



**BOARD OF DIRECTORS  
ANNUAL MEETING MINUTES**

Wednesday, April 24, 2019 – 7:00pm  
Northwestern University- Segal Visitor Center

**Members Present:**

Anna Atkinson  
Robert Best  
Ginny Burnstine  
Melissa Corley  
John Conneely  
Tracy Heilman

Christine Jacobek  
Connie Magnuson  
Ron Manderschied  
Kurt Mueller  
Amy O'Donnell  
Marc Peters

Anthony Perry  
Sami El Saden  
Alice Schaff  
Holly Sunshine  
Diane Welnhofner  
William Welnhofner

**Others:**

Leticia Alcantara  
Tom Arvetis  
Lisa bandolik  
Zoe Barron  
Chris Beer  
Christina Blas  
Tori Bohannon  
Megan Borowski  
Megan Bott  
Kathy Carbonell  
Martha Castillo  
Dominique Chestand  
Melissa Corley  
Stephen Cummings

Sumitrajit Dhar  
Silvia Diaz  
Ryan Dwyer  
Kathy Elliott  
Talita Erickson  
Monica Falcon  
Tony Feliciano  
Sarah Frasco  
Patricia Johnson  
Laura Kollar  
Carolyn Krulee  
Dan Lewis  
Erminia Mack  
Jamie Macpherson  
Allison Marino  
Anne Mueller

Anthony Perry  
Allen Ramsier  
Julie Rocap  
Katie Rocap  
Yasmin Rodriguez  
Alice Schaff  
Sally Sprowl  
Paula Stang  
Hollis Sunshine  
Roland Szwarek  
Heather Szymusiak  
Katie Taylor  
Mark Toledo  
Emily Tzur  
Edison Urena  
Scott Wagner  
Sarah Walker  
Adriana Weisleder

The Annual Meeting of the Members of Northwestern University Settlement Association was held at 7:00 p.m., April 24, 2019 in the Segal Visitor Center at Northwestern University, Evanston Illinois, pursuant to notice duly given.

**Call to Order**

Mr. Perry called the meeting to order at 7:00 p.m., and welcomed Board members and guests to the meeting. He expressed gratitude to friends, staff, sponsors and all Board and Auxiliary board members for their generosity, support and continued participation and involvement in the Settlement.

## **Minutes of 2019 Annual Meeting**

Upon a motion duly made and seconded, the Voting Members waived reading of the minutes of the Annual Meeting of Members held April 25, 2018 and approved such minutes.

### **Chairman's Report and Awards**

Tony Perry delivered his report as Chairman, and presented the 2019 Chairman's Awards as follow: Constance Magnuson received the Board of Directors Award, Patty Gahlon from the Winnetka Board received the Auxiliary Board Award, and Laura Kollar, Audience Service Manager from the Settlement's Adventure Stage Chicago, received the Staff Award.

### **Years of Service Awards**

Ron Manderschied acknowledged staff members as the recipients of the Years of Service awards for the year 2019. Tori Bohannon was acknowledged for 10 Years of Service, and Monica Falcon- 20 years of service. He congratulated staff members and thanked them for their dedication and commitment to the Settlement over the years.

### **President's Report and Awards**

Ron awarded the Emma & Henry Wade Rogers Legacy Awards to Talita Erickson, General Counsel for Barilla Group, for Innovation and Impact, and Paula Stang, Allstate's Associate Manager- Corporate Social Responsibility for their Corporate Partnership for the year 2019. Ron expressed that the awards embody and recognize the vision and commitment of the University Settlement movement through the sharing of time and expertise to benefit children and families in Chicago.

### **Keynote Speakers**

From Rowe Elementary's class of 2017 and Adventure Stage Chicago's Trailblazer program, Jacey Vertiz spoke about how Rowe Elementary School and the ASC Trailblazer programs have positively impacted her life and her high school trajectory.

### **Nominations Report and Election**

Connie Magnuson delivered the report of the Nominations Committee nominating Members to serve as Directors and Officers.

Upon motion duly made and seconded, the Voting Members unanimously elected the following persons to Membership on the Settlement's Board of Directors:

**Anna Atkinson, 3-year term**  
**Robert Best, 3-year term**  
**Amy O'Donnell, 3-year term**  
**John Relias 3-year term**

**Patty Gahlon, 3-year term**  
**Constance Magnuson, 3-year term**  
**Ron Manderschied, 3-year term**

Upon a motion duly made and seconded, the Voting Members unanimously elected the following Officers of the Association to serve until the next Annual Meeting of the Members:

<b>Chairman</b>	Anthony Perry
<b>Vice Chairman</b>	Robert Best
<b>President</b>	Ron Manderschied
<b>Treasurer</b>	Kurt Mueller
<b>Assistant Treasurer- Finance</b>	William Welhofer
<b>Secretary</b>	Connie Magnuson
<b>Assistant Secretary</b>	Anna Atkinson
<b>Assistant Secretary</b>	Amy O'Donnell

### **Welcome New Board Members**

Mr. Perry welcome new Board members, Patty Gahlon.

### **Omnibus Resolution**

Upon motion duly made and seconded, the Voting Members adopted the following resolution:

**RESOLVED**, that all of the acts and transactions of the Board of Directors of the Northwestern University Settlement Association, since the Annual Meeting of Members, held April 25, 2018 be, and hereby are, in all respects, confirmed, approved and ratified.

### **Closing Remarks**

In closing, Ron thanked everyone for being ambassadors, supporters and having a deep commitment of the Settlement's mission. Ron expressed that multi-generations of board members, external partners, and community members, have all had an important role in delivering the Settlement's mission to disrupt generational poverty. He hoped everyone enjoyed a special evening focused on celebrating extraordinary staff members, board and external partners and supporters who are not only committed to the organization, but also focused on creating impact.

### **Adjournment**

Mr. Perry adjourned the meeting at 9:00 p.m.

Respectfully submitted,  
Jessica Flores, Assistant Secretary