

12/12 NTxPCC ANNUAL MEETING AGENDA

- ❖ Opening Remarks
- ❖ Administrative
 - Minutes – 2019 (already approved Jan 2020)
 - Election – Directors/Officers
 - Financials
- ❖ Program Review-2020
 - Recognitions
 - Event Support
 - Proclamations
 - Symposium
 - Joint Zoom sessions
- ❖ 2021
 - Symposium 2021 – Spring or Fall, in-person or virtual
 - Challenges – succession planning, aging BoD
 - Tom's LOA – shared responsibilities
- ❖ Member Reports
 - Gayle
 - Angie
 - Molly/Phillip
 - Tom
- ❖ Open Discussion

North Texas Prostate Cancer Coalition
Final Financial Results 2019, 2020 & Proposed 2021 Budget

	Actual 2019	Budget 2020	Actual 2020	Budget 2021
Income				
DONATIONS AND GRANTS				
Private	\$6,296.79	\$3,500.00	\$6,296.79	\$3,500.00
Symposium	\$10,500.00	\$8,000.00	\$1,500.00	\$8,000.00
Total Income	\$16,796.79	\$11,500.00	\$7,796.79	\$11,500.00
Expenses				
AWARENESS PROGRAM				
Shirts, Volunteers	\$195.78	\$300.00	\$0.00	\$300.00
Support Material	\$983.02	\$1,000.00	\$983.02	\$1,000.00
Brochures	\$906.00	\$1,000.00	\$906.00	\$1,000.00
Travel	\$0.00	\$50.00	\$0.00	\$50.00
Community	\$1,145.00	\$750.00	\$1,145.00	\$750.00
Misc., Liability Insurance	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00
Sub-Total	\$4,229.80	\$4,200.00	\$4,034.02	\$4,200.00
SPEAKERS BUREAU				
Symposium	\$4,183.77	\$5,500.00	\$1,500.00	\$5,500.00
Printing & Material	\$0.00	\$500.00	\$0.00	\$500.00
Sub-Total	\$4,183.77	\$6,000.00	\$1,500.00	\$6,000.00
OFFICE EXPENSES				
Travel	\$0.00	\$100.00	\$0.00	\$100.00
Misc (Website, Fees, Awards)	\$437.34	\$400.00	\$437.34	\$400.00
Sub-Total	\$ 437.34	\$ 500.00	\$ 437.34	\$ 500.00
CONTINGENCY FUNDS				
Cont. Funds	\$ -	\$ 500.00	\$ -	\$ 500.00
Sub-Total	\$ -	\$ 500.00	\$ -	\$ 500.00
Total Expenses	\$ 8,850.91	\$ 11,200.00	\$ 5,971.36	\$ 11,200.00
CASH FLOW				
Cash in Hand, Jan. 1	\$ 28,746.27	\$ 25,996.27	\$ 25,996.27	\$ 27,821.70
Net Income (Loss)	\$ (2,750.00)	\$ 300.00	\$ 1,825.43	\$ 300.00
Cash in Hand, Dec. 31	\$ 25,996.27	\$ 26,296.27	\$ 27,821.70	\$ 28,121.70

North Texas Prostate Cancer Coalition
Financial Results 2018, 2019, 2020 Budget & Actual 2020

