

HUMBOLDT COUNTY MEMORIAL HOSPITAL AUXILIARY

September 22, 2014

The 49th Annual Meeting of the Humboldt County Memorial Hospital Auxiliary was held at 12 noon on Monday, September 22, 2014, at the Zion Lutheran Church Fellowship Hall in Humboldt, IA. Approximately 55 members and guests attended.

President Shirley Phelps welcomed members and guests. President Shirley introduced Pastor Raether who gave the Table Prayer. Vice President Marj Smith directed everyone through the delicious salad buffet.

President Shirley Phelps called the meeting to order and introduced the 2014 Board Members and 2014 Nominating Committee.

Hospital Representative Mary Moritz was introduced and thanked the Auxiliary for everything they do and for the scholarships provided. Mary reported the Hospital continues to interview for a CEO. They are hopeful a new CEO will start by January 1. A search continues for an additional Physician at the Clinic. Springvale Independent Living and Assisted Living are full and there is a waiting list for Long Term Care. Growth continues in the Rehab and Physical Therapy area. There are around 200 employees at this time.

Secretary Gloria Strickland read the minutes from the 2013, 48th Annual Meeting of the Humboldt County Memorial Hospital Auxiliary. There were no additions or corrections. Karen May approved the minutes as read.

Treasurer Marlys Johnson presented the 12-month Treasurer's Report from September 1, 2013, thru August 31, 2014. As of August 31, 2014, we had a balance of \$21,090.29 in checking, savings and CDs. Report was approved Lois Ann Johnson, seconded by Judy Harklau. Motion carried. Report will be filed for audit.

President Shirley Phelps presented her Annual Report and thanked the Board and Members for their support this past year. She reminded everyone that volunteers are required to have flu shots by December 1st. She reported the Spring Fundraiser went well. The Christmas Coffee and Annual Membership Drive is scheduled for December 1st. A signup sheet will be available to volunteer for the Coffee. Anyone interested or has questions on the Blood Drive are to contact Chairperson Shirley Boomgarten.

Vice President and Volunteer Coordinator, Marj Smith presented her Annual Report and stated we always welcome workers for Genevieve's Place.

Scholarship Representative Jean Holste reported on the Scholarship Committee.

New Business:

Judy Harklau presented the slate of officers; President Marj Smith, Vice President Rhonda Vinsand, Secretary Gloria Strickland and Treasurer Marlys Johnson. New Board Members will be Cindy Pratico, Judy Mattes and Beverly Allbaugh. Other Board Members include Jean Holste, Ann Jergens, Barb Thorson, Lois David and Virginia Silbaugh. There were no nominations from the floor. Motion to accept the slate of officers and board members was made by Carol Christiansen, seconded by Bruce Watnem, carried.

The Nominating Committee for 2015 will be Carol Christiansen, Jane Tubbs, and Sharon Reedy.

President Shirley Phelps conducted the installation of Board Members.

Outgoing Board Members recognized were Shirley Phelps, Pam Ray, and Pat Worthington.

Door prizes were two \$10 gift certificates from Genevieve's Place and a centerpiece. Each guest was given a coupon for one free beverage from Genevieve's Place.

Motion by Lois Ann Johnson to adjourn, seconded by Marlys Johnson. Motion carried.

Gloria Strickland
Secretary