



North Texas Prostate Cancer Coalition

Annual Meeting, Dec. 14, 2019



Together For Good Health

NTxPCC, Annual Meeting Agenda



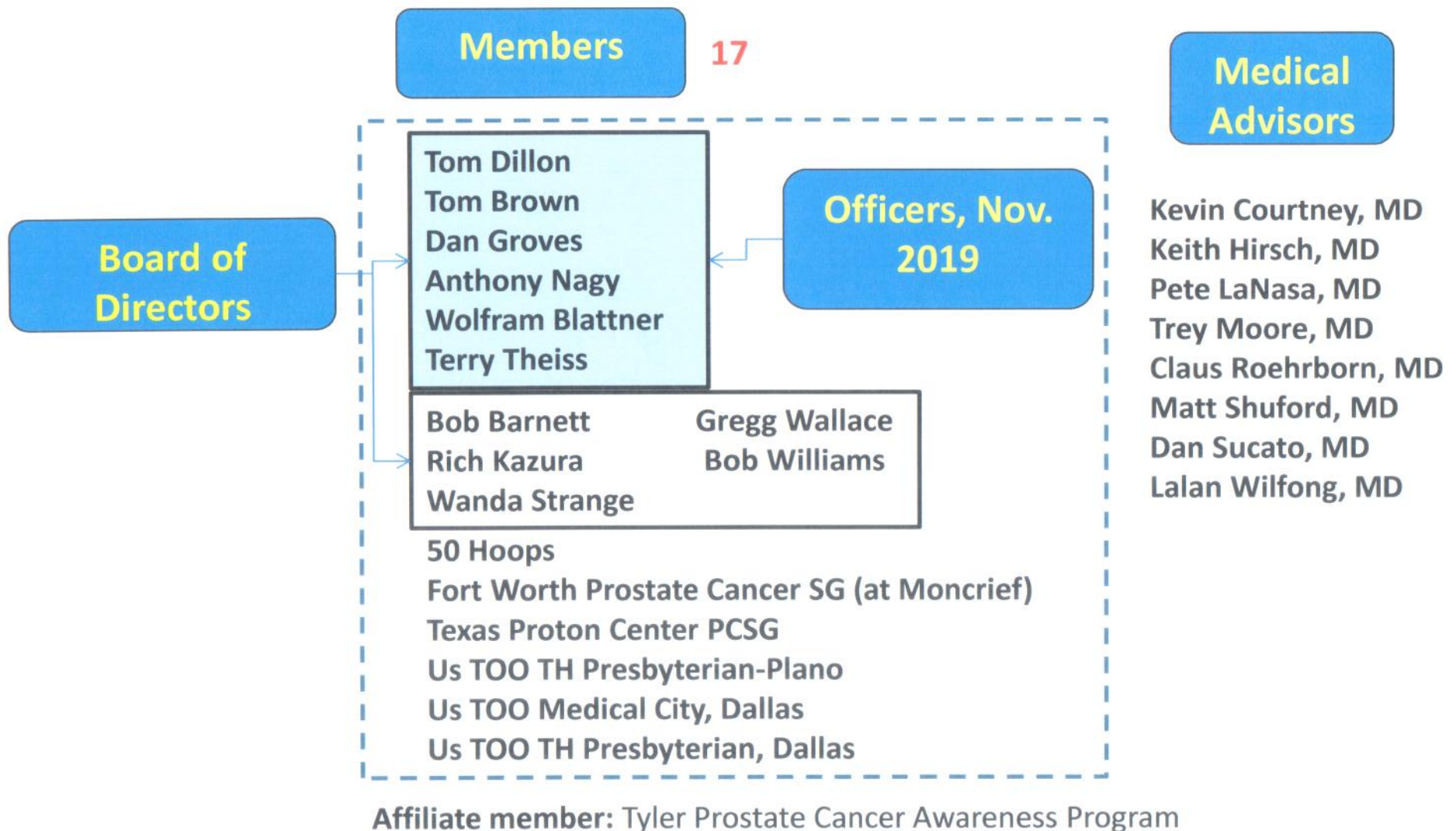
- ***Opening Remarks***
 - *The Coalition*
- ***Administrative***
 - *Minutes – 2018*
 - *Election, Directors/Officers*
 - *BoD committee proposal*
 - *Financial Reports incl. Trial Audit*
- ***Program Review, 2019***
 - *Significant Accomplishments*
- ***2020***
 - *Symposium 2020*
 - *Goals and Challenges for 2020*
- ***Member Reports***
- ***Open Discussion***

