

**Association of Florida Healthcare Auxiliaries - Volunteers  
INCORPORATED**



**2019**

**ANNUAL REPORT**

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**2019**

This Annual Report of the Association of Florida Healthcare Auxiliaries-Volunteers, Inc. contains the activities of the AFHAV Board of Directors

Auxiliary Presidents-Volunteer Leaders, please share the information in this Annual Report with your membership.

This Association belongs to all of you.

To all auxiliaries and healthcare volunteers, the AFHAV Board of Directors extend their heartfelt thanks for your continuing commitment, dedication and support to your hospitals and communities.

### ***Mission Statement***

The Mission of the Association of Florida Healthcare Auxiliaries-Volunteers, Inc. (AFHAV) is:

- to assist member auxiliaries-volunteer organizations to better serve and support their hospital-healthcare facilities by a mutual exchange of ideas,
- to stimulate interest with educational meetings,
- to aid in the organization of new volunteer groups,
- to suggest ideas and techniques for the development and expansion of auxiliary/volunteer services within healthcare facilities, and
- to promote health education in the community.

### **2019 Goals and Objectives**

To provide members of healthcare auxiliaries and volunteer groups in the State of Florida with professional and personal education, enrichment and support to “serve those who serve” in their healthcare facilities and to increase the membership of the Association of Florida Healthcare Auxiliaries-Volunteers, Inc.

## 2019 Calendar of Events

October 19, 2018	AFHAV Board of Directors Meeting Following Annual Meeting, Hilton Ocala
December 2-4, 2018	AFHAV Board of Directors Meeting Embassy Suites Orlando North, Altamonte Springs
February 10-12	AFHAV Board of Directors Meeting Hilton Ocala, Ocala
March 26	Northeast District Meeting Memorial Hospital Jacksonville, Jacksonville
April 24, 2019	West Central District Meeting St. Anthony's Hospital, St. Petersburg
April 27-30	Society for Healthcare Volunteer Leaders (SHVL) Charlotte, North Carolina
May 15	Northwest District Meeting Fort Walton Beach Medical Center, Fort Walton Beach
May 22	East Central District Meeting Health First Cape Canaveral Hospital, Cocoa Beach
May 24	South District Meeting TBA – Tentative
June 2-4	AFHAV Board of Directors Meeting Hilton Ocala, Ocala
August 11-13	AFHAV Board of Directors Meeting Hilton Ocala, Ocala
October 8	AFHAV Board of Directors Meeting (Prior to Annual Meeting) Hilton Ocala, Ocala
October 9-11	66 <sup>th</sup> AFHAV Annual Meeting and Educational Conference Hilton Ocala, Ocala
October 11	AFHAV Board of Directors Meeting (Immediately following Annual Meeting) Hilton Ocala, Ocala
December 1-3	AFHAV Board of Directors Meeting Hilton Ocala, Ocala

**Association of Florida Healthcare Auxiliaries-Volunteers, Incorporated  
2019 Board of Directors**

**PAT ELLIS**

**President**

Oversee all aspects of the BOD  
Member of all committees, except Nominating  
Chain of Command to District Directors  
[iamatmmh@hotmail.com](mailto:iamatmmh@hotmail.com)

**JUDY BOLES**

**1st Vice President**

Annual Meeting and Program Chairman  
Bylaws-Policies Committee  
Finance-Budget Committee  
[jbolesnoel@aol.com](mailto:jbolesnoel@aol.com)

**JIM EBERZ**

**2nd Vice President**

Vendor Show Chairman  
Bylaws-Policies Committee  
Finance-Budget Committee  
[jeberz75afhav@gmail.com](mailto:jeberz75afhav@gmail.com)

**JOYCE FUNDERBURK**

**Secretary**

Stationery Distribution  
Finance-Budget Committee  
Special Projects-Fundraising Committee  
[jfunderburk@hotmail.com](mailto:jfunderburk@hotmail.com)

**PEGGY GRIFFITH**

**Treasurer**

Finance-Budget Committee, Chairman  
Annual Meeting Committee,  
Registration-Credentials  
Bylaws-Policies Committee  
Resource  
[pgriffith3@bellsouth.net](mailto:pgriffith3@bellsouth.net)

