrs. Miller represented Hospital Administration.

Mrs. Murray asked the Department and Committee chairmen to report their donations to the Women's Board:

<table>
<thead>
<tr>
<th>Department</th>
<th>Donation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barton</td>
<td>$13,000</td>
</tr>
<tr>
<td>Burt Melville</td>
<td>$5,000</td>
</tr>
<tr>
<td>Curtis House</td>
<td>$4,000</td>
</tr>
<tr>
<td>Martha Jefferson</td>
<td>$10,000</td>
</tr>
<tr>
<td>Maternity</td>
<td>$25,000</td>
</tr>
<tr>
<td>Social Service</td>
<td>$3,300</td>
</tr>
<tr>
<td>Penny Wise</td>
<td>$68,500</td>
</tr>
<tr>
<td>Women's Board Bank Account</td>
<td>$52,200</td>
</tr>
<tr>
<td>Hospital Held Account</td>
<td>$9,000</td>
</tr>
</tbody>
</table>

**TOTAL** $190,000

The Board voted to support three projects from the list proposed by hospital administration. They are:

- Ultra Sound Scanner $45,000
- Pastoral Care Program Continuation $15,000
- Microtherm Hyperthermia $30,000

Mrs. Klein made the motion that the Board donate $190,000 to Thomas Jefferson University Hospital by the closing of the books in June 1992. One hundred thousand dollars of the pledge is the first of five yearly donations to support the establishment of Bone Marrow Transplant Program. Mrs. Murray thanked the members for their work in making this possible.

Mrs. Murray announced a house tour to be held in the fall. The houses will be in the "the Olde City." It was decided this project will be a Women's Board activity.

Mrs. Klotz asked all Executive Board members to be thinking of names for the Nominating Committee. In September of any election year the Executive Committee shall submit a list containing five names of Executive Committee members and four names of General Board members who have attended two or more General Board meetings of the current year.

Mrs. Klotz issued contracts for the Charity Ball Program. The "Up For Grabs" list will be distributed.
Cards to acknowledge donations to, and support of, Women's Board events will be prepared over the summer. Every patron of each event will receive a note of thanks for their generous support.

An ad hoc committee of the Board agreed to honor Kay Cavanaugh's memory by supporting the purchase of an X-ray Grid for needle breast biopsy procedures. A picture of Kay and a dedication will be framed and hung in the area where breast biopsy procedures are performed. Members of Mrs. Cavanaugh's family will be invited along with members of the Executive Committee, Hospital Officers and Curtis House Department members. The dedication will be held in the fall, attendance by invitation.

**Proposed Projects Events**

Mrs. Abruzzo reported that members will receive a list of events planned for the 1992-93 fiscal year with the September Board meeting notice. A tentative list was distributed.

**Membership**

Mrs. Reeves presented the following names for membership:

1. **Mrs. Robert Worrell Mather**  
"Quiet Hours", Brancroft Road, Box 62, Moylan, PA  
Proposed by Ms. Harrison, seconded by Mrs. Foley and Mrs. Insinger.  
Motion to accept Mrs. Mather by Mrs. Bowers. Seconded by Mrs. Smullens. The motion passed.

2. **Mrs. Steven Schwartz**  
307 Lamplighter Lane  
Huntingdon Valley, PA 19096  
Proposed by Medoff, seconded by Mrs. Smullens and Mrs. Abruzzo.  
Motion to accept Mrs. Schwartz by Mrs. Gabel. Seconded by Mrs. Bowers. The motion passed.

The meeting was adjourned at 10:30 A.M.

Fay M. McCune, Secretary

Approved:

Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, September 15, 1992

The meeting was called to order by the President, Mrs. Murray at 10:30 A.M. in the Scott Board Room.

Members present were: Klotz, Shaw, O'Donoghue, Vauclain, Garver, Haskell, Gorham, Tabas, E. Medoff, Poinsard, Theodos, Silver, Hallowell, Harrison, Moses, Klein, Haley, Rodgers, Smullens, Saukkonen, Kelley, Sukonik, Murray, Copeland, Abruzzo, Bowers and McCune. Mrs. Miller represented Hospital Administration. Ms. Ginsburg, Public Relations.

The minutes were corrected to read the motion to donate $190,000 to Thomas Jefferson University Hospital. It was seconded and passed.

**Treasurer's Report**

Mrs. Sukonik reported:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checkbook Balance May 19, 1992</td>
<td>$26,957.47</td>
</tr>
<tr>
<td>Receipts</td>
<td>$166,325.47</td>
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<tr>
<td>Disbursements</td>
<td>$186,972.98</td>
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<tr>
<td>Checkbook Balance September 15, 1992</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>$30,210.08</td>
</tr>
<tr>
<td>Receipts</td>
<td>$70,301.86</td>
</tr>
<tr>
<td>Disbursements</td>
<td>$97,045.00</td>
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<tr>
<td>Balance Money Market Account</td>
<td>$3,466.94</td>
</tr>
</tbody>
</table>

**Assistant Treasurer**

Mrs. Poinsard reported $1,380.00 had been remitted from dues.

**Corresponding Secretary**

Mrs. Smullens sent a letter of condolence to Mrs. Vanderver, daughter of Mrs. Nye.

**Historian**

Mrs. Bowers commented on the excellent yearly report presented by Mrs. Murray to the Board of Trustees.

**DEPARTMENTS AND COMMITTEES**

**Barton**

Mrs. Silver announced the next meeting will be on October 15, 1992. The Phantom Fair envelopes will be addressed and mailed at the appropriate time. Barton and Maternity Departments will host the Luncheon-Fashion Show on March 17, 1993.

**Burt-Melville**

Mrs. Moses stated the first meeting is coming up in October.
Martha Jefferson
Mrs. Gorham reported the June meeting was held at the Bala Golf Club, 26 members attended. Ideas were discussed for a project but no decision was reached. A new member was welcomed. Leona Dunkle was honored for being a volunteer at Jefferson for fifty years. The next meeting is October 12, 1992.

Maternity-Children
Mrs. Klein stated the next meeting will be October 7, 1992. The Department is busy working on the Luncheon Fashion Show to be held March 17, 1992.

Social Service
The Department will hold four meetings this year. The "Holiday Boutique" is on December 3, 1992.

By Laws
Mrs. Theodos will call a meeting of the By Laws Committee shortly. The members of the Women's Board were asked, to put in writing, any changes they would like in the by-laws.

Awards
No report.

Projects Advisory
Mrs. Abruzzo announced the Calendar of Events is attached to the membership list.

Jefferson Jewel
Mrs. Vauclain reported to-date profits of $10,643.07 for the 1992 Jewel Party.

Penny Wise
Mrs. Vauclain reported impressive sales for the Shop's opening weeks. A celebration is planned for the milestone $2,000,000 in contributions to support patient care and comfort.

Public Relations
Ms. Ginsburg announced the following activities were undertaken on behalf of the Women's Board.
1. Penny Wise - News releases for the opening of the shop and the $2 million milestone written. Photogarper hired to cover luncheon.
2. Charity Ball Book - drafted a portion of the copy, researched photos.
3. Completed Jeff News article and hired a photographer for the Jewelry Sale.

Program
Mrs. Saukkonen announced the following speakers:
October 20, 1992 - Dr. Richard Rothman, Chairman of Orthopedics
January 1993 - To be announced.
May 1993 - Dr. Robert Brest, Chairman of Pediatrics

Magic Moments
Mrs. Murray reported "Magic Moments" will become the "Jefferson Ball" this year. The Jefferson Ball will take place at the Union League on April 23, 1992. Joe Luca's orchestra will play for the event.
P.A.H.A.

Mrs. Medoff announced the next meeting is at St. Christopher's Hospital for Children on October 8, 1992.

Membership

Mrs. Joseph Rodgers is the new Membership chairman.

Pastoral Care

Mrs. O'Donoghue reported this program, funded by the Women's Board, is very well received by the hospital.

Representative to the Hospital Ethics Committee

Mrs. Theodos reported on the May, June and July meetings. Discussion of Ad Hoc Consultations: Legal advisors emphasized that situations involving the withdrawal of treatment should not be handled as an emergency. This involves many individuals and should be carried out at a time when all individuals are available. The Living Will is now a law in Pennsylvania. It defines terminal illness, permanent unconsciousness and allows directives for discontinuing nutrition. Pregnant women either terminally ill or unconscious must be kept alive until the baby is born unless certain circumstances prevail. A second medical consultation is required. The law also provides civil and criminal immunity for physicians. Durable Power of Attorney is not affected by the law. The Ethics Committee plans over this next year are the following: Monitoring Resident Seminars, Interdisciplinary Rounds, Resident Orientation, Accessing Departmental Rounds, Publicizing the Ethics Committee and explaining its functions and purpose. The Ethics Committee this year will discuss cultural, ethnic and religious diversities at the students orientation. A discussion of managed care, which has been occurring for many years, should not be based on any financial incentives.

Files

Ms. Harrison had no report.

Charity Ball

Mrs. Klotz would like more ads for the Charity Ball Program Book. The ad money is very slow coming in. Are there any funds from last year's Charity Ball?

Project For Fall 1993

Mrs. Hallowell proposed a "World of Travel." A show, to include American Airlines, sales of booth spaces to book stores, travel agents, international food services, travel agencies, etc.. It would be held at Memorial Hall. This project would include entertainment, lectures, preview party and a raffle. It is a tremendous undertaking but it would be a first in the city. Mrs. Murray stated that the Projects Advisory Committee had met to discuss the project and that discussions would continue.

Rodin Museum

Mrs. Klein and Mrs. Copeland are co-chairman. It will be a cocktail party on December 1, 1992. Valet parking will be available.
Finance

Mrs. Kelley reported the following:

Balance in checking and savings accounts of departments
July 1, 1991 $23,443.64

Balance in checking and savings accounts of departments
June 30, 1992 $2,721.52

Budget Report - September 14, 1992 for 92-93

Charity Ball Ad $ 450.00
PAHA Dues $ 85.00
PAHA Travel & Conference $ 300.00
President's Fund $ 200.00
Secretarial Services $1,000.00
Flowers for Holiday Trays $1,600.00
Miscellaneous $ 350.00
Total $3,985.00

The budget was approved.