NTxPCC - Current Coalition (2019)



Tyler is an Affiliate Member

NTxPCC Organization, 2019





Election, Directors

Current Directors (3 year terms)

2019	2020	2021
Bob Barnett	None	Wolfram Blattner
Tom Brown		Tom Dillon
Dan Groves		Richard Kazura
Gregg Wallace		Anthony Nagy
Bob Williams		Wanda Strange
		Terry Theiss

Nominations for Directors (3 year term)

Barnett, Brown, Wallace, Williams

Additional Nominations?



Election, Officers

Note: Only BoD Members Can Vote!

Nominations

President: Tom Dillon

Vice President: Tom Brown

Secretary: Anthony Nagy

Treasurer: Open

Past President: Wolfram Blattner

Member at Large: Terry Theiss

Annual Meeting Continues

Board of Directors Proposed Special Committee



The Board of Directors shall appoint an Internal Audit Committee. The Internal Audit Committee will consist of three members, with preferably at least one member coming from outside the Board. Neither the Treasurer nor the President can serve on this Committee.

The purpose of The Internal Audit Committee is to meet with the Treasurer to independently examine, verify and provide written confirmation of the validity of the financial transactions and treasury procedures. Examination shall include verifying transactions against bank records and confirming both, documentation and traceability. At the direction of the Board of Directors, the Committee will meet periodically, but at least yearly. The written report(s) of the periodic audits will be provided to the Board of Directors in a timely manner and a synopsis provided for the Yearly Financial report. Copies of the written report(s) will be included in the records of the Coalition.

Approved 12/9/2019 via BoD email vote

Financial Reports



- **2018 Financial Statement – approved by BoD 6/27/19**
- **Review of Actuals 2013 thru 2019 YTD (12/9/19)**
- **2019 Symposium Financial Report**
- **2020 Proposed Budget**
- **Trial Internal Audit review**

North Texas Prostate Cancer Coalition
Actual 2017 - Budget & Actual 2018



	Actual 2017	Budget 2018	Actual 2018
Income			
DONATIONS AND GRANTS			
Private	\$ 2,461.26	\$ 1,500.00	\$ 5,059.52
Symposium	500.00	2,000.00	6,750.00
Total Income	\$ 2,961.26	\$ 3,500.00	\$ 11,809.52
Expenses			
AWARENESS PROGRAM			
Shirts, Volunteers	\$ 147.95	\$ 300.00	\$ -
Support Material	0.00	500.00	759.34
Brochures	367.40	1,000.00	554.60
Travel	0.00	50.00	0.00
Community	584.00	600.00	770.00
Misc.	0.00	100.00	0.00
Sub-Total	\$ 1,099.35	\$ 2,550.00	\$ 2,083.94
SPEAKERS BUREAU			
Symposium	\$ 7,034.92	\$ 6,000.00	\$ 6,271.65
Printing & Material	0.00	500.00	479.00
Sub-Total	\$ 7,034.92	\$ 6,500.00	\$ 6,750.65
OFFICE EXPENSES			
Travel	\$ -	\$ 100.00	\$ -
Misc (Website, Fees, Awards)	304.11	400.00	1,021.07
Sub-Total	\$ 304.11	\$ 500.00	\$ 1,021.07
CONTINGENCY FUNDS			
Cont. Funds	\$ -	\$ 500.00	\$ -
Sub-Total	\$ -	\$ 500.00	\$ -
Total Expenses	\$ 8,438.38	\$ 10,050.00	\$ 9,855.66
CASH FLOW			
Cash in Hand, Jan. 1	\$ 32,269.53	\$ 26,792.41	\$ 26,792.41
Net Income (Loss)	\$ (5,477.12)	\$ (6,550.00)	\$ 1,953.86
Cash in Hand, Dec. 31	\$ 26,792.41	\$ 20,242.41	\$ 28,746.27

