

Woman's Board Annual Report 2016 Presidents Message

Woman's Board had an exceptional fundraising year in 2016. Thanks to all who attended fundraisers, shopped in the Gift Shop and the many members who take on tasks, large and small, to reach our goals.

With your help, we

- Donated a total of \$35,000 to DKH toward our current pledge of \$81,000 (\$41,000 for a third anesthesia cart, and \$40,000 for a Medtronic NIM Nerve Monitoring System for the OR.)
- Increased revenue in the Gift Shop by 10% this year over last.
- Created a successful new fundraiser called Chair-ity Auction, auctioning off chairs constructed or decorated by local artisans. The next Chair-ity event is penciled in for May 2018.
- Started accepting revenue from Amazon as a designatable charity.

In an effort to modernize our publicity and reduce paper clutter, we

- Increased our presence on the web and social media.
 - ✓ Woman's Board page on DKH website
 - ✓ facebook
 - ✓ Eventbrite (on-line ticket purchasing)
- Started accepting credit card payment at events.
- Emailed our quarterly newsletter to the majority of our members.
- Put into effect the process for eliminating members who are not paying dues.

With our new progressive By-Laws in place,

- The Board of Development and Governance is identifying and preparing members who would like to take a more active role in leadership.
- Membership is streamlined, eliminating the town chairperson positions.
- New members are accepted without an "interview," resulting in faster acceptance.

And, we continued to offer the events that our members and the public enjoy attending every year. The Valentine Dance is relatively new, but continues to be our biggest fundraiser. A Fashion Show was added to the Spring Tea this year. We hold an Annual Raffle in June, and a Ladies' Golf Tournament at Harrisville Golf Course in July. Our Bi-Annual Bakeless Bake Sale continues to be a hit. TGIF and Author Night were held in the Fall at the homes of Denise Archambault and Cheryl Bozorgmanesh, respectively. Guest Bartender Night and Dining for a Cause were consolidated into one event at The Crossing in Putnam.

Women join our group for a variety of reasons. We help others, promote good health care in our local communities, develop new skills, give back to our communities, and meet new people. My feeling is that it is impossible to help the hospital and interact with this group of lovely talented women, without feeling a sense of pride and purpose. How lucky we all are to have each other and to be making such a difference.

Respectfully Submitted,
Nancy Dziki, President

Woman's Board of Day Kimball Hospital

2016 Officers and Committee Chairs

Without the Officers and Chairpersons listed below, we would not have had the success we enjoyed this year. Thank you for your extraordinary dedication to Woman's Board and for the time and effort you put forth toward our goals.

Officers

- **President** –Cheryl Bozorgmanesh/Nancy Dziki
- **Vice President** –Nancy Dziki/Amy Mountz
- **Recording Secretary** –Myrna Paulhus
- **Corresponding Secretary** –Susan Desrosiers
- **Treasurer** – Kimberly Lecuyer
- **Treasurer, Gift Shop** – Francine Lee

Committee Chairpersons

- **Board Development & Governance** –Cheryl Bozorgmanesh
- **Fundraising**–Arlene Baril & Linnea Sarantopoulos
 - ✓ **Valentine Dinner Dance** - Arlene Baril & Linnea Sarantopoulos
 - ✓ **Spring Tea** – MaryBeth Leonard
 - ✓ **Chair-ity Auction** – Nancy Dziki & Cheryl Medlyn
 - ✓ **Annual Raffle** - Arlene Baril & Linnea Sarantopoulos
 - ✓ **Bakeless Bake Sale** – Helen Ballou
 - ✓ **Ladies Golf Tournament** - Kim Lecuyer, Molly Thienel & Sheena Farner
 - ✓ **TGIF** - Denise Archambault
 - ✓ **Author Night** - Arlene Baril & Cheryl Bozorgmanesh
 - ✓ **Guest Bartender Night** – Cheryl Bozorgmanesh & Kim Lecuyer
- **Gift Shop** – Denise Baum, Kimberly Lecuyer, Francine Lee
- **Historian /Archivist**– Gladys Tucker
- **Membership** –Cheryl Bozorgmanesh
- **Quarterly Luncheons** –Jan Blanchette & Gladys Tucker
- **May Breakfast** - Gladys Tucker & Jan Blanchette
- **Mother's Day Flowers** - Barbara Ozog & Millie Sokolowski
- **Christmas Day Tray Favors** –Wanda Mineo
- **Vendor Sales** – Denise Baum