Mrs. Murray read the following letters:

1. A letter from the Obstetrics, Gynecology and Pediatrics Department thanking the Women's Board for the purchase of the Telemetry System for the Delivery Room.
2. A letter from Mrs. Pierce Baugh, Kay Cavanaugh's daughter, thanking the Women's Board for the gift to Thomas Jefferson University Hospital in memory of her mother.
3. A letter from Mrs. Susan Miller thanking the Women's Board for the flowers and their many kindnesses extended to her over these past months.
4. A letter from Mrs. Jean Murphy expressing regrets that the Curtis House Department will be disbanded. If invited, some of the members would like to join another department. The Curtis House will purchase an ad for this year's Charity Ball Book. The rest of the funds will be sent to the Treasurer of the Women's Board to be used for next year's projects.

Mrs. Klotz, Nominating Chairman, asked each voting member of the Executive Committee to submit a list containing five names of Executive Committee members and four names of General Board members who have attended two or more General Board meetings of the current year to be considered for appointment on the Nominating Committee. The written papers were passed to Mrs. Klotz.

There being no further business the meeting was adjourned at 12:10 P.M.

Fay G. McCune, Secretary

Approved: 
Corrected: 

82
THE WOMEN'S BOARD  
THOMAS JEFFERSON UNIVERSITY HOSPITAL  
SPECIAL EXECUTIVE COMMITTEE MEETING  
Tuesday, October 20, 1992

The meeting was called to order at 9:40 A.M., by the President Mrs. Murray, in the Scott Board Room.

Members present were: Rodgers, Klotz, Bowers, Gabel, Vauclain, Harrison, Silver, Theodos, Gorham, Medoff, Sukkonik, Saukkonen, Klein, Kelley, Abruzzo, Tabas, Murray and McCune. Mrs. Susan Miller represented hospital administration.

Mrs. Murray asked for a motion to use $75 from the remaining Curtis House Department monies to sustain the amount the Women's Board contributes for holiday decorations in the hospital. The motion was seconded and duly passed.

Mrs. Klotz, Nominating Committee Chairman, read from the By-laws:
"At a special meeting to be held before the October General Board Meeting, the Executive Committee shall vote by secret ballot, selecting from among nine names two of the Executive Committee members and two of the General Board members to serve as the Nominating Committee. The immediate full term Past President shall tabulate all votes and shall thereafter serve as Chairman of the Nominating Committee with voting privileges."

The secretary read from the By-laws:
"The Executive Committee with voting privileges shall be those persons who are officers of the Women's Board, chairman of departments, chairman of committees, and past presidents of the Women's Board."

The ballots were passed to voting members. The ballots were marked and returned to Mrs. Klotz.

Mrs. Abruzzo, chairman Projects Advisory, reported on the "Travel Show" Mrs. Hallowell proposed at the September Executive Committee meeting. There seems to be some misunderstanding about this project. Mrs. Bowers made a motion to table until the November meeting, when Mrs. Hallowell will attend and discuss the project with members. Seconded by Mrs. Klein, the motion passed.

Mrs. Klotz, Nominating Chairman announced that elected to the nominating committee are: Mesdames Theodos, Knowles, Northrup and McCune.

The meeting was adjourned at 10:18 A.M.

Fay G. McCune  
Secretary

Approved:  
Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

GENERAL BOARD MEETING
Tuesday, October 20, 1992

The meeting was called to order by the president, Mrs. Murray, at 10:35 A.M. in
the Scott Board Room.

There were 47 members present. Mrs. Murray moved to dispense with the minutes
of January 17, 1992. It was seconded and duly passed.

Treasurer's Report
Mrs. Sukonik reported the following:

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<th>Description</th>
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<tbody>
<tr>
<td>Balance - September 15, 1992</td>
<td>$ 6,309.49</td>
</tr>
<tr>
<td>Receipts</td>
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<td>Total Receipts</td>
<td>7,195.81</td>
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<tr>
<td>Disbursements</td>
<td>3,773.89</td>
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<tr>
<td>Balance - October 20, 1992</td>
<td>3,421.92</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Money Market Account September 15, 1992</td>
<td>3,466.94</td>
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<tr>
<td>Receipts</td>
<td>23.87</td>
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<tr>
<td>Disbursements</td>
<td>15.00</td>
</tr>
<tr>
<td>Balance - October 20, 1992</td>
<td>3,475.81</td>
</tr>
</tbody>
</table>

Assistant Treasurer's Report
Second notices for dues are being sent to the members.

Corresponding Secretary
Mrs. Smullens stated condolence letters were sent to Mrs. Vanderver, Mrs. Nye's
daughter and Senator Evan Gehardt. Flowers to Mrs. Helen Medoff and a book to Paul
Bowers, Jr.

Historian
Mrs. Bowers announced that during the summer copies of the Women's Board
History and supplements were mailed to new members. Twenty five copies of the history
were ordered. Work has been started on the 1990-93 supplement.

DEPARTMENTS AND COMMITTEES

Barton
Mrs. Silver reported the Department met on October 16, 1992. Envelopes for the
Phantom Fair were addressed to be mailed at an appropriate time. The next meeting will be
in January when plans for the Barton / Maternity Luncheon and Fashion Show will be
resolved.

Burt Melville
Mrs. Moses stated the meeting will be October 22, 1992. They will welcome
cfive(5) new members from the Curtis House Department. Burt Melville will be selling the
note paper packets for $5.00, this project was originally developed by the Curtis House
Department. The holiday party for the Department of Rehabilitation has been scheduled for
December 16 at 4:30 P.M.
Martha Jefferson
Mrs. Gorham reported 16 members were present at the October meeting. A new member was welcomed. October is Martha Jefferson's month to volunteer at Penny Wise Shop. The jewelry sale will take place November 9-10, 1992 in the Atrium. The reading lamps for the Psychiatric Unit have been ordered.

Maternity-Children's
Mrs. Klein stated the Department will hold a meeting at Mrs. Klein's home. Plans are being made to purchase Christmas gifts for the mothers and babies. The Luncheon Fashion Show chaired by Mrs. Bertholdt from Maternity and Mrs. Conroy from Barton, will be discussed and theme baskets will be decided upon. There has been ongoing interest in re-instating the Baby Record Books. Mrs. Klein is pursuing this and will report to the Department at their next meeting.

Social Service
Mrs. Gabel reported their meeting was held October 13, 1992 with five(5) members present. The regular checking account has been withdrawn from the bank to avoid monthly charges. The mutual fund at Paine-Weber is extremely low. The Department's Holiday boutique will be Thursday, December 3, 1992 in the 11th Street Lobby. Many items are needed. It was decided by the Department to join another Department, perhaps the Burt Melville Department. More about this merger after further discussions. Mrs. Hunter, Director of Social Service introduced Ms. McAdgen, the new Assistant Director to the member in attendance.

COMMITTEES

Nominating Committee
Mrs. Klotz, chairman, announced Mesdames Theodos, Knowles, Northrup and McCune were elected to the Nominating Committee.

By Laws
Mrs. Theodos reported an initial meeting was held in October to review the By Laws. Further meetings will be held.

Awards
Mrs. Shaw is patiently waiting for directions from Harrisburg to put some names from our files in nomination for the Daughters of Pennsylvania.

Charity Ball
Mrs. Altenpohl stated Thomas Jefferson University Hospital was Number 1 in proceeds from the 1991 Charity Ball. The program ads amounted to $17,950. The Women's Board share is $14,550.30. A first check for $11,550 will be sent to the hospital shortly, with the balance to be received in a few weeks. The 1992 Charity Ball is December 23. More ads are needed. Mrs. Altenpohl asked for a larger attendance from Thomas Jefferson University Hospital, every ticket sold returns 90% of the cost to the Women's Board. Mrs. Altenpohl thanked everyone for their help and support.

Projects Advisory
Mrs. Abruzzo announced every member will receive a "Calendar of Events" for 1992-93. A new addition to the events calendar is the October 29 addressing of the Rodin Museum invitations.
Public Relations

Programs
Mrs. Saukkonen announced the following speakers:

October 21, 1992 Dr. Richard Rothman
January 19, 1992 Dr. Robert Brent
May 1992 To Be Announced

Jefferson Ball
Mrs. Murray reported the name of the major dinner-dance has been changed to "The Jefferson Ball" in honor of Thomas Jefferson's 250th birth date. The Ball will be Friday, April 23, 1993 at the Union League.

PAHA
Mrs. Medoff stated the last meeting was at St. Christopher's Hospital for Children. The annual conference is at Hershey Motor Lodge, May 11-13, 1993. The speakers from St. Christopher's are: Dr. David Rubenstein, Dr. Lylam Back and Dr. Kathleen Toomey. A change in the By Laws states an auxiliary not paying dues for two(2) years will be dropped from membership.

Pastoral Care
No report.

Medical Staff Ethics Committee
Mrs. Theodos reported Dr. Perkel, chair of the committee, requested members of the committee to be available certain months for "ad hoc" ethical meetings involving house patients. Residents presented a case study concerning a quadriplegic patient in a vegetative state. The issues centered around the dilemma which arises when the patient's family and physicians disagree. How much should be done for this patient? After long discussions, the committee will discuss this case at the next meeting.

Files
Mrs. Harrison stated the files are constantly being updated.

Rodin Museum Party
Mrs. Copeland and Mrs. Klein are co-chairmen. The party is at the Rodin Museum December 1, 1992. Cocktails and Buffet. Valet parking is available. Price per person $85.00.

Finance
Mrs. Kelley gave the same report as in the September minutes.
Mrs. Gilbert Klein, Mrs. Robert Copeland, Mr. Thomas J. Lewis, Mrs William Bruce Murray and Dr. Paul C. Brucker at Rodin gala. December 1992.
**Penny Wise**

Mrs. Vauclain reported "The Penny Wise Thrift Shop" ended the 1991-1992 year with a profit of $82,986.34. The profit from August 17, 1992 to September 30, 1992 is $12,443.20. The consignments are down in number. Shoplifting has become a major problem. Mrs. Vauclain presented a check for $40,000 to the Women's Board. This check adds to the $2,000,000 milestone from the Penny Wise Thrift Shop to the Women's Board and Thomas Jefferson University Hospital.