North Texas Prostate Cancer Coalition
Actual Annual Financial Results 2013 - YTD 2019

	Actual 2013	Actual 2014	Actual 2015	Actual 2016	Actual 2017	Actual 2018	Budget 2019	Actual 12/09/19
Income								
DONATIONS AND GRANTS								
Private	\$ 7,654.50	\$ 19,546.00	\$ 19,874.20	\$ 400.00	\$ 2,461.26	\$ 5,059.52	\$ 2,000.00	\$ 6,146.79
Symposium	2,500.00	5,000.00	1,500.00	3,196.00	500.00	6,750.00	5,500.00	10,500.00
Total Income	\$ 10,154.50	\$ 24,546.00	\$ 21,374.20	\$ 3,596.00	\$ 2,961.26	\$ 11,809.52	\$ 7,500.00	\$ 16,646.79
Expenses								
AWARENESS PROGRAM								
Shirts, Volunteers	\$ -	\$ 262.50	\$ -	\$ -	\$ 147.95	\$ -	\$ 300.00	\$ 195.78
Support Material	2042.49	367.40	5,290.23	476.12	0.00	759.34	600.00	983.02
Brochures	559.50	670.00	920.00	881.40	367.40	554.60	1,000.00	906.00
Travel	181.04	469.78	0.00	215.46	0.00	0.00	50.00	0.00
Community	0.00	70.00	100.00	4,000.00	584.00	770.00	700.00	910.00
Misc. (2019 - Insurance)	0.00	308.46	0.00	112.00	0.00	0.00	100.00	1,000.00
Sub-Total	\$ 2,783.03	\$ 2,148.14	\$ 6,310.23	\$ 5,684.98	\$ 1,099.35	\$ 2,083.94	\$ 2,750.00	\$ 3,994.80
SPEAKERS BUREAU								
Symposium	\$ 5,159.72	\$ 4,391.00	\$ 2,824.21	\$ 6,377.08	\$ 7,034.92	\$ 6,271.65	\$ 6,000.00	\$ 4,183.77
Printing & Material	493.00	841.03	1,040.90	0.00	0.00	479.00	500.00	0.00
Sub-Total	\$ 5,652.72	\$ 5,232.03	\$ 3,865.11	\$ 6,377.08	\$ 7,034.92	\$ 6,750.65	\$ 6,500.00	\$ 4,183.77
OFFICE EXPENSES								
Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100.00	\$ -
Misc (Website, Fees, Awards)	173.91		113.45	161.11	304.11	1,021.07	400.00	378.04
Sub-Total	\$ 173.91	\$ -	\$ 113.45	\$ 161.11	\$ 304.11	\$ 1,021.07	\$ 500.00	\$ 378.04
CONTINGENCY FUNDS								
Cont. Funds	\$ 250.00	\$ 1,141.44	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ -
Sub-Total	\$ 250.00	\$ 1,141.44	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ -
Total Expenses	\$ 8,859.66	\$ 8,521.61	\$ 10,288.79	\$ 12,223.17	\$ 8,438.38	\$ 9,855.66	\$ 10,250.00	\$ 8,556.61
CASH FLOW								
Cash in Hand, Jan. 1	\$ 12,492.06	\$ 13,786.90	\$ 29,811.29	\$ 40,896.70	\$ 32,269.53	\$ 26,792.41	\$ 28,746.27	\$ 28,746.27
Net Income (Loss)	\$ 1,294.84	\$ 16,024.39	\$ 11,085.41	\$ (8,627.17)	\$ (5,477.12)	\$ 1,953.86	\$ (2,750.00)	\$ 8,090.18
Cash in Hand, 12/31(12/9/19)	\$ 13,786.90	\$ 29,811.29	\$ 40,896.70	\$ 32,269.53	\$ 26,792.41	\$ 28,746.27	\$ 25,996.27	\$ 36,836.45
Entries - Checks	23	22	22	21	21	23		30
Deposits	14	20	22	10	12	25		30