**MARGE CLERICUZIO**

**Parliamentarian**

Bylaws-Policies Committee, Chairman  
Chain of Command to Nominating Committee  
[pqdon97fl@aol.com](mailto:pqdon97fl@aol.com)

**SUE LOFTIN**

**East Central District Director**

Special Projects-Fundraising Committee  
[bloftin@cfl.rr.com](mailto:bloftin@cfl.rr.com)

**CAROLYN HUFFMAN**

**East Central Nominating Committee**

Financial Review Committee  
Special Projects-Fundraising Committee  
[cbeautimus2@aol.com](mailto:cbeautimus2@aol.com)

**BARBARA LOSCO**

**Northeast District Director**

Special Projects-Fundraising Committee  
[BarbaraLoscoAFHAV@gmail.com](mailto:BarbaraLoscoAFHAV@gmail.com)

**MARY BROWN**

**Northeast Nominating Committee**

Special Projects-Fundraising Committee  
[mrybrn@comcast.net](mailto:mrybrn@comcast.net)

**DAVID RICHARDS**

**Northwest District Director**

Financial Review Committee, Chairman  
Special Projects-Fundraising Committee  
[ga247@live.com](mailto:ga247@live.com)

**GEORGE BRENENSTAHL**

**Northwest Nominating Committee**

Finance-Budget Committee  
[gbrenenstahl@gmail.com](mailto:gbrenenstahl@gmail.com)

**ASHLEY BRIZENDINE**

**South District Nominating Committee**

Special Projects-Fundraising Committee  
[alovebriz@gmail.com](mailto:alovebriz@gmail.com)

**DAVID AMIRAULT**

**West Central District Director**

Inside AFHAV Newsletter Editor  
Finance-Budget Committee  
Webmaster  
[wcdistrictdirector@gmail.com](mailto:wcdistrictdirector@gmail.com)  
[AFHAVEditor@gmail.com](mailto:AFHAVEditor@gmail.com)  
[DA34231@verizon.net](mailto:DA34231@verizon.net)

**JOANN MAZZEI**

**West Central Nominating Committee**

Special Projects-Fundraising Committee, Chairman  
Financial Review Committee  
[wcnominating@gmail.com](mailto:wcnominating@gmail.com)

**MARY GREEN**

**Immediate Past President**

Annual Meeting Committee, Host-Hostess Chairman  
Past Presidents' Council, Chairman  
Finance-Budget Committee  
[Greenmf60@att.net](mailto:Greenmf60@att.net)

**SANDY HEISE**

**Assistant Vendor Show Chairman**

Annual Meeting Committee  
[saheise329@yahoo.com](mailto:saheise329@yahoo.com)

## **2019 AFHAV CHAIN OF COMMAND**

### **President – Pat Ellis**

Judy Boles, 1<sup>st</sup> Vice President  
Jim Eberz, 2<sup>nd</sup> Vice President  
Joyce Funderburk, Secretary  
Peggy Griffith, Treasurer, Resource  
Marge Clericuzio, Parliamentarian  
Mary Green, Immediate Past President  
Dave Amirault, Inside AFHAV Newsletter Editor and Webmaster  
Sandy Heise, Assistant Vendor Show Chairman

### **District Directors**

East Central - Sue Loftin    Northeast - Barbara Losco    Northwest - David Richards  
South - Vacant    West Central - Dave Amirault

### **Immediate Past President – Mary Green**

Chairman - Past Presidents Council

### **Marge Clericuzio, Parliamentarian**

#### **Nominating Committee**

East Central - Carolyn Huffman    Northeast - Mary Brown    Northwest - George Brenenstahl  
South - Ashley Brizendine    West Central - JoAnn Mazzei

## **Committee Appointments**

### **Annual Meeting**

Judy Boles, Chairman and Program  
Jim Eberz, Vendor Show Chairman  
Sandy Heise, Asst Vendor Show Chairman  
Peggy Griffith, Registration-Credentials  
Mary Green, Host-Hostess Chairman

### **Finance-Budget**

Peggy Griffith, Chairman  
George Brenenstahl, Joyce Funderburk, David Amirault, Mary Green, Jim Eberz

### **Financial Review**

David Richards, Chairman  
JoAnn Mazzei    Carolyn Huffman

### **Bylaws-Policies**

Marge Clericuzio, Chairman  
Judy Boles, Peggy Griffith, Jim Eberz

### **Special Projects and Fund Raising**

JoAnn Mazzei, Chairman  
All Board Members who are not on the Annual Meeting Committee



**PRESIDENT**

**Pat Ellis**

This year has flown by and I can't believe it's time for our Annual Meeting and year end reports. I have traveled to all five Districts and I am so grateful to everyone who made them so enlightening. Each District is full of great volunteers with smiles and hugs of welcome to us.