Dr. Brucker presented Mrs. Vauclain with a plaque from the Board of Trustees commemorating Penny Wise's $2 million in donations to the hospital. Mrs. Vauclain was President of the Women's Board from 1975 to 1978. Mrs. Vauclain received the Hospital Service Award in 1983 and the Emergency Aid Volunteer Award in 1989—quite an outstanding record.

**Unfinished Business**

Mrs. Smullens announced extra By Laws booklets and discount credit cards from the Atrium are available.

Mrs. Murray introduced new members, Mrs. Traum and Mrs. Brownstein.

**Program**

Mrs. Saukkonen introduced the guest speaker, Dr. Richard H. Rothman, M.D., Ph.D., Professor and Chairman, Department of Orthopaedic Surgery and Director of The Rothman Institute. Dr. Rothman's topic was "Healthcare in the Year 2000." A few remarks "Everyone talks of healthcare costs, they never discuss the quality of care for the patients", "Practice guidelines will be enforced", "Rationing of healthcare will be present."

Mrs. Murray introduced Mr. Thomas J. Lewis, Senior Vice President for Healthcare Administration and Chief Executive Officer. Mr. Lewis reviewed some of the problems facing healthcare.

The meeting was adjourned at 12:05 P.M.

Fay G. McCune  
Secretary

Approved:  
Corrected: $5$
Dr. Brucker presenting Mrs. Samuel Vauclain a plaque for the Pennywise Shop celebrating the 2 million dollars in profits to the hospital.
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, November 17, 1992

The meeting was called to order by the President, Mrs. William Bruce Murray at 10:35 AM in the Scott Board Room.

Members present were: Bowers, Klotz, O'Donoghue, Shaw, Poinsard, Hamilton, Hallowell, Copeland, Gabel, Haskell, Klein, Rodgers, Kelley, Abruzzo, Sukonik, E. Medoff, Tabas, Northrup, Vauclain, Moses, Murray and McCune. Mrs. Miller represented Hospital Administration, Ms. Ginsburg, Public Relations.

The minutes were approved as read, with a correction in the spelling of Dr. Brent's name.

Treasurer's Report
Mrs. Sukonik reported:
Checkbook Balance October 20, 1992 $ 3,421.92
Receipts 40,625.00
Total Receipts 44,047.46
Disbursements 40,615.70
Checkbook Balance November 17, 1992 3,431.66

Balance Money Market Fund October 20, 1992 3,475.81
Receipts 23.68
Disbursements 15.00
Balance November 17, 1992 $ 3,484.49

It will be filed.

Assistant Treasurer
Mrs. Poinsard stated 154 members have remitted dues totaling $2,050.

Corresponding Secretary
No report.

Historian
No report.

DEPARTMENTS AND COMMITTEES

Barton
Mrs. Murray reported the next meeting is scheduled for January 1993.

Burt-Melville
Mrs. Moses announced the next meeting is at Mrs. Conlan's home on November 19, 1992. Mrs. Frederick Light (Peggy) passed away. Mrs. Light was a loyal member of the Department for many years.
Martha Jefferson
Mrs. Abruzzo reported the Jewelry sale was on November 10th and 11th. The Department sold $5,000 worth of jewelry, the net profit was $920. The Department feels a much larger profit would result if payroll deduction was available. Mr. Lewis will ask the controller’s office to explore the feasibility of this. The Watch Sale will be in Alumni Hall on December 4, 1992. The next meeting is on December 14, 1992.

Maternity-Children
Mrs. Klein announced the next meeting will be January 27, 1993. The Luncheon-Fashion will be discussed.

Social Service
Mrs. Gabel needs articles for the Holiday Boutique to be in the 11th Street Lobby December 3, 1992. Sale items can be left at Penny Wise Shop and Mrs. Miller’s office.

COMMITTEES

Nominating
Mrs. Klotz reported the following slate:

- President: Mrs. Wallace G. McCune
- 1st Vice President: Mrs. E. Colton O’Donoghue
- 2nd Vice President: Mrs. Daniel J. Haley, Jr.
- 3rd Vice President: Mrs. Gilbert W. Klein
- Recording Secretary: Mrs. Joseph V. Conroy, III
- Corresponding Secretary: Mrs. Stanton N. Smullens
- Treasurer: Mrs. Harold A. Sukonik
- Assistant Treasurer: Mrs. Paul Poinsard

Mrs. Klotz thanked the members of the Nominating Committee. The ticket was approved.

Charity Ball
Mrs. Miller and Mrs. Klotz reported a check for $11,083.20 had been received. When the balance due is remitted, disbursement will be made to the departments.

Projects Advisory
Mrs. Abruzzo announced Mrs. Hallowell will give a report on the "Travel Show" to provide us with more details of the project. Mrs. Lee Moses has also done some research and will share her findings. A short meeting of the Projects Committee will be held after this Executive Board meeting.

Public Relations
Mrs. Ginsburg read the following:

1. Penny Wise - Jeff News article and news release on the $2 million milestone
2. Watch Sale - Completed Jeff News article, will cover with a photographer.
3. Rodin Cocktail Party - Covered addressing of invitations with photographer, news release and photo captions mailed; covered tasting with photographer.
4. Holiday Boutique - Jeff News article; will cover with photographer.
5. Phantom Fair Addressing - Covered with photographer.
6. Charity Ball - Hired photographer, Jeff News calendar item and Charity Ball program work completed.
7. Jewelry Sale - Covered with photographer
8. Jefferson Ball - Notice sent to "Town and Country" April "chronicle" completed and passed to media for mailing.

Program
Dr. Robert Brent is the speaker for the January meeting.

Jefferson Ball
Mrs. Kelley announced that the Committee is considering a Preview Party on March 28, 1992 at Mrs. Bertholdt's home.

P.A.H.A.
Mrs. Medoff announced the next meeting will be at Chestnut Hill Hospital on February 10, 1993.

Membership
Mrs. Rodgers presented the following:

Mrs. William R. Carabasi - Morris Avenue, Bryn Mawr, PA.
Proposed by Mrs. Ralph A. Carabasi, Jr.
Seconded by Mrs. Bowers, Mrs. O'Donoghue
Motion to accept for membership Mrs. Murray, seconded by Mrs. Klein.
The motion passed.

Mrs. Charles Euler
Proposed by Mrs. Bowers
Seconded by Mrs. Ralph A Carabasi, Jr., Mrs. O'Donoghue.
Motion to accept for membership by Mrs. Hamilton seconded by Mrs. Gabel.
The motion passed.

Mrs. Brian Fleming
Proposed by Mrs. R. Anthony Carabasi
Seconded by Mrs. Fox, Mrs. Haley.
The motion to accept for membership by Mrs. Klotz, seconded by Mrs. Bowers.
The motion passed.

Mrs. George Griffin
Proposed by Mrs. M. Schwarz
Seconded by Mrs. Foley, Miss Harrison
Motion to accept for membership by Mrs. Moses seconded by Mrs. Bowers.
The motion passed.

Pastoral Care
Mrs. O'Donoghue reported on Miss Catherine Ryan's JeffNews article on the Pastoral Care Program.

Files
Mrs. Abruzzo and Mrs. Miller are updating the files. They are going to add a significant number of new names to the files--most from the hospital and medical college.
Rodin Museum Party
Mrs. Copeland and Mrs. Klein reported the party will be held December 1, 1992 from 6-9 PM. The event will be catered by John Rothschild. Liddon Pennock will rent Poinsetteas' for $8.00 a piece. The flowers will be sold for $21 and greens can also be purchased. The music will be a trio with two (2) singers. Sixty-seven tickets have been sold to date--$5,355 in ticket sales, $970 in donations.

Penny Wise
Mrs. Vauclain reported the shop is off to a good start. The September profits were $9,134.15, October profits were $12,504.21. Mr. Lewis hosted a luncheon at the Merion Cricket Club to honor Mrs. Vauclain and the Volunteers and to celebrate the $2,000,000 milestone.

Social Service
Mrs. Haskell asked for information concerning a Penny Wise dividend check issued by the Treasurer of the Women's Board to the Social Service Department for $272. Due to lack of sufficient funds, the Department has discontinued their bank account, so a deposit cannot be made. Mrs. Sukonik will void the $272 check. By request of the Social Service Department, Mrs. Sukonik will use $75 for the hospital Holiday decorations and deposit the remaining $197 in the Women's Board treasury, identifying the funds as the Social Service Department's under a separate heading.

Mrs. Northrup introduced the meeting's special presentation. "Think First", sponsored by the National Head and Spinal Cord Injury Prevention Program, and supported by the American Association of Neurological Surgeons and the Congress of Neurological Surgeons, is designed to educate the public on prevention of head and spinal cord injuries. Thomas Jefferson University Hospital and Magee Rehabilitation Hospital, through their collaborative Regional Spinal Cord Injury Program, are actively educating young adults on this problem. Speakers go into schools and colleges to describe and demonstrate the outcomes of risky behaviors and to allow the audience to meet a person who has suffered the loss of function through head and/or spinal cord injury.

The meeting was adjourned at 12:10 PM.

Fay G. McCune
Secretary

Approved:  

Corrected:
Travel Show

Mrs. Hallowell spoke on "The World of Travel" to the Projects Advisory Committee. A brochure was presented and it was discussed. There were too many questionables to decide on this project and the committee feels it cannot be pulled together for November 1993. More definite plans and discussions need to occur before this great undertaking. Can the Women's Board afford to underwrite the layout expense? What about electrical equipment? Are there enthusiastic members to handle this job? Will having a large project as this curtail Departments and Committees pursuing any other fund raising activities?
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

GENERAL BOARD MEETING
Tuesday, January 19, 1993

The meeting was called to order by the President, Mrs. Murray at 10:15 A.M. in the Scott Board Room.
There were 48 members present.
Mrs. Murray moved to dispense with the reading of the October 20, 1992 minutes, seconded and duly passed. Copies of the minutes were available to all the members.

The secretary read the following ticket of Women's Board Officers for 1993-96.