Woman's Board of Day Kimball Hospital

Membership 2016

Welcome to new members:

Eleanor Clarke
Debbie Cornman
Sheena Farner
Kim Paquette Powell
Molly Thienel
Meg Walker
Rhonda Wishart

Members who passed away in 2016 and were remembered in our donation to the Chaplaincy Fund:

Kitty Hogan
Alva King
Barbara Repko
Connie Rosenlund

Directors -	42
Members -	<u>164</u>
Paid Membership -	206

Of our 206 Paid Members, 66 are Life Members and 25 are Affiliate members.

\$8710 – Membership donations received for period May 2016-April 2017.

We gratefully acknowledge the generous donations made by all of our members during the 2016 membership renewal period.

2016 FUNDRAISING REPORT

<u>Event</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>
Valentine Dinner Dance	\$ 8,039.10	\$9,690.49			
Valentine Tea			\$5,557.19	\$4,531.51	\$3,954.28
Spring Tea	\$ 3,067.59	\$1,599.50			
May Breakfast	\$ 353.00	\$229.00	\$335.00		
Chair-ity Auction	\$ 7,074.06				
Winner's Choice Raffle	\$ 4,204.00	\$6,264.00	\$6,558	\$7,314	\$6,582
Wag-A-Thon				\$13,999	
Bakeless Bake Sale	\$ 1,410.00		\$1,705		
Ladies Golf Tournament	\$ 2,001.00	\$2,400.00	\$5,974.13	\$1,935.12	\$6,086.68
Coed Golf Tournament				\$2,636.00	
TGIF	\$ 5,555.00	\$3,767.00		\$6,025.00	\$6,250.00
Author Night	\$ 6,220.00	\$2,330.00	\$3,970.00	\$2,890.15	\$2,895.00
Guest Bartender Night	\$ 2,067.00	\$2,440.60			
Dining for a Cause at "99"		\$940.99	\$1,205.91	\$760.00	\$999.12
Celebrations % of Sales					\$291.00
Avenue Q					\$970.00
Dinner Dance					\$2,115.00
Fashion Show					\$2,488.75
Total Net Profit	\$ 39,990.75	\$29,661.58	\$25,305.23	\$40,090.89	\$32,631.83

WOMAN'S BOARD OF DAY KIMBALL HOSPITAL

Annual Report

January 1st thru December 31st, 2016

INCOME:

Interest Income:

General Fund \$ 6.04

Other Income:

G.E. Dividend \$ 88.32

Donation (Sharon Swinyer) \$ 35.00

Donation in Memory of Kitty Hogan \$ 50.00

Donation in Memory of Alva King \$ 50.00

Membership Dues 2015 \$ 375.00

Membership Dues 2016 \$ 7,635.00

March Luncheon

Lunch \$ 970.00

Raffle \$ 290.00

June Luncheon

Lunch \$ 686.00

Raffle \$ 345.00

September Dinner

Dinner \$ 965.00

Raffle \$ 240.00

December Luncheon

Lunch \$ 852.00

Raffle \$ 400.00

Valentine Dinner Dance Fundraiser

Tickets \$ 7,425.00

Advertising \$ 6,120.00

Donations \$ 880.00

Silent Auction \$ 320.00

Raffle \$ 1,880.00

Spring Tea Fundraiser

Tickets \$ 2,684.00

Raffle \$ 1,860.00

Centerpieces \$ 95.00

Donations \$ 264.00

Chairity Fundraiser

Tickets \$ 2,005.00

Sponsors \$ 350.00

Live Auction \$ 4,475.00

Silent Auction \$ 630.00

Raffle \$ 945.00

May Breakfast

Tickets \$ 805.00

Donations \$ 18.00

Raffle \$ 265.00

Annual Raffle Fundraiser

Business Donations \$ 700.00

Tickets \$ 4,810.00

Ladies Golf Tournament Fundraiser

Players \$ 3,120.00

Business Sponsors \$ 800.00

Member Sponsors \$ 325.00

Raffle \$ 604.00

Silent Auction	\$	230.00
Mulligans	\$	255.00
Bakeless Bake Sale Fundraiser		
Donations	\$	1,410.00
TGIF Fundraiser		
Donations	\$	5,555.00
Author Night Fundraiser		
Tickets	\$	6,965.00
Donations	\$	140.00
Raffle	\$	760.00
Guest Bartender Night at The Crossings Fundraiser		
Dining	\$	340.00
Guest Bartender Tips	\$	1,605.00
50/50 Raffle	\$	640.00

