

Partners Board Meeting  
November 11, 2020

The board meeting was called to order at 0730 by Jan Weisensale. The WHA Auxiliary prayer was read. Roll call was taken. Ginger Arms and Chris Foley excused. The secretary report was reviewed. Motion to approve minutes made by Ruth seconded by Marlene. Motion carried. Treasurer's report reviewed and filed for audit.

**Committee Reports:**

Membership: 83 members.

CHE: Information on stress during the holidays and Covid recommendations shared.

PPE: Jan noted there was information related to the elections.

Hospital Report: Garith unable to attend meeting.

Foundation: The Foundation Board continues to meet virtually. The Board recently approved a funding request to the Diabetes Self-Management program for Continuous Glucose Monitors for the Clinic, Center for Specialty Care and for the Registered Dietitian. We received a donation from the Canadian Pacific Railroad, out of Marquette, for \$5,000 for a new bike for the Cardiac Rehab department. They were researching cardiac programs in our area and found ours and called to say they wanted to donate. The virtual Golf Outing is expected to result in about \$7,500 for the Oncology program here at CRH, and run in collaboration with Gundersen. We're looking ahead to LaSoiree in April 2021 and how we can create a fun virtual gala event. Any ideas or opportunities for collaboration with the Partners would be very welcomed.

Volunteer Coordinator: Gift Shop financials reviewed. Sales are very slow right now. Christmas merchandise is on the shelves. Work on virtual Gift Shop continues. Batteries are needed for the Gift Shop. Rita will purchase batteries. Julie Schultz & Leslie Yager will be sewing for Hospice project. The project will be named the Memory Huggable Project. Uniform sales commission was \$80.13. There was no commission on the Virtual Book Fair. The scale was set at \$1000 for a commission due to business expenses involved. There will be no Book Sale event in March. Christmas inventory is being entered into format for on-line store. The GFEC will be used for chemotherapy starting in December. Meetings will have to be moved to a different location.

**OLD BUSINESS:**

1. Blood Drive - Blood drive held October 12th at Methodist Church. 43 units collected.
2. By-Laws - Iva, Ellen and Jan will review By-Laws and bring recommendations to upcoming meeting.
3. "Memory Huggable" sewing project: A shirt will be obtained from family of deceased to make into bear or pillow. A tag will be attached to shirt that reads: This shirt I used to wear whenever

you hug it know that I am there Love. One item will be made for the family. Plan is to have item completed in 2 weeks. Obstetrics Department was contacted to see if they would be interested in this project. Julie Schultz present at meeting. More batting for stuffing the bears is needed. Plan to check with 3M for possibly donating material needed.

**NEW BUSINESS:**

1. Dessert of Month - December dessert of the month is Ginger Arms. Shawna will check with Covid Team to determine if Dessert of Month project could be offered virtually for fund raiser.
2. Electronically sending Board minutes to membership - Minutes are posted on CRH website under volunteer tab Partner's section.
3. December meeting: Motion made by Ellen to cancel December meeting seconded by Jan. Motion carried.

**Upcoming Events:**

1. Blood drive is scheduled for February 18 at Methodist Church.
2. Virtual Nutman Sale dates to be confirmed soon.

Lights for all Seasons:

Krissy Colson

Motion to adjourn by Ruth seconded by Ellen. Motion carried.

Next meeting: January 5, 2021