President ----------- Mrs. Wallace G. McCune
1st Vice President ------- Mrs. E. Colton O'Donoghue
2nd Vice President ------ Mrs. Daniel J. Haley, Jr.
3rd Vice President ------- Mrs. Gilbert W. Klein
Recording Secretary ------ Mrs. Joseph V. Conroy, III
Corresponding Secretary -- Mrs. Stanton N. Smullens
Treasurer -------------- Mrs. Harold A. Sukonik
Assistant Treasurer ------ Mrs. Paul Poinsard

Approved as read.

Treasurer’s Report
Mrs. Sukonik reported the following:

Checkbook Balance November 17, 1992 $ 3,431.66
   Receipts $16,685.32
   Total Receipts $20,116.98
   Disbursements $11,692.21
Balance January 19, 1993 $ 8,424.77

Balance Money Market Account November 17, 1993 $ 3,484.49
   Receipts $ 30.84
   Disbursements (Service Charge) $ 15.00
Balance January 19, 1993 $ 3,500.33

It will be filed.

Assistant Treasurer
Mrs. Poinsard stated 177 members have remitted dues. Mrs. Poinsard is concerned about members not paying their dues for 3-4 years. Mrs. Theodos read the following from the By Laws, "any person whose dues shall remain unpaid for two consecutive years shall automatically be dropped from membership." Mrs. Poinsard suggested raising the dues for membership. This was tabled until the February Executive meeting.

Corresponding Secretary
Mrs. Murray reported for Mrs. Smullens that Mrs. E.K. St. Claire has resigned.
Historian

Mrs. Bowers stated 25 copies of the supplement for 1987-1990 will be distributed to new members at the end of the meeting. Mrs. Bowers needs the Curtis House Department's records to place in the archives. A new format for the "History of the Women's Board" is being proposed. The narrative account will be replaced with a collection of recorded minutes, significant pictures and a monthly treasurer's report of the three(3) year term. This type of format will reduce the expense and work load. Mrs. Bowers moved to revise "The History of the Women's Board" in the above manner. Seconded by Mrs. Foley. The motion carried.

DEPARTMENTS AND COMMITTEES

Barton

Mrs. Silver reported the "Phantom Fair" mailing is ready to go and will be mailed. The Barton-Maternity Departments will meet on January 27, 1993 to develop the plans for the Luncheon-Fashion Show to be held on March 17, 1993 at the Merion Cricket Club.

Burl-Melville

Mrs. Moses stated a November meeting was held at Ellen Conlan's home. The Department supported the Rehabilitation's Department holiday party by donating money for patient gifts. The "Jefferson Jewel" party will be Burl-Melville's responsibility. The party will be held at Cabrini College on May 30, 1993. The jewel is a 7.5 ct. green tourmaline, 24 cut diamonds set in 18 ct. gold. Appraised value is $3,000. The Department is busy organizing this event.

Martha Jefferson

Mrs. Gorham reported there were thirteen(13) members present at the December meeting. Mrs. Abruzzo reported $400 was realized at the jewelry sale and approximately the same amount at the watch sale. The reading lamps purchased by the Department for the Psychiatric Unit are in place. The members discussed future projects. The Department has asked Mr. Lewis, if it is possible, to have payroll deductions for the jewelry sales. They are awaiting a decision.

Maternity

Mrs. Klein reported a profit of $4,039.79 for the Rodin Museum Party. The Department held a meeting October 28, 1992. Holiday gifts to Maternity and Children were distributed. Record books for Maternity, sleep sacks for babies and "Disney flashlights for Pediatrics. The baby record books will be distributed all through the year. The Barton and Maternity Departments will meet on January 27, 1993 to finalize plans for the Luncheon-Fashion Show on March 17, 1993.

Social Service

Mrs. Gabel stated the regular December meeting was not held. The Holiday Boutique was on December 3, 1992 and netted $422.30. The Department thanks all who donated articles to this activity. The Department participated in a "Pot Luck" holiday buffet with the hospital's Department of Social Work on December 19, 1992. To conserve funds, the traditional holiday luncheon hosted by members was not held. January has been an active month for the Department at Penny Wise.

Nominating

Mrs. Klotz thanked all the members of this committee.
By Laws
Mrs. Theodos reported the committee met on January 14, 1993. The By-law changes were discussed and finalized.

Charity Ball
Mrs. Altenpohl presented the "not final figures" for the 1991 Charity Ball. The second check would be $3,000 for a total of $14 - $15,000. Jefferson was #1 with ads of $17,950. We are first for 1992 and the breakdown will be issued in February 1993. The ads for 1993 are now being solicited. Mrs. Altenpohl would like more attendees from Jefferson at the Charity Ball.

Projects Advisory
Mrs. Abruzzo announced the following events have occurred since the October 1992 meeting.

- Penny Wise Volunteer Luncheon October 21, 1992
- Martha Jefferson Jewelry Sale November 10, 1992
- Rodin Museum Event December 1, 1992
- Social Service Holiday Boutique December 3, 1992
- Martha Jefferson Watch Sale December 4, 1992

The 1993 list:

- Barton and Maternity
- Fashion Show and Luncheon March 17, 1993
- Doctors Day March 30, 1993
- Jefferson Ball April 23, 1993
- Jefferson Jewel Party May 30, 1993

At the last Executive Board meeting the proposal for a Travel Show was tabled until more information is available.

Public Relations
Ms. Ginsburg reported the following activities on behalf of the Board:

1. Luncheon-Fashion Show - Jeff News article and news release prepared.

2. Rodin cocktail party, Watch Sale and Holiday Boutique, Charity Ball covered with photographer.

3 Jefferson Ball Jeff News "Hold that Date" article completed.

Program
Mrs. Saukkonen reported today's speaker is Dr. Robert Brent. The May speaker will be Dr. Rocky Tuan, Director of Orthopaedic Research, Department of Orthopaedic Surgery.
Jefferson Ball
Mrs. Kelley, chairman is organizing a gala event on April 23, 1993 at the Union League.

PAHA
Mrs. Medoff stated the next meeting is at Chestnut Hill Hospital on February 10, 1993.

Membership
Mrs. Rodgers read the names of the new members Mesdames William Carabasi, Bruce A. Fleming, Charles J. Euler and George Griffin. Mrs. Rodgers moved to accept all for membership. Seconded, the motion passed.

Pastoral Care
Mrs. O'Donoghue reported the program has expanded to cover evening hours. The program has been very well received by the hospital staff.

Medical Ethics
Mrs. Theodos reported on a case discussed at the December meeting. A 35 year old female in brain dead coma, three months pregnant. The living will states that a pregnant woman must be kept alive on life support systems. This problem created many difficult decisions; it was solved when the pregnancy was spontaneously aborted.

NOTE: FAY - Can you check on this?

Files
Ms. Harrison reported the files are always being updated.

Rodin Museum Party
Mrs. Copeland reported the party was attended by 150 people. The net profit was $4,039.79.

Finance
No report.

Penny Wise
Mrs. Knowles reported for Mrs. Vauclain. Mrs. Knowles presented two(2) checks to the Women's Board. The first one for $30,000 which is a return of the Penny Wise share of the dividend which was given last October. The second check, $42,000 is the profit from July 1, 1992 to December 31, 1992.

The departments breakdown:

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<th>Department</th>
<th>Amount</th>
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</thead>
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<td>Barton</td>
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</tr>
<tr>
<td>Burt Melville</td>
<td>$2,618.00</td>
</tr>
<tr>
<td>Martha Jefferson</td>
<td>$6,961.00</td>
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<tr>
<td>Maternity</td>
<td>$3,485.00</td>
</tr>
<tr>
<td>Social Service</td>
<td>$1,039.00</td>
</tr>
<tr>
<td>Curtis House</td>
<td>$1,348.00</td>
</tr>
</tbody>
</table>

There was a lengthy discussion concerning Penny Wise policies. Mrs. Theodos requested the President appoint a committee to examine the reasons members do not donate the required time at the Penny Wise Shop as written in the By Laws.

Awards
Mrs. Shaw has received the application for "Distinguished Daughters of Pennsylvania." Dr. Carla Goepp's resume will be submitted.
Proposed Projects

The proposed projects for 1993:

A. Breast Pump
B. Ventilator Management Equipment
C. Pastoral Care Program
D. Family Medicine Services Expansion
E. Prenatal Care Incentive Program
F. Rehabilitation Services Enhancement
G. Psychiatry Dining Room Refurbishing
H. Directal Telephones
I. Child Life Computer Based System
J. Neo-natal Transport System

Mrs. Saukkonen introduced Dr. Robert L. Brent, Distinguished Professor, Louis and Bess Stein Professor of Pediatrics and Chairman of the Department of Pediatrics. Dr. Brent spoke on "Causes and Prevention of Congenital Manifestations."
Mrs. Murray introduced Mr. Lewis. During luncheon Dr. Brucker spoke about the loss of state funds, the cost of medical education and the impact of "managed care" programs.

The meeting was adjourned at 1:20 P.M.

Fay G. McCune
Secretary

Approved

Corrected
The meeting was called to order by the President, Mrs. William Bruce Murray at 3:00 PM in the Merion Room of Merion Cricket Club.

Members present were: Graziani, Gorham, Vauclain, Klotz, Moses, Kelley, Abruzzo, Medoff, Theodos, Hamilton, Bowers, Foley, Klein, Altenpohl, Murray and McCune, Mrs. Miller represented Hospital Administration and Ms. Ginsburg public relations.

A motion to dispense with the reading of November 17, 1992 minutes was made by Mrs. Murray. Seconded and passed.

The Treasurer's report was not read to the members present. The report for February and March was as follows:

<table>
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<tr>
<th>Description</th>
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<tr>
<td>Checkbook Balance January 19, 1993</td>
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<td>Receipts</td>
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</tr>
<tr>
<td>Receipts</td>
<td>11.77</td>
</tr>
<tr>
<td>Disbursements</td>
<td>789.76</td>
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<tr>
<td>Balance March 17, 1993</td>
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<td>7.18</td>
</tr>
<tr>
<td>Balance March 16, 1993</td>
<td>$3,515.58</td>
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</tbody>
</table>

It will be filed.

