

**University of Virginia Hospital Auxiliary, Inc.**  
**MINUTES OF THE ANNUAL MEETING**  
**May 21, 2009**

Board Members Present (absent members in parentheses): Berman, Blight, Blohowiak, Campbell, Courain (ex officio), Darin, Di Sandro, Dunn, Herakovich, (Jonson), Kauder, Kindred, (King), (Keith), Ledford, Lindsay, McGaugh, McLaughlin, Mikalson, Morris, Parrillo, (Nuckols ), Periolat, Rollins, Richards, Riechman, Templeman, Van Winkle, Verhagen, Verity, Wagaman, Weiss, White, Zeitler, Zinser

Greetings and Introduction of Guests: Ed Howell, CEO; Trish Cluff, Chief Marketing Officer and Executive Liaison; Pam Cipriano, Chief Clinical Officer; Larry Fitzgerald, Chief Marketing Officer; Sally Barber, Special Assistant for State and Federal Relations; Mary Ann Himes, Administrator, Patient and Guest Services; Reba Camp, Special Projects; Carolyn Johnson, President of VA Assoc of Healthcare Auxiliaries and Volunteers (VAHAV), 10 UVA Hospital Auxiliary Past Presidents, both Dawson Junior Volunteer Scholarship recipients and their families, attending Auxiliary Volunteers.

Presentation of Check: Lynda Dunn presented Ed Howell, UVA Hospital Vice President and CEO with a facsimile check for \$168,651.00 to represent the money the Auxiliary has given to the Medical Center this year.

Called to Order: Lynda Dunn called the meeting to order at 12:15.

**By Law Changes:**

- Changes to the by Laws were mailed out to members.
- Sandra Wagaman made a motion to accept the By Law changes as written. Sue Zinser seconded the motion. Passed unanimously.

**Auxiliary Budget:**

- Ted Verhagen passed out a copy of the 2009-2010 Aux Budget.
- He gave a quick review: Susan Perry, Professor of Accounting at the McIntire School of Commerce, volunteered to review the Auxiliary books and would like annually to review the books with her class. The Finance Committee was reconvened to help create the new budget.
- Clark made a motion to accept the budget as proposed. Lynda Dunn seconded. The motion carried unanimously.

**Nominating Committee:**

- The Slate of Officers are Martha Weiss, President; Meg Riechman, President Elect; Maggie Van Winkle, Vice President
- Bob Campbell made a motion to accept the slate of officers, which was seconded. The motion carried unanimously.

- Carolyn Johnson installed the officers announcing each officer's past volunteer activities. She presented Meg Riechman and Maggie Van Winkle with a travel alarm clock and Martha Weiss with a cell phone.

### **Dawson Junior Volunteer Scholarship:**

- Sara Templeman, Scholarship Chair announced the two winners for this year each receiving \$1,250 to Elizabeth Mathews and Alexandra La Rosa both will be attending the School of Nursing at UVA.

Introduction of 2008-2009 Board of Directors and recognition of retiring board members:

- 2008-2009 Board of Directors were asked to stand as their name was called
- All were thanked for their service, and Retiring Board members each came forward to receive a Jefferson Cup: Bob Campbell, Jim Darin, Pam King, Joe Parrillo, Pat Periolat, and Susan Zinser.

President's remarks and passing of the gavel:

- Lynda reminded us of the challenges and rewards of the last year: 100<sup>th</sup> Anniversary, Naming of the Hospitality House for the Auxiliary, renovation of the Gift Shop with handicap access, Aux. President or her designee will be an ex officio member of the Cancer Board, financial constraints caused committee cuts to budget.
- Special presentation and song for Liz Courain entitled "Liz!" sung to *Kids* of "Bye, Bye Birdie." Liz was presented with a beautiful copper lantern, signifying the Auxiliary's "Beacon of Light Award" 2009.
- Lynda handed Martha her gavel

New President's remarks:

- Martha gave a big thanks to Lynda Dunn for all her work, handing her gifts for herself and her canine companion, Henry. Requested her continued help in the upcoming year.
- Thanked all the 2009-2010 board members, introducing our newest members: Cindy Westley as the Staff Representative, Sandy Johnson, Jane McLaughlin, and Dorothy Swao.

Invocation: Sue Pickett gave the invocation.

Barbecue Luncheon.

Remarks by R. Edward Howell, VP and CEO UVA Medical Center:

- Acknowledged the importance of the Dawson Junior Scholarship and the recipient's volunteer efforts.
- Acknowledged the dedication of 917 volunteers putting in 38,738 hours, and singled out one hour of service to highlight.
- Spoke about the "smart growth" that the Medical Center is now engaged in to better serve patients.

Respectfully submitted,

Julia Kindred  
Substitute Recording Secretary