Total Income: \$ 72,267.36

EXPENSES:

The Mansion at Bald Hill (Valentine Dinner Dance)	\$	4,515.90
101 Business Solutions (Valentine Dinner Dance)	\$	1,050.00
NECCC (Valentine Dinner Dance)	\$	200.00
Java Jive (Valentine Dance)	\$	1,750.00
Jave Jive (Valentine Dance Deposit 2017)	\$	750.00
Grill 37 (March Luncheon \$900.00, Chairity \$878.60)	\$	1,778.60
The Mansion at Bald Hill (Valentine Dinner Dance Deposit 2017)	\$	500.00
Chase Graphics (letterhead & envelopes \$810.00 Ladies Golf Tourn. \$606.50)	\$	1,416.50
Annual Raffle (Dept. of Consumer Protection/Putnam PD)	\$	50.00
Annual Raffle Prizes	\$	1,256.00
Raceway Restaurant (Spring Tea)	\$	1,444.32
Reimbursements (Spring Tea - Centerpieces, Flowers, Baskets)	\$	127.09
Shoppers Guide/Turnpike Buyer (Spring Tea \$264.00, Chairity \$165.00)	\$	429.00
The Inn at Woodstock Hill (May Breakfast)	\$	735.00
Reimbursements (Chairity - Signs and Advertising)	\$	179.92
Square Expenses (Chairity \$107.42)	\$	107.42
Putnam Business Association (Membership Fee 2016)	\$	100.00
DKH Nutritional Services (June Lunch \$456.00, Dec. Lunch \$528.75)	\$	984.75
Connecticut National Golf Club (September Dinner)	\$	1,035.50
Harrisville Golf Course (Ladies Golf Tournament)	\$	1,248.00
Deborah Bouchard Catering (Ladies Golf Tournament)	\$	742.50
Golf Prizes (Ladies Golf Tournament)	\$	736.00
Archambault Insurance	\$	268.00
The Crossings Restaurant (Guest Bartender Fundraiser)	\$	518.00

Total Expenses: \$ 21,922.50

PLEDGES:

Pledge	\$	25,000.00
Newspaper	\$	2,640.00
Chaplaincy	\$	100.00
Total Pledges:		\$ 27,740.00

Ending Cash Balance as of December 31, 2015 \$ 22,042.26

Year to Date Cash Balance \$ 44,647.12

**Respectfully Submitted,
Kimberly Lecuyer, Treasurer**

The Shop at Day Kimball
Budget to Actual
As of December 31, 2016

	Budget	2016 Actual	Variance to Budget	2015 Actual	Variance to 2015
Sales Receipts		\$ 94,502.27		\$ 86,933.59	
Interest		\$ 39.49		\$ 61.00	
Vendor Sales		\$ 1,381.13		\$ 113.83	
Total Receipts	\$ 100,000.00	\$ 95,922.89	\$ (4,077.11)	\$ 87,108.42	\$ 8,814.47
Less Expenses					
Merchandise	\$ 60,000.00	\$ 63,826.89		\$ 56,177.15	
Freight	\$ 3,500.00	\$ 4,510.08		\$ 3,375.67	
Banking and CC Expense	\$ 2,400.00	\$ 5,001.37		\$ 2,249.54	
Travel (Gift Show)				\$ 1,193.24	
Supplies (Bags, Wrapping)	\$ 2,000.00	\$ 1,789.02		\$ 1,960.95	
Total Expenses	\$ 67,900.00	\$ 75,127.36	\$ 7,227.36	\$ 64,956.55	\$ 10,170.81
				\$ 325.50	
Total Profit (Loss)	\$ 32,100.00	\$ 20,795.53	\$ (11,304.47)	\$ 21,826.37	\$ (1,356.34)
Donations to DKH & WB events		\$ 592.50			
Donations to DKH		\$ 20,000.00			

Cash in Bank – 12/31/16

NCHCCU (savings)

\$20,477.36

BankHometown (checking)

\$5,217.06

Total Cash in Bank

\$25,694.42