I was joined by Judy Boles, 1<sup>st</sup> Vice President and Jim Eberz, 2<sup>nd</sup> Vice President, in travel to the Society for Healthcare Volunteer Leaders (SHVL) in Charlotte, North Carolina in April. This was my fourth time attending and I was blessed to hear the great speakers in sessions that imparted new ideas, but even better, motivation to be more attentive, to think new thoughts, and open to learn. Things I learned in grade school, and too often, decide I know it but really don't!

My theme for this year, "Serving Those Who Serve" is my motto and of AFHAV. The doctors, nurses, executives, technicians, food service, all employees in a hospital, take care of patients of our hospitals and the visitors. Volunteers "serve those who serve" by their very gift of time to their hospitals. The AFHAV Board "Serves Those Who Serve", YOU! We exist to serve volunteer groups-auxiliaries to assist in training and motivation to be the best volunteer you can be.

My special project is Opioid Addiction which is faced by so many of all ages. I will be donating to agencies who help those to help themselves be free of addiction. Each one of us needs to be aware of those who need our help. I thank each district for your assistance in this cause.

The board and I will be celebrating this year with the fervent hope we have served you and your district well. I thank the entire board for all your help and support and the District Directors for the great meetings in each district.

I celebrate each volunteer for your valued time you give, for the welcome smiles and the hugs of shared time spent together. May you have safe travel where ever life takes you, with blessings every day.



**1<sup>st</sup> VICE PRESIDENT  
ANNUAL MEETING AND PROGRAM CHAIRMAN**

WHAT A GREAT LEARNING YEAR! District Directors along with their Auxiliaries did a great job. There were so many good speakers, topics and good food. I also enjoyed the company of Pat Ellis and Jim Eberz as we travelled to SHLV in Charlotte, NC.



The following are the Meetings and Conferences I had the pleasure of attending and participating:

- October 2018: Annual Conference and Board of Director's Meeting, Ocala
- December 2018: Board of Directors Meeting, Embassy Suites, Altamonte Springs
- February 2019: Board of Directors Meeting, Ocala
- March 2019: Northeast District Meeting, Jacksonville
- April 2019: West Central District Meeting, St. Petersburg
- April 2019: SHVL Conference, Charlotte, NC
- April 2019: Installation of Officers, Palm Beach Gardens
- May 2019: Northwest District Meeting, Fort Walton Beach
- May 2019: East Central District Meeting, Cocoa Beach
- June 2019: Board of Directors Meeting, Ocala
- August 2019: Board of Directors, Ocala
- October 2019: Annual Meeting and Educational Conference, Ocala

Thank you all for serving and providing our Auxiliaries with information, education and kindness.

**2<sup>nd</sup> VICE PRESIDENT  
VENDOR SHOW CHAIRMAN  
Jim Eberz**



As Second Vice-President, I traveled the state to attend each of the district meetings:

1. On March 26, the Northeast District Meeting was held in Jacksonville, at Memorial Hospital Jacksonville. District Director Barbara Losco presented an educational and informative program.
2. The West Central District Meeting was in St. Petersburg at St. Anthony's Hospital on April 24. District Director David Amirault arranged a very informative meeting with special emphasis on the opioid crisis.
3. The Northwest District Meeting was in Fort Walton Beach, at the Fort Walton Beach Medical Center on May 15. District Director David Richards arranged an informative meeting that included a presentation on a heart healthy diet. Presenter dietitian Michelle Meyer reminded us that "if you can buy it in a gas station food mart", it is probably NOT healthy.
4. The East Central District Meeting was hosted by District Director Sue Loftin on May 23. It was held at Health First's Cape Canaveral Hospital in Cocoa Beach. It included a presentation by Brevard County Sheriff Wayne Ivey, and a very active roundtable discussion regarding security.