**Corresponding Secretary**

Mrs. Murray reported condolences have been sent to Mrs. Maschmeyer.

**DEPARTMENTS AND COMMITTEES**

**Burt-Melville**

Mrs. Moses, chairman, moved for the Women's Board to permit the Department to spend $11,500, from the Haviland Fund for Rehabilitation Services Enhancement (Proposed Project of the 1993 list of Projects). The motion was seconded and passed.
By Laws

Mrs. Theodos, chairman, read the revisions submitted by the By Laws Committee and explained the reasons for them. Mrs. Vauclain moved to accept the changes. Mrs. Hamilton seconded. The motion passed. The complete changes of the By Laws are attached to these minutes. They will be submitted to University Counsel for review. Mrs. Theodos stressed the need for each Department and Committee chairman to become familiar with the By Laws.

Jefferson Ball

Mrs. Kelley made a plea for support and attendance at the Jefferson Ball. The invitations have been mailed.

Mrs. Abruzzo read a letter she had mailed to the Clinical Chairmen urging attendance at the Ball.

Charity Ball

Mrs. Altenpohl reported the 1992 Charity Ball funds were $7,025 under last year's. The Charity Ball Committee will not be issuing a second check for shares of the 1991 Ball, monies will instead be put in the pool for 1992 Ball proceeds. Thomas Jefferson University Hospital was first in 1991 with $17,800 in gross ads. In 1992 Thomas Jefferson University Hospital was first with $14,750 in gross ads. Scheie Eye Institute will become a beneficiary of the Charity Ball in 1993.

Publicity

The following activities were taken on behalf of the Women's Board in February and March 1993.

1. Fashion Show and Luncheon was covered with news releases, Jeff News article and a photographer was hired to cover the party.

2. Jefferson Ball was advertised by news releases, photographer was hired to cover the pre-ball activities and the ball.

The meeting was adjourned at 3:35 PM.

Fay McCune
Secretary

Approved:

Corrected:
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL

EXECUTIVE COMMITTEE MEETING
Tuesday, April 20, 1993

The meeting was called to order by the President, Mrs. William B. Murray at 10:40 A.M. in the Scott Board Room.

Members present were: Bowers, O'Donoghue, Poinsard, Shaw, Moses, Vauclain, Theodos, Silver, Abruzzo, Medoff, Gabel, Haskell, Kelley, Klotz, Saukkonen, Murray and McCune. Ms. Miller represented Hospital Administration, Ms. Ginsburg, Public Relations.

The minutes of March 17, 1993 were approved as read.

Treasurer's Report
Mrs. Sukonik reported:

Checkbook Balance March 16, 1993 $ 7,408.25
    Receipts 44,215.00
    Total 51,623.25
    Disbursements 35,162.34
Checkbook Balance April 20, 1993 $16,460.91

Balance Money Market Account March 16, 1993 $ 3,515.58
    Receipts 30,022.43
    Less service charge 3/31 15.00
Balance Money Market Account April 20, 1993 $33,523.01

It will be filed.

Assistant Treasurer
Mrs. Poinsard had not report.

Corresponding Secretary
In the absence of Mrs. Smullens, Mrs. Murray reported flowers were sent to Mrs. Maschmeyer and Mrs. Fisk and Mrs. Smullens upon the death of loved ones.

Historian
Mrs. Bowers announced the first draft of the #2 supplement of the Women's Board is underway. In reviewing the minutes, a question arose as to the purchase of the banners honoring Doctor's Day. The Women's Board purchased the banners. The Women's Board had decided 18 months ago not to send minutes to each Executive Board member as they are available to all at the October, January and May meetings. It also involved the work and postage required to accomplish this idea.
DEPARTMENTS AND COMMITTEES

Barton
Mrs. Silver reported the combined project with the Maternity Department was a huge success. The Luncheon-Fashion Show at the Merion Cricket Club was attended by 188 person. The profit was a total of $6,754.50. The chairman, Mrs. Conroy and Mrs. Bertholdt and all the members of the committee were credited with the success. The final project of the year will be a "Bake Sale" Wednesday, May 26, 1993 in the Atrium. The Proposed Projects 1993 voted upon are the following:

(B) Ventilator Management Equipment
(F) Rehabilitation Services Enhancement
(H) Directel Telephones

Burt-Melville
Mrs. Moses stated at the January meeting held at the home of Mrs. Levin, the Department voted the income from the Haviland Fund to be used for Rehabilitation Services Enhancement cost $11,500. This is one of the Proposed Projects (F) for 1993. At the March 17, 1993 Executive Committee meeting, a motion was duly passed to allow this expenditure. The Department's April meeting was hosted by Dr. Ditunno in the Rehabilitation Department. April 19, 1993 the Jefferson Jewel party has 80 chances sold. The Proposed Projects vote as follows:

(C) Pastoral Care Program
(D) Family Medicine Services Expansion
(H) Directel Telephones

Martha Jefferson

Maternity-Children
Mrs. Klotz reported for Mrs. Klein. The Luncheon Fashion Sow was a success. The Maternity and Barton Departments each realized $3,627.25. The Department has added three (3) new members. Mesdames Mrs. William Carabasi, Mrs. Charles Euler and Mrs. Brian Fleming. The Proposed Projects 1993 were voted as follows:

(C) Pastoral Care Program
(E) Prenatal Incentive Program
(J) Neonatal Transport System

The approval from the Executive Committee, to spend $1,000 for the Breast Pump (A) is requested. Mrs. Bowers so moved, seconded and the motion passed.

Social Service
Mrs. Gabel reported at the February 9, 1993 meeting three members attended. Ms. Miller and Mrs. Moses, chairman of Burt-Melville Department also attended. The discussion was about the future of the Department and to acquaint members of both Departments of the activities and the funding of each. Ms. Miller will draft a letter of the options to be circulated to the Social Service Department members for future discussion. At the April 13, 1993 meeting the Social Service Department decided to keep the Department intact for the present. Mrs. Ann Kasper--a long-time Associate members passed away in March 1993. The Department has $1,119.79 in the regular account and
$300+ in a money market. It was voted to donate $1,000 to the Women's Board Projects 1993. Miss Hunter, Social Service Director presented her budget for the enrichment program (money used from the Goff Fund). The budget was approved within limits of income available from the fund. The Proposed Projects 1993 vote as follows:

(D) Family Medicine Expansion
(F) Rehabilitation Services Enhancement

Awards
Mrs. Shaw reported she is awaiting results.

ByLaws
Mrs. Theodos submitted the ByLaws revisions to the Office of University Counsel. The following comments by Stacey Meadows were received:

1. Article V - Section 4
   I recommend that the Women's Board retain the requirement of Hospital Administration approval for such expenditures in order to support the position that the Women's Board need not register as a separate charitable organization under the Charitable Organization Registration Act. The University has taken the position that the Women's Board comes within the ambit of the university exception to the registration requirements imposed by this act.

2. Article IX
   Similarly, an audit by certified accountants for the Hospital manifests the type of financial oversight which is consistent with the Women's Board functioning as part of the University. Moreover, the word "audit" has a generally accepted meaning in the field of accounting, which the word "review" does not.

   A motion by Mrs. Poinsard to retain the Hospital Administration for approval of Women's Board expenditures (in Article V-Section 4) and to retain the word "audit" (Article IX). Seconded and passed.

Charity Ball
No district report.

Projects Advisory
Mrs. Abruzzo reported on the jewelry sales. These are not profitable without "payroll" deductions.

Public Relations
Ms. Ginsburg read the following activities undertaken on behalf of the Women's Board: Fashion Show, Jefferson Ball news releases and photo captions mailed, Jewelry sale and Jefferson Jewel "Jeff News" article, photographer hired. Burt Melville Department's visit to the rehabilitation medicine department covered by a photographer. Sweet Shop Sale Jeff News article written. Penny Wise Summer Recess--"Jeff News" article and news release written. New officers "Jeff News" article and photo captions drafted.

Program
Mrs. Saukkonen announced Ms. Katherine Ryan, Director of Patient and Volunteer Services will speak at this meeting.
Jefferson Ball
Mrs. Kelley reported, as of today, 200 persons are attending the Jefferson Ball. Any late comers will be welcome. A four-day Bermuda trip is one of the prizes.

P.A.H.A.
Mrs. Medoff stated the meeting was held at Doylestown Hospital. The P.A.H.A. conference will be May 11, 12, 13 at Hershey Motor Lodge. The theme is "Blueprint for Success." Dr. Weatherbee spoke on the importance of mammography for women.

Membership
Mrs. Robert Peterson (Vicki)
117 Airdale Road
Rosemont, PA
Proposed by Mrs. Joseph Gonnella
Seconded: Mrs. Paul Brucker, Mrs. Saukonen
Mrs. Bowers moved to elect Mrs. Peterson to the Women's Board. Seconded.
The motion passed.

Mrs. John McNulty (Rosemary)
473 South Ithan Avenue
Rosemont, PA 19010 (527-1578)
Proposed by Mrs. Leonard Graziani
Seconded: Mrs. Bowers and Mrs. Medoff
Mrs. Sukonik moved to elect Mrs. McNulty to the Women's Board. Seconded.
The motion passed.

Pastoral Care
Mrs. O’Donoghue reported attending two meetings this year.

Medical Ethics
Mrs. Theodos reported on three cases that came before the committee. Two of them were impossible to solve because family members could not be found. The third case was a young adult 24 years old with a diagnosis of anorexia nervosa. No decision was expressed.

Files
No report

Finance
No report

Penny Wise
Mrs. Vauclain stated the shop needs donations and volunteers.

Unfinished Business
Mrs. Poinsard requested a raise in membership dues. There are 154 paid members. There are pros and cons about this discussion. An "ad hoc" committee will be appointed by the President to study all recommendations.

The Social Service Department is still intact and asked about the funds, which, the Women's Board Treasurer now holds for the Department. It was suggested that if they have a money market account, the money will be placed in it. Nothing was resolved.
**New Business**
Mrs. Murray read "thank you" letters from Mrs. Amsterdam and Mrs. Smullens.

