

NTXPCC Annual Meeting Minutes – 10/30/2010

Attendees: BOD – W. Blattner, B. Stahl, T. Theiss, T. Dillon; Coalition – A. Clark, P. Candela, G. Wilkins, T. Ates, W. Sorenson, G. Wallace, P. Dreiding (representing Us TOO Baylor/Plano); Guests – B. Blattner.

The meeting was called to order at 920A by President, Wolfram Blattner, who presented a brief overview of the history and organization of the coalition. He also announced that the BOD had added a new member, Gregg Wallace.

Tom Dillon presented the minutes from the 12/17/2009 BOD meeting and presided over the election of BOD officers for full 3 year terms. Newly elected BOD members include Bruce Stahl, Terry Theiss, Gregg Wallace, Terrence Ates, and Bob Williams.

Bruce Stahl reviewed the 2009 financial statement and 2010 finances through 9/30/2010.

Terry Theiss reviewed the 2010 budget. There followed a discussion of seeking/using grant money to fund the coalition's operations. The disadvantage of doing so is limited resources to perform the usual required reporting and tracking of restricted and unrestricted funds.

Wolfram presented a review of 2010 programs. He discussed the issue of having multiple brochures at health events and the potential for confusion among participants. He also reported on the status of a joint effort between the coalition and US Too national headquarters to produce a new brochure to be published and paid for by the coalition.

Tom reviewed the health awareness events supported by the coalition during 2010, a total of 20 events, along with lessons learned from our participation. Some discussion followed regarding future events tied to major league sports.

Dr. Bill Sorenson and Terrence Ates reviewed the status of their support program in Tyler, some of the problems they face, and suggested approaches to overcome those issues.

It was suggested that local support groups might consider recording videos of their speakers and sharing the talks with other groups by way of DVDs.

Gayle Wilkins briefly discussed their May event, Cruisin' for the Cure, for which survivor support will be needed.

The meeting was adjourned at 1205P.

Respectfully submitted, Tom Dillon

Approved 11/12/2011