In addition to my duties as Second Vice President, I served on the Bylaws-Policies Committee and the Finance-Budget Committee. I will be presenting an Educational Session at our Annual Meeting.

As Vendor Show Chair, in mid-February I sent out "Save the Date" notices to those vendors who participated in last year's vendor show. Eleven vendors said they would be attending. Then, later in the month, notices were sent out to all prior vendors. After attending the Society for Healthcare Volunteer Leaders Conference (SHVL) in Charlotte, NC, notices were sent to vendors at that conference, including twenty of those vendors who have never been to an AFHAV Vendor Show.

A second reminder was sent on August 6 to those who had not previously responded.



**SECRETARY  
Joyce Funderburk**

I recorded minutes of Annual Meeting and Board Meetings. As part of my duties, I distributed stationery, as requested. I attended the East Central District Meeting. In addition, I served on the Finance-Budget Committee and the Special Projects-Fundraising Committee

**TREASURER  
RESOURCE  
Peggy Griffith**



President Pat Ellis's theme for the year was: "Serving Those Who Serve" We, the Board of Directors and I, worked to project that idea all year and to accomplish the goals and objectives set forth.

**Treasurer:** I received all monies due AFHAV from educational meetings, Board Meetings, donations and membership dues. I paid all the expenses of the Association in a timely manner. I filed the appropriate state and federal tax forms.

Per Policy, the Treasurer, is the Chairman of the Finance-Budget Committee. As Chairman, I guided the Committee in presenting the 2019 Operating Budget to the Board of Directors.



**Membership:** Our total membership is 70. Dues Invoices were sent to each association member. As the dues were received, each member was sent a Certificate of Membership. All dues are current.

**Resource:**

- Keeper of all the manuals used by AFHAV.
- When Guidelines, Bylaws, Policies, manuals, brochures, etc. are updated, corrections are made and copies distributed to the Board of Directors and-or the AFHAV Membership, as required.
- Retained information on a variety of educational sessions and distributed as requested.
- Maintained copies of the AFHAV Annual Reports and Annual Meeting Program Booklets.

**Roster:** The maintenance of the Rosters (Districts, Board, Past Presidents) is a continual process. We do our best to have the latest information, but somehow things just slip through the cracks.

**Board Meeting:** Room set up, ordering meals, decorating and entertainment (if you can call it that) at all Board Meetings. With Pat and other Board Members assistance, it was all accomplished. It couldn't have been done without them.

**Other Service:** In addition to my other duties, I served as the 2019 Annual Meeting and Conference Registration-Credentials Chairman and as a member of the Bylaws-Policies Committee

**I attended:**

- All Board of Directors' Meetings
- Northeast District Meeting
- Northwest District Meeting
- 2019 Annual Meeting

What a great year it has been! While pursuing my responsibilities, I have a lot of interaction with our membership. I enjoy the communications and getting to know each of them.

**PARLIAMENTARIAN  
Marge Clericuzio**

This past year I have received contacts from three Auxiliaries relative to the understanding of their Bylaws or asking assistance with situations that are arising. All were settled over the phone with one or two calls.

I enjoy working with the Auxiliaries, helping them to overcome their challenges and assisting them with their Bylaws and Policy Guidelines.



**EAST CENTRAL DISTRICT DIRECTOR  
Sue Loftin**

After finishing my first year on the board, I have learned much about what we do and what is needed to support our districts.

The East Central District Meeting was held at Health First Cape Canaveral Hospital, Cocoa Beach on May 22 with 38 attending. Wayne Ivey, Sheriff of Brevard County was the keynote speaker. "Opioid & Drug Intervention" was his topic. Jason Perry, Medication Safety Officer from Health First Hospitals, spoke on "Medication Safety". Active Shooter discussion was held with sharing ideas from the different hospitals.

I attended all Board Meetings, served on the Special Projects-Fundraising Committee and substituted on other committees and in other positions, as needed.

**EAST CENTRAL DISTRICT NOMINATING COMMITTEE  
Carolyn Huffman**

I attended all Board Meetings. In addition to my duties on the Nominating Committee, I served on the Special Projects-Fundraising Committee and the Financial Review Committee. I attended the East Central District Meeting in Cocoa Beach.