**Program**
Mrs. Saukkonen introduced Miss Catherine Ryan, Director of Patient and Volunteer Services. The Women's Board has funded the Pastoral Care and everyone seems very pleased with this program. Miss Ryan spoke of the help to the staff and patients.

Mrs. Murray introduced Mr. Lewis, Chief Executive Officer of Thomas Jefferson University Hospital. Mr. Lewis stated Jefferson Hospital has a low bed occupancy. Twenty million dollars has been cut from the budget, and 100 jobs will be eliminated. This is not only Thomas Jefferson University Hospital's problem but every hospital in the Delaware Valley and beyond.

The meeting was adjourned at 12:24 P.M.

Fay G. McCune
Secretary

Approved:

Corrected: [Signature]

The Project Advisory Committee asked the Women's Board for a motion to hold a party at Border's Book Store, Wayne, PA in the Fall. Seconded. The motion passed. It will be a Women's Board activity.
THE WOMEN'S BOARD
THOMAS JEFFERSON UNIVERSITY HOSPITAL
Special Executive Committee Meeting
Tuesday, May 18, 1993

The meeting was called to order by the President, Mrs. Murray, in the Scott Board Room at 9:45 A.M.

Members present were: Bowers, Gabel, O'Donoghue, Shaw, Moses, Foley, Klein, Poinsard, Haley, Theodos, Silver, Rodgers, Marks, Conroy, Klotz, Tabas, Medoff, Smullens, Kelley, Abruzzo, Sukonik, Murray and McCune. Mrs. Miller represented hospital administration.

Minutes of the May 19, 1992 meeting were approved as read.

A motion to dispense with the treasurer's report was made by Mrs. Murray. Seconded and passed.

Mrs. Murray reported the tally of the department's voting showed support for three projects from the list proposed by hospital administration. They are:

- Pastoral Care Program $15,000
- Family Medicine Services Expansion $20,000
- Ventilator Management Equipment $27,000
- Total $62,000.

In addition, the following projects will be supported with endowed funds as follows:

- Rehabilitation Services Enhancement $11,500
  (Burt-Melville - Haviland Fund)
- Breast Pump $1,000
  (Maternity - Foerderer-Toner Fund)
- Total $12,500

Mrs. Murray asked the Department and Committee chairmen to report their donations to the Women's Board

- Barton $11,000
- Burt-Melville $14,000
- Martha Jefferson $15,000
- Maternity-Children $21,000
- Social Service $1,500
- Penny Wise Thrift Shop $30,300
- Total $92,800

There was also a prediction that the Women's Board accounts would contribute $32,400, that the hospital held account would cover $40,300 and that profits from the upcoming Jefferson Jewel would bring the total available for contribution to $174,500.

Mrs. Klotz made the motions to make the second $100,000 donation to the Bone Marrow Transplant Program. In 1992 the Board made a five year pledge to support the program by donating $100,000 each year. Seconded by Mrs. Bowers. The motion passed.
Mrs. Moses moved to give $62,000 to support the three projects proposed by hospital administration. Seconded and passed.

Mrs. Poinsard, Assistant Treasurer, moved to increase the yearly dues structure. She moved that members of the Executive Committee pay $20.00 and general board and contributing members pay $15.00. It was seconded and passed.

Mrs. O'Donoghue moved to make a donation of $200, directed to the Pastoral Care Program, in memory of Adah Lindquist and Peggy Light. Seconded and passed.

Mrs. Murray announced that possession of a "replica of the Powell House" has returned to the Women's Board. It had been in the home of Mrs. Kolb and is now being stored in one of Jefferson's warehouse areas. A discussion followed on what to do with the bare shell and the potential costs involved. Mrs. Gabel moved to consult with Mrs. Buffum, who collects miniature furnishings, as to the options available to the Board. Mrs. Bowers seconded. The motion passed.

Mrs. Theodos moved that all future Women's Board memorial donations specify a program to be benefited, rather than have the money go into the general fund. Seconded by Mrs. Abruzzo. The motion passed.

The meeting was adjourned at 10:15 A.M.

Approved: Fay G. McCune  
Recording secretary

Corrected:
WOMEN'S BOARD ANNUAL MEETING
THOMAS JEFFERSON UNIVERSITY HOSPITAL

Tuesday, May 18, 1993

The stated Annual meeting of the Women's Board of Thomas Jefferson University Hospital was called to order by the President, Mrs. William Bruce Murray, in the Scott Board Room on May 18, 1993 at 10:33 A.M.

There were 43 members present. Ms. Miller represented Hospital Administration and Ms. Ginsburg Public Relations.

Mrs. Bowers moved to dispense with the reading of the May 19, 1992 minutes, Seconded and passed. Copies were available to all members.

Corresponding Secretary
Mrs. Smullens reported:
Flowers sent to: Mrs. Walter Medoff, Paul Bowers, Jr., Dr. John Lindquist, Mrs. Samuel M. Vauclain, 3rd, Mrs. Benjamin Haskell, Mr. Gustave Amsterdam, Mrs. Paul Maschmeyer, Mr. Richard Bertholdt and Mrs. Trevor Fisk.
Condolence letters were sent to: Mrs. Timothy Vanderwer, Senator Evan Gephart, Mrs. and Mrs. E. Colton O'Donoghue, Dr. John Lindquist, Mrs. Estelle Snellenberg, Mrs. Trevor Fisk and Mrs. Paul Maschmeyer.
A resignation letter was received from Mrs. E.K. St. Claire.
Letters to new members were sent.

Treasurer's Report
Mrs. Sukonik gave the following:

Checkbook Balance May 19, 1992 $26,957.46
Receipts $360,290.09
Total Receipts $387,247.56
Disbursements $346,891.95
Checkbook Balance May 18, 1993 $40,355.61

Money Market Account
Balance May 19, 1992 $30,210.08
Receipts: $100,528.46
Total Receipts $130,738.54
Disbursements $127,165.00
Balance May 18, 1993 $3,573.54

It will be filed.

Assistant Treasurer
Mrs. Poindard announced the Executive Committee approved a restructuring of the annual dues. Executive committee member dues are now $20.00, general board members and contributing member dues are now $15.00.

Historian
Mrs. Bowers reported new Board members have received copies of the Women's Board History and supplement. The draft of the 1990-93 supplement is near completion and will be camera ready for the printer. A new format for the supplements was established with Board approval in January, 1993. A reminder to all outgoing chairmen and officers - please submit a copy of your records to the University Archives.
President's Report
Mrs. Murray spoke of a very productive year in which the Penny Wise Thrift Shop reached a $2 million landmark in contributions to patient care and comfort in the hospital. Mrs. Vaucain, Chairman of the Shop Committee, was honored at the Shop's volunteer luncheon and presented with a plaque to be hung in the Shop. The Board of Trustees also presented Mrs. Vaucain with a resolution of thanks and she was recognized as a special honoree at the National Association of Professional Fund Raising Executives luncheon celebrating the Year of the Volunteer.

The Rodin Museum Party launched the holiday season. A luncheon and fashion show, sponsored by the Barton and Maternity-Children's Departments, was held at the Merion Cricket Club. The Jefferson Ball honored Dr. Frederick Wagner, Jr.

Three excellent speakers, Mrs. Richard Rothman, Robert Brent and Rocky Tuan addressed the general membership. The deaths of Adah Lindquish and Peggy Light were reported.

This fiscal year the Women's Board will proudly present $100,000, the second contribution in a five year pledge, to support the Bone Marrow Transplant Program with a total of $500,000. Other projects voted for support this year include the: Pastoral Care Program ($15,000), Family Medicine Services Expansion ($20,000), Ventilator Management Equipment ($27,000). A breast pump ($1,000), will be purchased with Maternity-Children endowed fund money and a project for Rehabilitation Services Enhancement ($11,500) will be funded by Burt-Melville Department endowed funds.

Mrs. Murray reported that in the period of her presidency, 1990-93, money given to the hospital totaled $665,988. Mrs. Murray thanked department and committee chairmen and each member of the Women's Board for making this possible.

DEPARTMENTS AND COMMITTEES

Barton
Mrs. Silver thanked everyone for making her "rookie" year a success. The Phantom Fair mailing netted $3,835. The Luncheon-Fashion show held with the Maternity Department resulted in a profit for each department of $3,627.25; the theme baskets were a great success. A bake Sale will be held on May 26, 1993 in the hospital lobby. The final meeting is on June 11, 1993. Three new members were welcomed to the department.

Burt Melville
Mrs. Moses announced six new members have been welcomed to the department. During the fiscal year, five meetings were held. The department sponsored a Patient Holiday Party for the Department of Rehabilitation Medicine. The Jefferson Jewel Party will be held May 30, 1993 at Cabrini College. The department has approved the following contributions this year: Burt-Melville Patient Care Fund ($500), Department of Rehabilitation Medicine Services Enhancement ($11,500), Women's Board Projects ($2,500).

Martha Jefferson
Mrs. Gorham and Mrs. Graziani reported 4 meetings were held this fiscal year and the final meeting will be June 8, 1993. The new chairman is Mrs. John McNulty. The department to date comprises 26 active, 14 associate and 2 honorary members. Projects for the year were jewelry sales with a profit of $10,922. Two jewelry sales are being proposed for the coming year. A check for $15,000 was presented to the Women's Board.
Maternity

Mrs. Klein stated that the department had a good year. Their share of the joint Luncheon and Fashion Show was $3,627.25. The department will purchase the Breast Pump ($1,000) from the proposed project list and additionally contribute $20,000 to support other projects voted upon by the Board. Three new members have joined the department. Mrs. Klein introduced the new chairman, Mrs. John J. Shaw, Jr.

Social Service

Mrs. Gabel reported the department held four meetings this year. The Boutique Sale on December 3, 1993 earned a profit of $522.00. The decreasing membership of the department is an ongoing concern. A decision hopefully will be forthcoming in the next year. Department members reviewed Miss Hunter’s proposal for staff development funds, which is supported by monies from the endowed Goff Fund. Members approved a contribution within the limits of the fund. Mrs. Kelvin Kasper passed away in February, 1993. The department is contributing $1,500 to the Women’s Board.

Awards

Mrs. Shaw announced that Dr. Carla Goepp was not chosen for the Daughters of Pennsylvania Award.

