

The meeting location was Moni's Pasta and Pizza in Arlington.

ATTENDEES:

Board of Directors:

Wolfram Blattner, Tom Dillon, Gregg Wallace, Jim McDaniel, Dan Groves, and Bruce Stahl.

Members - Gayle Wilkins, Angela Clark, Molly Sutton and Tim Upshaw;

Guests - Carla Stewart, Bob Barnett, Tom and Diane Brown, Bruni Blattner

OPENING:

The meeting was called to order at 7:00 pm by Wolfram Blattner and made available printed copies of the presentation charts with backup material.

BOARD OF DIRECTORS:

Board of Directors with expiring terms were Dan Groves, Gregg Wallace, Bruce Stahl, and Bob Williams. Bruce Stahl resigned from the Board. Dan, Gregg and Bob Williams were re-nominated; Also, Bob Barnett and Tom Brown were nominated as additional new members of the Board. These directors were re-elected for an additional 3 year term by all members present along with the new board members elected for a 3 year term.

The Annual Meeting was briefly interrupted for a short BoD Meeting. During this meeting Dan Groves and Gregg Wallace were re-elected as Treasurer and Secretary, respectively.

FINANCIAL REPORTS:

Dan Groves presented the 2017 Proposed Budget and pointed out that if NTxPCC income continues to drop as it had the past year, then we will have a reduced budget by 2018. The cost of the annual symposium was also discussed with an approval to increase the proposed symposium budget to \$6000.

The NTxPCC contribution to Commissioner Roy Brooks Prostate Cancer Event for Men of Color in February was also discussed with the agreement that NTxPCC would support the event again in 2017.

The 2016 Financial Report was presented and discussed in regards to past donors and potential new donors to maintain our present income. Wolfram asked for ideas to obtain more funding.

The 2017 Proposed Budget was approved as amended.

MINUTES:

Minutes from the 2015 Annual Meeting (11/12/2015) were reviewed and were approved.

NTxPCC SPECIAL EVENTS - 2017

Wolfram discussed Special Events in which we participated in 21 events this year.

10 in Tarrant County

10 in Dallas County

1 in Austin, Texas

An event list is in the presentation charts

COMMENTS

Wolfram and Gayle discussed “Healthy Lives Matter”.

The Symposium for 2016 had low attendance (re-schedule due to March snow storm) and the challenge for 2017 is improved attendance.

Four Main Events for 2017:

Symposium 2017

50 Hoops Dinner Lecture

UREF Dinner Lecture/Symposium

Baylor/Dallas Annual Survivor Celebration

Website

Wolfram presented the 2016 website statistics particularly related to keyword searches. There were 8.2 hits per day throughout the year.

Networking

Wolfram presented a list of local and national groups as well as local survivor organizations with which NTxPCC has been linked. After some discussion, the membership unanimously agreed to pull out of NASPCC (motion by Jim McDaniel, seconded by Tom Dillon).

GOALS FOR 2017

African-American Community:

Continue to work with the African-American Community like the 50 Hoops Tournament and Healthy Lives Matter.

Tom said that he talked to the “Sisters Network of Dallas”.

Hispanic Community:

Work with the Hispanic Health Fair of Fort Worth

Tim Upshaw identified the Dallas Hispanic Health Fair of Dallas

Wolfram expressed concern in regard to USMD events in the future since they have not been giving out NTxPCC brochures.

CHALLENGES

We need to expand the group including the possibility of a group in McKinney, TX and groups elsewhere including Lubbock or Amarillo.

MEMBER REPORTS

Members present reported on:

50 Hoops – still going although Pat has had surgery

PCa Support Group Fort Worth – small but stable

Us TOO Baylor Dallas – meet three times per year

Us TOO Plano (moved from Baylor Plano to THR Presby Plano) – meeting this week and

Brad Hornberger has been recruited as a medical advisor

Us TOO Medical City Dallas – next week

Us TOO Presbyterian Dallas

The meeting was adjourned at 8:53 pm.

Respectfully submitted,

Gregg Wallace – Secretary