North Texas Prostate Cancer Coalition Financial Results 2018, YTD 2019 & Proposed Budget 2020				
	Actual 2018	Budget 2019	Actual 12/09/19	Budget 2020
Income				
DONATIONS AND GRANTS				
Private	\$5,059.52	\$2,000.00	\$6,146.79	\$3,500.00
Symposium	6,750.00	5,500.00	10,500.00	8,000.00
Total Income	\$11,809.52	\$7,500.00	\$16,646.79	\$11,500.00
Expenses				
AWARENESS PROGRAMS				
Shirts, Volunteers	\$0.00	\$300.00	\$195.78	\$300.00
Support Material	759.34	600.00	983.02	1,000.00
Brochures	554.60	1,000.00	906.00	1,000.00
Travel	0.00	50.00	0.00	50.00
Community	770.00	700.00	910.00	750.00
Misc. , Insurance	0.00	100.00	1,000.00	1,100.00
Sub-Total	\$2,083.94	\$2,750.00	\$3,994.80	\$4,200.00
SPEAKERS BUREAU				
Symposium	\$6,271.65	\$6,000.00	\$4,183.77	\$5,500.00
Printing & Material	479.00	500.00	0.00	500.00
Sub-Total	\$6,750.65	\$6,500.00	\$4,183.77	\$6,000.00
OFFICE EXPENSES				
Travel	\$0.00	\$100.00	\$0.00	\$100.00
Misc (Web, Fees, Awards)	1,021.07	400.00	378.04	400.00
Sub-Total	\$1,021.07	\$500.00	\$378.04	\$500.00
CONTINGENCY FUNDS				
Cont. Funds	\$0.00	\$500.00	\$0.00	\$500.00
Sub-Total	\$0.00	\$500.00	\$0.00	\$500.00
Total Expenses	\$9,855.66	\$10,250.00	\$8,556.61	\$11,200.00
CASH FLOW				
Cash in Hand, Jan. 1	\$26,792.41	\$28,746.27	\$28,746.27	\$36,836.45
Net Income (Loss)	\$1,953.86	(\$2,750.00)	\$8,090.18	\$300.00
Cash in Hand, 12/31 (12/09/19)	\$28,746.27	\$25,996.27	\$36,836.45	\$37,136.45
	Entries - Checks		30	
	Deposits		30	

Trial Internal Audit Review



- Audit team: Tom Dillon, Wanda Strange, Bruce Stahl (former NTxPCC Treasurer), Bob Williams
- Audit conducted 12/10/19 at LToT facility
- Verified check/deposit records against monthly bank statements incl. check # and deposit source identification
- Verified disbursements supported by documented invoices or receipts
- Included review of records for 2017 (Dillon), 2018 (Stahl), 2019 YTD (Williams)
- Wanda ill and unable to be present, described intended process to her via Facetime and obtained concurrence with methodology to be used



Fund Raising /Donations

- **Income, 2019**

- *Symposium Sponsors; \$10,500*
- *Us TOO Medical City; \$500*
- *North Texas Giving Day; \$2,481.18*
- *Survivors, Network for Good, & Others; \$2,665.61*
- *CITGO; \$500*

- **Future Income**

- *Counting on Symposium 2020 support*
- *Need to continue sponsorships at current levels*



Significant Accomplishments - 2019



- *Profitable Symposium with record attendance*
- *7 September Proclamations –Arlington, Carrollton, Collin County, Irving, Parker County, Plano and Tarrant County*
- *Increased supported events from 26 to 30*
- *Over 500 men received PSA screening*
- *Made nearly 1,200 contact at supported events*
- *Excluding Pate Swap Meet, Stock Show and 50 Hoops*
- *Enlisted 18 volunteers in support of events*
- *Maintained our Top Rated status with the Great Nonprofits clearing house*
- *Presented at the Ft. Worth Fire Dept. Cancer event*
- *Continued emphasis supporting events hosted by Hispanic and African-American organizations*