By Laws

Mrs. Theodos reported the By-Laws Committee met twice to review the current document. Several changes were recommended to the Women’s Board Executive Committee. Upon approval the revisions were submitted to University Counsel for their assessment and the two minor changes suggested by Counsel were presented to and accepted by the Women’s Board. The revised document will now go to the University Board of Trustees for their consideration and approval. Distribution to the general membership is anticipated for this fall.

Projects Advisory

Mrs. Abruzzo stated all projects proposed at the first Projects Advisory Committee meeting of May 14, 1992 were successfully completed.

The following events have taken place during the 1992-93 year:

1. Penny Wise Volunteer Luncheon  October 21, 1992
3. Rodin Museum Event  December 1, 1992
4. Social Service Holiday Boutique  December 3, 1992
5. Martha Jefferson Watch sale  December 4, 1992
6. Fashion Show & Luncheon  March 17, 1993
7. Doctor’s Day  March 30, 1993
8. Martha Jefferson Jewelry Sale  May 6-7, 1993
9. Barton Bake Sale  May 26, 1993

A brief meeting of the Projects Committee was held April 20, 1993 to discuss the possibility of a party, (to be hosted by the Barton Department, ?) to be held at Borders Book Store, Bryn Mawr. The idea was proposed by Mrs. Northrup and the committee agreed to pursue arrangements.

Public Relations
Program
Mrs. Saukkonen stated the speakers this year were: Dr. Richard H. Rothman, Professor and Chairman, Department of Orthopaedic Surgery; Dr. Robert L. Brent, Distinguished Professor and Chairman, Department of Pediatrics; and Dr. Rocky Tuan, Professor of Orthopaedic Surgery and Professor of Molecular Biology and Biochemistry.

Pastoral Care
Mrs. O'Donoghue reported the Clinical Pastoral Education Program, funded by the Women's Board and an important part of Pastoral Care at Jefferson, continues to enjoy tremendous support from patients, their families and the staff. Under the leadership of Reverend Joseph Lugieri, student respond to all codes, in particular trauma and critical care patients, and offer families solace and comfort. The continuing support of the Women's Board has helped to provide this service.

Jefferson Ball
Mrs. Kelley announced the Ball was very successful, a profit of $21,500 was realized. Mrs. Kelley thanked each member of the committee with glowing praise. There were 240 guests in attendance and over 45 individuals and nine corporations also contributed.

Pennsylvania Association of Hospital Auxiliaries
Mrs. Medoff stated that PAHA meetings were held at St. Christopher's Hospital for Children, Chestnut Hill Hospital and Doylestown Hospital. Speakers at each of the meetings were outstanding. The next meeting is at Temple University Hospital on October 14, 1993.

Membership
Mrs. reported that the following six women had been elected to the Board.

Mrs. William Carabasi          Mrs. George Griffin
Mrs. Brian A. Fleming          Mrs. John McNulty
Mrs. Charles J. Euler, Jr.     Mrs. Robert Peterson

The application form for proposed members will be reviewed during the summer.

Jefferson Jewel
Mrs. Schmidt asked everyone to attend the Jewel Party on May 30, 1993. Ticket sales amount to $9800.00 to this date.

Medical Ethics
Mrs. Theodos, the Women's Board representative to the Medical Ethics Committee, reported attending 12 meetings this year. Ethical challenges and options for management are the focus of this group.

Penny Wise Thrift Shop
Mrs. Knowles reported for Mrs. Vauclain. This year the Shop reached a milestone $2 million in donations to patient care and comfort projects in the hospital. Celebratory events included a luncheon for shop volunteers hosted by Mr. Thomas J. Lewis, Chief Executive Officer of Thomas Jefferson University Hospital, on October 21, 1992 at the Merion Cricket Club. A silver plaque marking the event was presented by Mr. Lewis for display in the Shop. After 14 years of devoted service, Mr. Samuel Vauclain retired as shop treasurer. The records are now being handled by the staff of Mrs. Samuel M.V. Hamilton. A check for $30,400 was presented to the Women's Board.
Jefferson Ball at Union League, 1993.
Dr. Fred Wagner, Mrs. Richard Bertholdt, Mrs. James B. Kelley, Mrs. John Abruzzo and Mr. William Barker, impersonating Thomas Jefferson.
Files
Miss Harrison reported the files have been updated. The department and committee chairmen should supply Ms. Miller with all new names to keep the list updated.

Finance
Mrs. Kelley needs each department and committee chairman to return the forms that will be mailed to them by June 15, 1993. The information will be used to compile the financial report for the year 1992-93. Mrs. Kelley will report to the Board at the September meeting.

Program
Mrs. Saukkonen introduced Dr. Rockey Tuan, Professor of Orthopaedic Surgery and Professor of Biochemistry and Molecular Biology. Dr. Tuan gave a very interesting presentation, "Orthopaedic Research at Jefferson: From Development of a Limb to Space Travel."

New Business
Mrs. Murray made a motion to contribute $174,500 to Thomas Jefferson University Hospital, monies to be used to support the Bone Marrow Transplant Program and underwrite additional projects patient care projects. Seconded and passed.
Mrs. O'Donoghue presented Mrs. Murray with a gold medallion in appreciation of her years as Women's Board President.
Mr. Lewis presented Mrs. Murray with a Philadelphia Bowl and spoke of her accomplishments during her tenure.
The gavel was passed to the new president, Mrs. Wallace G. McCune.

The meeting was adjourned at 12:23 P.M. As members enjoyed a luncheon hosted by hospital administration, Dr. Paul C. Brucker, University President, spoke paying tribute to Mrs. Murray and the Women's Board for their contributions to the hospital.

Fay G. McCune, Secretary

Approved: 

Corrected:
Past Presidents at Annual Meeting 1993. Mrs. Paul Bowers, Mrs. Peter Theodos, Mrs. Samuel Hamilton, Mrs. William B. Murray and Mrs. A.K.V. Klotz. (Absent Mrs. Samuel Vauclair)
Mr. Chairman, Mr. President, members of the Board and all in attendance.

On behalf of the Women's Board of Thomas Jefferson University Hospital, I wish to thank you for your loyal and generous, unswerving, support of our fund raising efforts during this past year. The continued dedication of our members and the endorsement of the administration and university communities again make it possible for us to make a substantial contribution to patient care projects in the hospital.

This has been a year of record, one in which we have celebrated reaching the $2,000,000 dollar mark in donations to the hospital from the Penny Wise Thrift Shop. This truly is to be recognized for it represents a remarkable level of dedication by the chairman of the Penny Wise Shop, Edwina Vauclain, and her committee. This achievement was joyously celebrated at the annual Penny Wise Luncheon for volunteers, hosted by hospital administration, on October 21, 1992. National Philanthropy Day was celebrated on November 18, 1992, and Edwina Vauclain was our honoree at a Hotel-A-Top the Bellevue luncheon honoring volunteers from many diverse organizations throughout the Delaware Valley. Edwina has not only been a noble example, but has raised the level of the meaning of the word of "volunteer." May I quote from the writings of Albert Schweitzer, "Example is not only the best way to teach, it is the only way to teach." Edwina is that shining example. Proceeds from the Penny Wise Shop remain our greatest source of revenue.

Our other major fund raising projects this year included a holiday soiree at the Rodin Museum on December 1, 1992, a luncheon and fashion show by Saks Fifth Avenue held at the Merion Cricket Club on March 17, 1993 and the Jefferson Ball, held in honor of the 250th anniversary of the birth of Thomas Jefferson celebrated on April 23, 1993 at the Union League of Philadelphia. Dr. Frederick C. Wagner, Jr., Grace Revere Osler Professor of Surgery, Emeritus and University Historian, was our honoree of the evening. The evening has an aura all its own and shall be long and fondly remembered. On behalf of the Chairmen of this event, I wish to thank you for your remarkable level of support.

The highly successful Jefferson Jewel was held on May 30 at Cabrini College. The Chairman Emeritus was Edwina Vauclain. This event was unique in that the delicious buffet presentation is prepared by the Women's Board members.

We were truly honored this year to have distinguished members of the Jefferson community address the Board. Our program chairman, Leah Saukkonen, graciously enlisted the following guest speakers: Dr. Richard H. Rothman, Professor and Chairman, Department of Orthopaedic Surgery; Dr. Robert L. Brent, Distinguished Professor and Chairman, Department of Pediatrics; and Dr. Rocky Tuan, Professor of Orthopaedic Surgery and Professor of Molecular Biology and Biochemistry. It is axiomatic that with a greater awareness level, there is increased interest and participation on the part of the Board.

It is with much sadness that I report the loss of a devoted and long standing member of this Women's Board, Adah Lindquist. The Women's Board has been honored as recipient of memorial donations in her memory. Memorial gifts have also been
received in honor of Peggy Light, a much valued member of the Burt-Melville Department.

Each year we are asked to consider providing funding for diverse projects. The Women’s Board has pledged $500,000 over a five year period to initially fund the Bone Marrow Transplant Center. I am pleased to announce that we will contribute the second increment of $100,000 toward meeting that commitment. In addition, Departments voted to fund the following projects:

Pastoral Care Program
Family Medicine Services Expansion
Ventilator Management Equipment
Breast Pump
Rehabilitation Services Enhancement

This year we have committed $183,045.43 to patient care and comfort. In the fiscal year 1991-92 we contributed $234,988.00. In the fiscal year 1990-91 our contribution was $257,039.90. During the term of my presidency, 1990-93, the devoted members have raised $675,073.33.

Over the past three years, I have seen the Surgical Family Waiting Room in the 10th Street Lobby come into being. It is a welcoming and bustling place whenever I have anonymously visited there. There is now a formal Pastoral Care Program in place, this has been a number one priority for Women’s Board funding for the past three years. For the first time, a Board member has been invited to participate on the Ethics Committee of the hospital and we are proud of this level of recognition. It is most gratifying to announce the acceptance and participation of many talented new members. Yes, we are growing in numbers and in perspective.

I thank you for allowing me this time to give an overview and update of Women’s Board activities during the years 1990-93. My role is to report the achievements of our creative, enthusiastic and extraordinary volunteers. They are caring, committed and devoted to one purpose - providing care and comfort to the patients at Thomas Jefferson University Hospital.

