**Woman’s Board Annual Report**

**2017 Presidents Message**

As we strive to keep an active and vibrant membership, it is important to make sure members are engaged and contributing to our overall efforts. While every member contributes their own unique ideas and efforts as their circumstances will allow, only members who have a sustained and broad range of contributions are awarded the title of Director. It is not necessary to be a Director to be engaged in any and all Woman’s Board activities, but it does give those members a voice in the future direction of the organization through attendance at our Executive Board and Director meetings once a quarter.

With your help, we

* Completed our pledge for one anesthesia cart and urinalysis equipment in June;
* Donated a total of $35,502.85 towards our pledges
* Pledged $40,000 for the purchase of a new Baby Safe Monitoring System
* Re-worked our pages on the DKH website to include
* a Donate Now button
* on-line ticket purchasing directly from the website
* shorter website name for easier publicity
* separate Events page with its own web address

New activities this year include our membership in the Putnam Business Association, and the associated involvement in the Putnam Beautification Committee. The Woman’s Board had a booth at the October First Fridays Festival that happens in Putnam. We wish for residents to know that the Woman’s Board has been involved in the care of the community since 1894, and will continue to have a presence far into the future – just like the hospital. Weathering the ups and downs of economies and political decisions is part of the road, but the journey is much longer.

A number of non-fundraising activities benefit the hospital. On Mother’s Day, residing mothers are given flowers; on Christmas Day, residing patients are given a small gift or ornament; and a May Breakfast encourages current members to include new friends. Each year the Woman’s Board pays for the newspapers that patients read in the morning, and we make a donation to the Chaplaincy Fund to remember our members no longer with us.

And, we continued to offer the events that our members and the public enjoy attending every year. The February Valentine Dance continues to be our biggest fundraiser. The May Spring Luncheon turned into a Cinço de Mayo party this year. We held our Winner’s Choice Raffle in June, and a Ladies’ Golf Tournament at Harrisville Golf Course in September. Author Night was held in November at Cheryl Bozorgmanesh’s beautiful barn. There is a little something for everyone in our line-up of events.

Our success is due to the many ways that our members donate time and money. Utilizing everyone’s different skills, we are able to carry out the plans we create. Thanks to the generosity of our members, the community, and the businesses who support our efforts, we continue to make an impact on the local community by purchasing new equipment, and increasing the services offered by the hospital. *In community, we find our calling.*

Respectfully Submitted,

Nancy Dziki, President

Woman’s Board Officers and Committee Chairs - March 2018

Executive Board Members:

President - Nancy Dziki

Vice President - Denise Baum

Treasurer - Kim Lecuyer

Asst Treasurer - Heidi Hare

Recording Secretary - Myrna Paulhus

Corresponding Secretary - Debbie Cornman

Past President - Cheryl Bozorgmanesh

Standing Committee Chairs:

Gift Shop - Denise Baum, Kim Lecuyer, Francine Lee

Fundraising - Linnea Sarantopoulos, Arlene Baril

Membership - Wanda Mineo

Board Development and Governance - Denise Baum

Finance - Heidi Hare

Special Committee Chairs:

Quarterly Luncheons - Jan Blanchette, Gladys Tucker

Social Secretary - Denise Archambault

Publicity - Valentine Iamartino, Nancy Dziki

Media/Tech – Sharon Swinyer, Kim Powell, Debbie Cornman

Archivist/Historian - Gladys Tucker

Vendor Sales - unfilled (Kim Lecuyer, acting)

Mothers Day Flowers - Barbara Ozog, Millie Sokolowski

Christmas Day Tray Favors - Wanda Mineo

Event Committee Chairs:

Valentines Dinner Dance - Linnea Sarantopoulos, Arlene Baril

Spring Luncheon - MaryBeth Leonard

Winner’s Choice Raffle - Arlene Baril, Linnea Sarantopoulos

Bakeless Bake Sale - Helen Ballou

Ladies Only! Golf Tournament - Kim Lecuyer

Author Night - Cheryl Bozorgmanesh, Arlene Baril

Giving Tuesday - Nancy Dziki

Woman’s Board of Day Kimball Hospital

*Membership 2017*

Welcome to new members:

*Mrs. Lynne Aldrovandi*

*Mrs. Lisa Andrews*

*Mrs. Anne Diamond*

*Mrs. Amy Kacerik*

*Mrs. Christine Kalafus*

*Mrs. Andi Krofina*

*Mrs. Amy Sampson*

*Mrs. Debby Sparling*

Members who passed away in 2017 and were

remembered in our donation to the Chaplaincy Fund:

*Mrs. Arlene Bellerose*

*Mrs. Judith Jackson*

*Mrs. Beverly McNally*

*Mrs. Chloe Puffer*

Members 169

Directors 41

Total Members 210

$7500 - Membership donations received

for the period May 2017-April 2018

*We gratefully acknowledge the generous donations made by all of our members during the 2017 renewal period. Of our total 210 members, 69 have the special designation of Life Member.*