**NORTHEAST DISTRICT DIRECTOR  
Barbara Losco**



It has been an honor, a learning experience and a great pleasure to have served as Northeast District Director for 2019! I hope I reinforced the Mission of AFHAV to assist and better serve our healthcare facilities and community.

My hospital, Memorial Hospital Jacksonville, supported me in hosting the District Meeting in March.

I was able to attend two other district meetings during the Spring and all Board meetings.

In addition to my duties as District Director, I was a member of the several committees.

In keeping with President Ellis' motto: "Serving Those Who Serve" I have reached out to AFHAV members and non-members in my district. I enjoyed visiting and meeting "Those Who Serve" at several of the hospitals.

In 2019, I added one Auxiliary to our membership.

I want to thank the AFHAV 2019 Board, past members and many friends, old and new, for their guidance, patience and assistance in this journey with me.

**NORTHEAST DISTRICT NOMINATING COMMITTEE  
Mary L. Brown**

During my tenure on the Northeast Nominating Committee, I had the opportunity to attend the following District meetings:

**Northeast – March 26 – Memorial Hospital Jacksonville**

Meeting Highlights:

Opioid is the #1 cause of accidental death

- 42,000 deaths in 2016
- Project Save Lives Organization is available for patients



I made an appeal and distributed applications for leadership positions on the AFHAV Board.

**East Central - May 22 - Health First Cape Canaveral Hospital - Cocoa Beach**

Meeting Highlights:

Presentation on improving the quality and care of patients as it relates to medication

- Prescribing, transcribing, storing, disposing, and monitoring medication
- Opioid Epidemic - Life saving tools
- Education and Awareness
- Partnership and Enhancement
- Make treatment available and affordable
- Build partnerships, friendships and relationships

In summary, both meetings were very beneficial and informational. The topics discussed during the District meetings were insightful and provided information on available resources to the Opioid Epidemic.

In addition to the District meetings, I attended the June and August Board of Directors Meetings in Ocala.



## **NORTHWEST DISTRICT DIRECTOR**

### **David Richards**

December 12: George Brenenstahl and I visited Brenda Peacock, Auxiliary President, Jackson Hospital in Marianna. We had an excellent discussion of how the hospital fared from Hurricane Michael. The hospital had very little damage. I am happy to report that the auxiliary is doing very well.

January 15: I visited Bay Medical Center in Panama City. The hospital was severely damaged by Hurricane Michael with 130 mile an hour winds when it hit the Florida panhandle on October 12, 2018. At the time of the visit, the Emergency Department was open along with roughly 30 rooms.

April 18: I made an informal visit to Bay Medical Center in Panama City. I looked around the hospital and talked with a few of the nurses. No auxiliary members were contacted on this day. The hospital is recovering and is around 60 to 70% back to normal functions. I plan to make another more formal visit to the hospital in June.

May 15: The Northwest District Meeting was held on this day. We had some great feedback from the guests. Copies of the program evaluations were given to the appropriate member of the board. I want to thank Pat Ellis, Judy Boles, and Jim Eberz for making the trip to Fort Walton Beach to attend and be part of the meeting.

July 17: George Brenenstahl and I made a formal visit to Santa Rosa Medical Center in Milton. Had a tour looking around the hospital and gift shop, talked with a few of the nurses. Marjorie Harp, DVS, was contacted on this day. She sat down with us and we talked about some of the assets and problems she has. The hospital auxiliary is well managed and volunteer recruitment is going good.

August 7: I made an informal visit to Bay Medical Center to visit Ms. Moore, who is the CVD and hospital volunteers. Had a great visit the hospital is coming back from devastation due to Hurricane Michael I presented a certificate to Ms. Moore, extending Bay Medical Center's Membership in AFHAV for the year 2019. The Hospital has 85 out of 188 rooms open for patients at this time. Around late September to early October, most rooms will be accessible.

## **NORTHWEST DISTRICT NOMINATING COMMITTEE**

### **George Brenenstahl**

David Richards and I visited Brenda Peacock, Auxiliary President, Jackson Hospital in Marianna on December 12. Brenda explained how the Hospital fared from Hurricane Michael.

During the February Board Meeting, I was elected to be the Chairperson. As a group, we made excellent progress in accomplishing our mission to identify potential candidates for the 2020 AFHAV Slate of Officers and Nominating Committee.