Special Events, 2019

- *30 events (26 in 2018)*
 - *See list in Backup Section*
 - *Details*
 - *Health Fairs & Runs/Walks (14)*
 - *1 Golf Tournament (Fund Raiser)*
 - *Educ. Events (Symposium, Presentations) (6)*
 - *Screenings (4 incl. 1 presentation) – 539 screened*
 - *Others – Information, Interviews, Fund Raisers (6)*
- *Comments*
 - *Symposium 2019 – 110 attendees (record)*
 - *Healthy Lives Matter; included education and Screening*
 - *ZERO Prostate Cancer Run*
(NTxPCC Team, 5 FW “Members” participating)
 - *Wheels for Wellness Carshow, FW; Pate Swap Meet – both with screening*

2020 Symposium – April 4



- Will return to McKesson site this year
- 3 speakers committed: Dr. Kevin Courtney (UTSW), Dr. Mona Robbins (UTSW), Tom Hulsey (survivor and ZERO Cancer advocate)

2019 Sponsors

Symposium



Exhibitors



Others

Us TOO Medical City



Goals and Challenges for 2020



- *Identifying and electing new Treasurer – critical goal!*
- *Ongoing need for event program managers*
 - *Spanish speaking survivor/speaker*
 - *Advocacy efforts*
 - *Media relations*
 - *Health Fair / Awareness events*
- *Manpower shortage*
 - *We are about saturated with projects for active volunteers*
 - *Need more activity in Dallas County*
 - *Recruiting new potential office holders to ensure future of NTxPCC*
- *Website support talent to offload work being done solely by Wolfram – critical goal!*



Additional Goals for 2020

● Diversity

- African-American Community (50 Hoops, Healthy Lives Matter)
- African-American Churches
- Latino (Hispanic) Community (3 Hispanic Health Fairs, Fort Worth)

Spanish brochure available

Need add'l Spanish speaking survivors/speakers

Binational Hispanic Health Fair, Dallas?

● Special Events

- Continue existing programs
- UPNT events
- We will support when and when possible and feasible

● Awareness

- Urology/Texas Oncology Offices
- Media
- Website

Can we add Proclamation for Dallas in 2020?

Can we turn a Courthouse Blue in September?

● Advocacy

4 Screening Events

- Healthy Lives Matter
February
- Pate Swap Meet
April
- 50 Hoops
June
- Wheels for Wellness
Carshow
September

Member Reports



- **50 Hoops**
- **Pca Support Group, Fort Worth**
- **Us TOO Medical City, Dallas**
- **Us TOO TH Presbyterian-Plano**
- **Us TOO THR Presbyterian, Dallas**

(See Meeting Minutes)



Open Discussion

?



Backup

NTxPCC, Specials Events Summary, December 14, 2019



NTxPCC, Specials Events Details December 14, 2019



Volunteers and number of events;
Does not include paid persons or proclamations,
wives accompanying volunteers

Albrightson, 2
Blattner, 8
Brown, 13
Butler, 3
Dillon, 13
Groves, 11
(A Groves, 1 NCI interview)
Holbrook, 3
Hulsey, 1
Knapp, 8
Lewis, 2
Jackson, 1
Kazura, 1
Nagy, 6
Sobalvarro, 1
Tipton, 1
Wallace, 3
Williams, 1

NTxPCC Special events:

NTxPCC Symposium
Health Fairs 14
Screening 4 (by members)
Presentations 5
Information 2
Fund Raisers (by members) 3
Interviews 1

Approximate number of contacts: 110 (symposium attendees)+
47+121+64+214+25+47+39+44+60+26+39+18+16+4+0 (none counted at stock show)+172+0 (none
counted either day at Pate)+8+17 (used attendees; contacts not listed for Oak Cliff Bible)+23+0
(none counted at 50 Hoops table or presentation)+61+39 = 1,194

Approximate number screened: 20+261+105+153 = 539

Number of volunteers where PCa information was disseminated: 18

Approximate number of contacts at events where Pca information was disseminated: 1,190

Approximate number screened at events where NTxPCC was represented: 540

North Texas Prostate Cancer Coalition



TOGETHER FOR GOOD HEALTH