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|  |  | **DAY KIMBALL HOSPITAL WOMAN'S BOARD** |  |  |  |  |  |  |
|  |  | Annual Report |  |  |  |  |  |  |
|  |  | January 1st thru December 31st, 2017 |  |  |  |  |  |  |
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|  |  |  |  |  |  |  |  |  |
| **INCOME:** |  |  |  |  |  |  |  |  |
|  | **Interest Income:** |  |  |  |  |  |  |
|  | General Fund  |  |  |  |  |  |  $1.19  |  |
|  | **Other Income:** |  |  |  |  |  |  |  |
|  | G.E. Dividend |  |  |  |  |  |  $92.16  |  |
|  | Amazon Smile  |  |  |  |  |  |  $28.80  |  |
|  | Donations Sharon S.) |  |  |  |  |  $45.14  |  |
|  | Deposit Return (Grill 37 - March Luncheon) |  |  |  |  $50.00  |  |
|  | **Membership Dues 2016** |  |  |  |  |  $1,375.00  |  |
|  | **Membership Dues 2017** |  |  |  |  |  $7,225.00  |  |
|  | **Valentine Dinner Dance** |  |  |  |  |  |  |
|  | Tickets |  |  |  |  |  |  $6,110.00  |  |
|  | Advertising |  |  |  |  |  |  $8,370.00  |  |
|  | Donations |  |  |  |  |  |  $550.00  |  |
|  | Silent Auction |  |  |  |  |  |  $715.00  |  |
|  | Raffle |  |  |  |  |  |  $1,680.00  |  |
|  | **Annual Raffle** |  |  |  |  |  |  |  |
|  | Business Donations |  |  |  |  |  $1,100.00  |  |
|  | Tickets |  |  |  |  |  |  $5,292.00  |  |
|  | **Spring Luncheon** |  |  |  |  |  |  |
|  | Lunch Tickets |  |  |  |  |  |  $3,030.00  |  |
|  | Raffle |  |  |  |  |  |  $1,760.00  |  |
|  | Donations |  |  |  |  |  |  $50.00  |  |
|  | Silent Auction |  |  |  |  |  |  $490.00  |  |
|  | **May Breakfast** |  |  |  |  |  |  |  |
|  | Tickets |  |  |  |  |  |  $465.00  |  |
|  | Donations |  |  |  |  |  |  $25.00  |  |
|  | Raffle |  |  |  |  |  |  $210.00  |  |
|  | **Ladies Only Golf Tournament** |  |  |  |  |  |  |
|  | Players |  |  |  |  |  |  $2,640.00  |  |
|  | Business Sponsors |  |  |  |  |  $1,850.00  |  |
|  | Member Sponsors |  |  |  |  |  $450.00  |  |
|  | Raffle |  |  |  |  |  |  $600.00  |  |
|  | Silent Auction |  |  |  |  |  |  $165.00  |  |
|  | Mulligans |  |  |  |  |  |  $200.00  |  |
|  | **Author Night** |  |  |  |  |  |  |  |
|  | Tickets |  |  |  |  |  |  $2,100.00  |  |
|  | Donations |  |  |  |  |  |  $100.00  |  |
|  | Raffle |  |  |  |  |  |  $465.00  |  |
|  | **March Luncheon** |  |  |  |  |  |  |
|  | Lunch |  |  |  |  |  |  $800.00  |  |
|  | Lunch Raffle |  |  |  |  |  |  $235.00  |  |
|  | **June Luncheon** |  |  |  |  |  |  |  |
|  | Lunch |  |  |  |  |  |  $1,039.00  |  |
|  | Lunch Raffle |  |  |  |  |  |  $320.00  |  |
|  | **September Dinner**  |  |  |  |  |  |  |
|  | Dinner |  |  |  |  |  |  $1,250.00  |  |
|  | Dinner Raffle |  |  |  |  |  |  $355.00  |  |
|  | **December Luncheon** |  |  |  |  |  |  |
|  | Lunch |  |  |  |  |  |  $1,040.00  |  |
|  | Donations |  |  |  |  |  |  $25.00  |  |
|  | Lunch Raffle |  |  |  |  |  |  $420.00  |  |
|  | **Valentine Dinner Dance 2018** |  |  |  |  |  |  |
|  | Advertisements |  |  |  |  |  |  $375.00  |  |
|  | **Total Income:** |  |  |  |  |  | $53,093.29 |   |
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| **EXPENSES:** |  |  |  |  |  |  |  |  |
|  | Putnam Business Association (Annual Membership 2017 $85.00, Annual Membership 2018 $115.00) |  $200.00  |  |
|  | Grill 37 (March Luncheon Deposit) |  |  |  |  $50.00  |  |
|  | Grill 37 (March Luncheon) |  |  |  |  |  $725.00  |  |
|  | Bilartos (June Luncheon Deposit $250.00, June Luncheon $480.00) |  |  $989.00  |  |
|  | The Mansion at Bald Hill (Valentine Dinner Dance 2017) |  |  |  $4,448.00  |  |
|  | Misc. Expenses (Valentine Dinner Dance 2017) |  |  |  |  $39.20  |  |
|  | Square Expenses (Valentine Dinner Dance $16.57, Spring Luncheon $2.43) |  |  $19.00  |  |
|  | Ad Booklet (Valentine Dance 2017) |  |  |  |  $1,058.40  |  |
|  | Java Jive (Valentine Dance 2017) |  |  |  |  $1,750.00  |  |
|  | Newspaper |  |  |  |  |  |  $2,640.00  |  |
|  | Annual Raffle (Dept. Of Consumer Protection/Putnam PD) |  |  |  $50.00  |  |
|  | Annual Raffle Prizes |  |  |  |  |  $1,009.88  |  |
|  | DKH (Develpoment Office Paper Donation) |  |  |  |  $25.00  |  |
|  | Putnam Business Association (First Friday Oct. 2017) |  |  |  $25.00  |  |
|  | The Mansion at Bald Hill (Valentine Dinner Dance Deposit 2018) |  |  |  $500.00  |  |
|  | DJ John DonFrancisco (Valentine Dinner Dance Deposit 2018) |  |  |  $200.00  |  |
|  | Raceway Restaurant (Spring Luncheon) |  |  |  |  $1,288.56  |  |
|  | The Inn at Woodstock Hill (May Breakfast $480.00, December Luncheon $1056.00) |  $1,536.00  |  |
|  | Tax Preparation |  |  |  |  |  |  $250.00  |  |
|  | Chase Graphics  |  |  |  |  |  $1,127.50  |  |
|  | (Presentation Check $93.00, Jar Openers $519.50, Stationary $465, Ladies Only Golf Tournament signs $50.00) |  |  |
|  | Harrisville Golf Course (Ladies Only Golf Tournament) |  |  |  $1,068.00  |  |
|  | Business Systems, Inc. (Ladies Only Golf Tournament) |  |  |  $738.00  |  |
|  | Elizabeth's Farmhouse (Ladies Only Golf Tournament) |  |  |  $500.00  |  |
|  | Prizes (Ladies Only Golf Tournament) |  |  |  |  $423.05  |  |
|  | Misc. Expenses (Ladies Only Golf Tournament) |  |  |  |  $65.47  |  |
|  | Golden Lamb Buttery (September Dinner) |  |  |  |  $1,225.00  |  |
|  | Awards & Printing (plates for plaques at DKH $19.00, perpetual plaque at DKH $75.00) |  |  $94.00  |  |
| **PLEDGES:** |  |  |  |  |  |  |  |  |
|  | Pledge |  |  |  |  |  |  $20,502.85  |  |
|  | Chaplaincy  |  |  |  |  |  |  $100.00  |  |
|  | **Total Expenses:** |  |  |  |  | $42,646.91 |   |
|  | **Gain for Year** |  |  |  |  |  | $10,446.38 |  |
|  |  |  |  |  |  |  |  |   |
| **Ending Cash Balance as of December 31, 2016** |  |  |  |  |  $44,647.12  |  |
| **Year to Date Cash Balance** |  |  |  |  | $55,093.50 |  .  |   |
|  |  |  |  |  |  |  |  |  |
| **Respectfully Submitted,** |  |  |  |  |  |  |  |
| **Kimberly Lecuyer, Treasurer** |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |

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|  | **The Woman's Board of Day Kimball Hospital** |  |
|  | **Gift Shop Fund** |  |
|  | **Statement of Revenues, Expenditures, & Changes in Fund Balance** |  |
|  | **For the Year Ending December 31, 2017** |  |
|  |  |  |
| **REVENUE:** |  |  |
| **Cash and Payroll Receipts** |  | **$54,854.75** |
| **Credit Card Sales** |  |  **$26,429.75**  |
| **Interest** |  |  **$62.93**  |
|  |  |  |
| **TOTAL REVENUE** |  |  **$81,347.43**  |
|  |  |  |
| **EXPENDITURES:** |  |  |
| **Inventory Purchases** |  |  **$53,542.60**  |
| **Freight** |  |  **$4,399.19**  |
| **Bank and Credit Card Fees** |  |  **$4,956.16**  |
| **Supplies** |  |  **$1,586.93**  |
|  |  |  |
| **TOTAL EXPENDITURES** |  |  **$64,484.88**  |
|  |  |  |
| **TOTAL NET PROFIT** |  |  **$16,862.55**  |
|  |  |  |
|  |  |  |
| **DKH PLEDGE PAID** |  |  **$15,000.00**  |
|  |  |  **$1,862.55**  |
| **BEGINNING BALANCE ON 01/01/2017** |  |  **$22,889.72**  |
|  |  |  |
| **TOTAL TO BE ACCOUNTED FOR:** |  |  **$24,752.27**  |
|  |  |  |
| **CASH IN BANK:** |  |  |
| **ESB - Checking** |  |  **$20,495.04**  |
| **N.C.H.C.C.U. - Savings** |  |  **$5,503.07**  |
| **Checks not posted** |  |  **$(1,245.84)** |
|  |  |  |
| **GENERAL FUND BALANCE AS OF 12/31/2017** | **$24,752.27** |
|  |  |  |
|  |  |  |
| Respectfully Submitted by Denise Baum |  |  |