I attended the Northwest District Meeting on May 15. It was a great success and the reviews were very complimentary. Pat Ellis, Judy Boles and Jim Eberz attended the meeting and addressed our members and provided information on the coming year with AFHAV.

In July, I accompanied David Richards to visit Santa Rosa Medical Center in Milton. Marjorie Harp, DVS, gave us a tour of the hospital and gift shop.

I attended all Board Meetings. During each of these sessions, the Nominating Committee continued its work to find individuals to fill the slate for 2020. I would like to extend my thanks and appreciation to all the District Nominating Committee Members for their hard work and commitment.





**SOUTH DISTRICT NOMINATING COMMITTEE**  
**Ashley Brizendine**

This year has been exciting, fun, and full of surprises. I have enjoyed my time on the Nominating Committee, meeting new people, sharing different ideas and concepts, recruiting, and discussing the possible 2020 slate for AFHAV.

The October 2018 Conference meetings and speakers were interesting, helpful, and educational. I was able to bring some of those ideas to the December 2018 Board of Directors meeting, my hospital, and anyone I was able to speak with about AFHAV.

I attended the February and August Board Meetings and received lots of suggestions and information, which I shared with my hospital and other hospitals in my district. Next year, I look forward to being South District Director and helping the new South District Nominating Committing Member with the South District Meeting and mini meetings. It has been challenging in the South District but we are headed in the right direction and 2020, looks to be exciting.

The opioid crisis is very heavy in my district and I'm glad it is getting the attention that is needed, nationally and in our AFHAV organization.

Thank you to everyone that has answered my questions, my confusion, and in some cases helped me to ask the right question and what direction I needed to go in. This amazing organization has helped me to be a better person "to serve those that serve others".

**WEST CENTRAL DISTRICT DIRECTOR**  
**WEBMASTER**  
**INSIDE AFHAV NEWLETTER EDITOR**  
**David Amirault**



**West Central District Director:** I presided over the WC District Meeting which was held in April at St. Anthony's Hospital, St Petersburg. The meeting was very successful and attended by 29 representatives of member hospitals.

I attended most of the AFHAV Board Meetings and participated in the decision making and planning of the Annual Meeting and Conference in Ocala. I am looking forward to a very successful and educational conference.

**Website:** I have updated the website with information on all the District Meetings, changes in the board members, updates to the 2019 Calendar and Annual Meeting and Conference. I have added new pages to the website where our members can download needed forms and information. I will continue to update as our forms and documents are ready to put on the website. I also created a private page accessible only to AFHAV Board Members where board members can download needed forms and files to help them do their job.

**Inside AFHAV Newsletter Editor:** By the time this report comes out, I will have put out 5 issues of the newsletter for 2019, including a special Annual Meeting and Conference issue. Each issue I have included specific sections of the Resource Guide for Leaders for member interest. Again, this year, I have tried to keep the number of photos in the newsletter to a minimum. However, I have placed the photos on the website and referred members to the website. I think it's important that members get used to using the website as a resource. I am certainly open to entertain any and all ideas that you may have regarding the newsletter. If you have an idea to make the newsletter better, please send it along to me at [AFHAVEditor@gmail.com](mailto:AFHAVEditor@gmail.com).



**WEST CENTRAL DISTRICT NOMINATING COMMITTEE**

**JoAnn Mazzei**

The Nominating Committee has had a very productive year. Choosing George Brenenstahl as our Chairman was an asset to the Board. He is very professional and thorough.

Our February Board Meeting was a time that we really accomplished a lot for the coming year. Everyone putting their heads together and coming up with prospective members to fill vacant positions for the 2020 Board.

I was asked to be in charge of Raffles for the October Annual Conference and suggested as one of the raffles, a "Lottery Hat". It was approved and I asked each member to please donate \$5.00 worth of Instant Lottery Tickets to the raffle. All agreed, and other districts then chose a theme for the Raffle Basket that their District would donate.

On April 24<sup>th</sup>, 2019, my hospital, Saint Anthony's of Saint Petersburg, hosted a District Meeting for West Central. It was well-attended and the reviews were outstanding. West Central District Director David Amirault and President Pat Ellis addressed our members and provided much needed info on the coming year with AFHAV.

It's been my pleasure to serve on the Nominating Committee for the 2019 year.