For me, it has been a privilege to have served as their President. It has also been a revelation, for I have found a level of mentoring and sharing that shall enrich my being always.

Respectfully submitted,

Mrs. William Bruce Murray

CSM/khb
Mr. Chairman, Mr. President, members of the Board and all in attendance.

On behalf of the Women's Board of Thomas Jefferson University Hospital, I wish to thank you for your continued and unswerving support for our fund raising projects during this past year. The dedication of our members and the endorsement of the University community once again makes it possible for us to contribute substantially to patient care projects in the hospital.

As you know, each year we are asked to consider providing funds for a number of diverse projects. Included in this year's proposal was a request to initially fund the development of a Bone Marrow Transplant Center, a commitment to contribute a total of $500,000 over the next five years. I am pleased to announce that the first $100,000 increment has been approved and funded.

Additional projects approved for Board sponsorship include: continued funding of the Pastoral Care Program, an Ultrasound Scanner for the Breast Imaging Center and a microtherm unit for the Bodine Center for Cancer Treatment. The Board's Maternity Department also voted funds from the Florence Foerderer-Toner Trust Fund to support the purchase of new fetal monitoring technology for the labor and delivery area.

In addition, an X-ray grid used in performing needle biopsies of the breast will be donated in memory of past Women's Board president Mrs. James P. Cavanaugh. Memorial gifts were also given in the names of Stella Kellow Tinaglia and Doris Raikoff Saler.

In the last two fiscal years our support to Jefferson has been substantial, $481,918. With $201,500 donated to support proposed projects and another $23,387 donated by the various departments of the Board to underwrite additional patient care projects or activities, the total for Board donations this year is $224,878.

It is, of course, the success of our fund raising efforts that has made our contribution possible. This year's events included: "From Plumes to Plum Pudding" at J. E. Caldwell, Pavarotti and Muti in Concert at the Academy of Music, Saks Fifth Avenue Fashion Show at the Merion Cricket Club, Magic Moments VIII Dinner Dance at the Sheraton Society Hill Hotel and Jefferson Jewel at Cabrini College. On behalf of all who assiduously worked on these events, I wish to thank Tom Lewis and the administrative staff for their steadfast support.

We were honored to have several distinguished speakers address members of the Board this year. Program Chairman, Leah Saukkonen, invited Dr. Anne Rosenberg of the Jefferson staff and Lisa Brownstein, founder and president of the Linda Creed Foundation to speak at our October meeting. President Brucker, Tom Lewis and Dr. Stanton N. Smullens addressed members at our January meeting, a stellar way to begin a new year. At the May meeting, President Brucker energized the audience with a review of the social, political and economic variables that will impact Jefferson in the coming years. Dr. James M. Fox, IV also addressed this meeting, speaking on the advances in plastic and reconstructive surgery. It is axiomatic that with greater enlightenment, there is a heightened interest and greater participation on the part of the Board.
For the first time, a Board member has been invited to participate in the Ethics Committee of the hospital. This is a highly regarded honor for us and Mrs. Marcella Theodos, who is a past president of the Women's Board. For the second year our first vice-president, Peggy O'Donoghue, has been a member of the Pastoral Care Committee of the hospital.

It is most gratifying to announce the acceptance of 12 highly regarded and most enthusiastic new members.

Edwina Vauclain has announced that in October the Penny Wise Thrift Shop will reach a significant milestone, two million dollars in contributions to the hospital. Most noteworthy, is the fact that the second million dollar mark has been achieved in only ten years. This year the Penny Wise Shop alone contributed $66,000 to the Women's Board. Words grow pale in effort to pay tribute to this kind of extraordinary achievement. The dedication on the part of Edwina Vauclain and the Penny Wise Shop Committee to raise funds for Thomas Jefferson University Hospital gives a new dimension and meaning to the word VOLUNTEER.

I am honored to have served as president of the Women's Board of Thomas Jefferson University Hospital during the past two years. It is a rewarding, growing and humbling experience. I thank you for allowing me this time to report to you of the commitment on the part of the members of this Women's Board and to give an overview and update on Board activities.

Respectfully submitted,

Mrs. William Bruce Murray  
President, Women's Board  
Thomas Jefferson University Hospital
Checkbook Balance May 19, 1992 $ 26,957.47

Receipts:

Dues 2,170.00
Christmas Decorations 450.00
Pennywise Dividends 82,000.00
Credit Bank Service Charges 83.98
Jefferson Jewel '92 4,075.00
Jefferson Jewel '93 9,500.00
Evening at Rodin 15,280.00
Jefferson Ball 52,440.00
Holding funds for Social Serv. Dept. 1,119.79
Transfer funds from Social Services 1,000.00
Misc: Void Check for Magic Moments 2,800.00
Funds from Curtis House Dept. 361.32
Donation from Maude Reeves 425.00
Donation from Bunt Melville Dept. 100.00
Donation in honor of Caroline Murray 100.00
Donations from Departments 60,300.00
Transfer from MMA 127,000.00
Donation Memory Kay Cavanaugh 1,085.00

360,290.09 $384,247.56

Disbursements:

Flowers: Bonatsos' (Patient Trays) 1,050.00
Robertson's (Miller, Medoff, Lindquist, Vauclair, Haskell, Amatendam, Fisk, Maschmeyer, Bentholdt, Smullens) 452.92
Gifts: Gift Dr. Bowens (reimb. S. Smullens) 48.15
Caldwell (Gift Caroline Murray) 453.00

2,064.07

Misc: JoAnne Poinard (postage) 70.00
Arlene Sukkonik (Postage) 29.00
Ad Phila. Charity Ball 450.00
Lunch Nat. Assoc. Fund Raisers 300.00
T.G.U.H. X-Mas Decorations 450.00
Philad. Charity Ball (dinner for Altenpohl, Murray, Brucken) 360.00
PAHA dues 85.00
Up-date W.B. Data Base system 200.00
Bank Charges (inc. dep. slips) 108.74
Transfers to MMA 100,000.00
N.J. State Aquarium 1,400.00
T.G.U.H. (Wish List '92) 114,000.00
Historian (Eloise Bowers) 3.55
Transfer from Curtis House 75.00
Transfer from Social Services 1,000.00

218,531.29

122
Receipts brought forward $387,247.56

**Expenses Jefferson Jewel 1992:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Cabrini College</td>
<td>150.00</td>
</tr>
<tr>
<td>Premier Parking</td>
<td>78.00</td>
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<tr>
<td>Reimbursement Samuel Vauclain</td>
<td>333.54</td>
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<tr>
<td>Reimbursement Edwina Vauclain</td>
<td>570.39</td>
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<td><strong>Total Expenses</strong></td>
<td><strong>1,731.93</strong></td>
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**Expenses Evening at Rodin:**

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Seea Copeland (Postage)</td>
<td>290.00</td>
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<tr>
<td>Phila. Museum of Art</td>
<td>2,000.00</td>
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<tr>
<td>Eugene Hough (electrician)</td>
<td>717.31</td>
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<tr>
<td>Intercept courier</td>
<td>28.50</td>
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<tr>
<td>Meadowbrook Farm (decoration)</td>
<td>310.00</td>
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<tr>
<td>David Stanley (Music)</td>
<td>375.00</td>
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<tr>
<td>Charles Garden (Singera)</td>
<td>200.00</td>
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<tr>
<td>John Rothchild Caterer</td>
<td>6,314.90</td>
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<tr>
<td>Premier Parking</td>
<td>192.00</td>
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<td>Kevin O’Neil (extra staff)</td>
<td>637.50</td>
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<td><strong>Total Expenses</strong></td>
<td><strong>11,085.27</strong></td>
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**Expenses Jefferson Ball:**

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<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Helen Kelley (Postage)</td>
<td>464.00</td>
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<tr>
<td>Helen Kelley (Poster)</td>
<td>342.65</td>
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<tr>
<td>Mainline Entertainment (Music)</td>
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<tr>
<td>Curtains-Up (Entertainment)</td>
<td>4,350.00</td>
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<tr>
<td>Arlene Sukonik (Wine)</td>
<td>385.98</td>
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<tr>
<td>Marigoldies (extra Wine)</td>
<td>81.32</td>
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<tr>
<td>Rittenhouse Ensemble (Music)</td>
<td>250.00</td>
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<tr>
<td>Ralph Grasso (Decorations)</td>
<td>3,450.00</td>
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<tr>
<td>Union League</td>
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<td><strong>Total Expenses</strong></td>
<td><strong>18,759.43</strong></td>
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**Pennywise Dividends:**

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<tbody>
<tr>
<td>Pennywise Shop</td>
<td>69,259.80</td>
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<tr>
<td>Barton</td>
<td>4,647.94</td>
</tr>
<tr>
<td>Burt Melville</td>
<td>1,485.02</td>
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<tr>
<td>Martha Jefferson</td>
<td>3,950.74</td>
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<tr>
<td>Maternity</td>
<td>2,064.88</td>
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<td>Social Services</td>
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<td><strong>Total Expenses</strong></td>
<td><strong>82,000.00</strong></td>
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**Jefferson Jewel 1993:**

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<th>Item</th>
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<tbody>
<tr>
<td>A.H. Hadley (Jewel)</td>
<td>1,000.00</td>
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<td><strong>Checkbook Balance May 18, 1993</strong></td>
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<td><strong>Total Expenses</strong></td>
<td><strong>40,335.61</strong></td>
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**Profits as of May 18, 1993:**

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<tbody>
<tr>
<td>Rodin</td>
<td>4,214.79</td>
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<tr>
<td>Jefferson Ball</td>
<td>21,280.55</td>
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<td>Jefferson Jewel 1992</td>
<td>12,675.00</td>
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123
Balance Money Market Account May 19, 1992 $30,210.08

Receipts:

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<td>Transfers from Checking Account</td>
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Total Receipts: 100,528.46

Disbursements:

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<td>Service Charges</td>
<td>165.00</td>
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<tr>
<td>Transfer to Checking Account</td>
<td>127,000.00</td>
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Total Disbursements: 127,165.00

Balance Money Market Account May 18, 1993 $3,573.54