**IMMEDIATE PAST PRESIDENT  
MARY GREEN**



Serving one year as President of AFHAV was a wonderful experience. My role this year was to be supportive to the current President, Pat Ellis and serve on committees as outlined in our Bylaws and Policies.

I attended all Board Meetings and did whatever was asked of me. I attended two district meetings, Northeast and East Central.

I served on the Annual Meeting Committee as Chairman of the Host-Hostess Committee; Chairman of the Past Presidents Council and I will host the Past Presidents' Luncheon at Annual Meeting.

Overall, it was it was a wonderful year of laughing, learning and working. I tried very hard to keep my mouth shut and support my president, who did a magnificent job. I am deeply honored to have six years of life-long memories and friendships with the Board of AFHAV. This is truly a valuable organization in Florida healthcare. I only wish you the very best for the future as I move on to other avenues, but hopefully I will keep in touch and see you at future Annual Meetings.



**ASSISTANT VENDOR SHOW CHAIRMAN**

**Sandy Heise**

I am very pleased to have been part of this 2019 Board of Directors.

I will be working with Jim Eberz, Second Vice President and Vendor Show Chairman. Prior to the meeting in Ocala, I will advise Jim about booth placements and assignments. As the vendors arrive at the Show site, I will greet and help them in any way I can.

I know the Vendor Show will be a success, as there will be some new vendors.

Thank you for your support for all these years of doing the Vendor Shows.

## 2020 PROPOSED SLATE OF OFFICERS AND NOMINATING COMMITTEE

PRESIDENT  
1<sup>ST</sup> VICE PRESIDENT  
2<sup>ND</sup> VICE PRESIDENT  
SECRETARY  
TREASURER

JUDY BOLES  
JIM EBERZ  
MARY BROWN  
SUE LOFTIN  
PEGGY GRIFFITH

### DISTRICT DIRECTORS

EAST CENTRAL  
NORTHEAST  
NORTHWEST  
SOUTH  
WEST CENTRAL

JAMES DAVIS  
BARBARA LOSCO  
VACANT  
ASHLEY BRIZENDINE  
DAVID AMIRAULT

### NOMINATING COMMITTEE

EAST CENTRAL  
NORTHEAST  
NORTHWEST  
SOUTH  
WEST CENTRAL

MARGARET HOCKENHULL  
VACANT  
GEORGE BRENESTAHL  
MARY R. ROFF  
SHERRY MARALDI

NOMINATING COMMITTEE 2019  
George Brenenstahl, Chairman  
Carolyn Huffman  
Mary L. Brown  
Ashley Brizendine  
JoAnn Mazzei

**Association of Florida Healthcare Auxiliaries-Volunteers, Inc.**  
**Financial Statement**  
**General Fund Account - Money Market Account**  
**January 1, 2019 - December 31, 2019**

Available Funds Beginning Balance January 1, 2019 \$ 74,071.43

**Income**

Annual Meeting	2,813.59
Community Outreach Project	239.50
District Meetings	1,680.00
Inside AFHAV Newsletter Ads	250.00
Membership Dues	7,105.00
<b>Total Income</b>	<b>12,088.09</b>

**Expenditures**

Administrative	1,589.25
Annual Meeting	1,000.00
Board Meetings	8,882.62
Board Members	4,448.93
Community Outreach Projects 2018	1,085.00
Educational Meetings	4,145.22
Website	240.00
<b>Total Expenditures</b>	<b>21,391.02</b>

Available Funds Ending Balance August 31, 2019 64,768.50

**Anticipated Income September - December 2019**

Annual Meeting and Vendor Show	12,000.00
Community Outreach	600.00
<b>Total Anticipated Income</b>	<b>12,600.00</b>

**Anticipated Expenditures September - December 2019**

Administrative	2,000.00
Board Meeting	5,500.00
Community Outreach Projects 2016, 2017, 2019	5,000.00
MM Transfer	20,020.00
Officers and Chairmen	5,000.00
<b>Total Anticipated Expenditures</b>	<b>37,520.00</b>

Anticipated Ending Balance General Fund - December 31, 2019 39,848.50

Anticipated Ending Balance Money Market - December 31, 2019 20,020.00

Anticipated Total Available Funds - December 31, 2019 \$ 59,868.50