	Actual 2018	Actual 2019	Budget 2020	Actual to 6/15/20
<u>Income</u>				
DONATIONS AND GRANTS				
Private	\$ 5,059.52	\$ 6,296.79	\$ 3,500.00	\$ 2,482.01
Symposium	6,750.00	10,500.00	8,000.00	1,500.00
Total Income	\$ 11,809.52	\$ 16,796.79	\$ 11,500.00	\$ 3,982.01
<u>Expenses</u>				
AWARENESS PROGRAM				
Shirts, Volunteers	\$ -	\$ 195.78	\$ 300.00	\$ -
Support Material	759.34	983.02	1,000.00	1,176.83
Brochures	554.60	906.00	1,000.00	515.50
Travel	0.00	0.00	50.00	0.00
Community	770.00	1,145.00	750.00	150.00
Misc., Liability Insurance	0.00	1,000.00	1,100.00	0.00
Sub-Total	\$ 2,083.94	\$ 4,229.80	\$ 4,200.00	\$ 1,842.33
SPEAKERS BUREAU				
Symposium	\$ 6,271.65	\$ 4,183.77	\$ 5,500.00	0.00
Printing & Material	479.00	0.00	500.00	0.00
Sub-Total	\$ 6,750.65	\$ 4,183.77	\$ 6,000.00	\$ -
OFFICE EXPENSES				
Travel	\$ -	\$ -	\$ 100.00	0.00
Misc (Website, Fees, Awards)	1,021.07	437.34	400.00	510.89
Sub-Total	\$ 1,021.07	\$ 437.34	\$ 500.00	\$ 510.89
CONTINGENCY FUNDS				
Cont. Funds	\$ -	\$ -	\$ 500.00	0.00
Sub-Total	\$ -	\$ -	\$ 500.00	\$ -
Total Expenses	\$ 9,855.66	\$ 8,850.91	\$ 11,200.00	\$ 2,353.22
<u>CASH FLOW</u>				
Cash in Hand, Jan. 1	\$ 26,792.41	\$ 28,746.27	\$ 36,692.15	\$ 36,692.15
Net Income (Loss)	\$ 1,953.86	\$ 7,945.88	\$ 300.00	\$ 1,628.79
Cash in Hand, Dec. 31(12/9/19)	\$ 28,746.27	\$ 36,692.15	\$ 36,992.15	\$ 38,320.94

Entries - Checks	23	33	12
Deposits	25	32	12

NTxPCC Financials 2020

2020	BBVA Compass				PayPal				Income		Total	Budget Items								
	Expenses	Deposits	Transfers from PayPal	Balance	Transfers to BBVA	Fee	Deposits	Balance	Total Income	Total Balance		Donations Private	Donations Symposium	Donations Total	Shirts, Volunteers	Support Materials	Brochures	Travel	Community	Misc.
01/01/19				36,692.10				0.05	0.00	36,692.15										
01/06/20		1,000.00		37,692.10				0.05	1,000.00	37,692.15	1,000.00									
01/14/20	95.00			37,597.10				0.05	1,000.00	37,597.15						95.00				
01/20/20	150.00			37,447.10				0.05	1,000.00	37,447.15								150.00		
01/21/20	328.00			37,119.10				0.05	1,000.00	37,119.15						328.00				
01/22/20		24.28		37,143.38					1,024.28	37,143.38	24.28									
01/28/20		650.00		37,793.38				0.05	1,674.28	37,793.43	650.00									
02/12/20	92.50			37,700.88				0.05	1,674.28	37,700.93						92.50				
02/20/20			977.70	38,678.58	977.70	22.30	1,000.00	0.05	2,674.28	38,678.63		1,000.00	2,650.00							
02/05/20		65.00		38,743.58				0.05	2,739.28	38,743.63	65.00		2,715.00							
03/02/20		613.80		39,357.38				0.05	3,353.08	39,357.43	363.80	250.00	3,328.80							
03/04/20		1,500.00		40,857.38				0.05	4,853.08	40,857.43		1,500.00	4,828.80							
03/18/20		1,000.00		41,857.38				0.05	5,853.08	41,857.43		1,000.00	5,828.80							
04/08/20	736.63			41,120.75				0.05	5,853.08	41,120.80			5,828.80	736.63						
04/16/20	21.90			41,098.85				0.05	5,853.08	41,098.90			5,828.80							
04/27/20			48.60	41,147.45	48.60	1.40	50.00	0.05	5,903.08	41,147.50	50.00		5,878.80							
05/13/20	440.20			40,707.25				0.05	5,903.08	40,707.30			5,878.80		440.20					
05/18/20		65.00		40,772.25				0.05	5,968.08	40,772.30	65.00		5,943.80							
05/29/20		224.81		40,997.06				0.05	6,192.89	40,997.11	224.81		6,168.61							
06/04/20	1,000.00			39,997.06				0.05	6,192.89	39,997.11		(1,000.00)	5,168.61							
06/04/20	250.00			39,747.06				0.05	6,192.89	39,747.11		(250.00)	4,918.61							
06/15/20	1,000.00			38,747.06				0.05	6,192.89	38,747.11		(1,000.00)	3,918.61							
06/18/20		39.12		38,786.18				0.05	6,232.01	38,498.78	39.12		3,957.73							
07/01/20	287.45			38,498.73				0.05	6,232.01	38,320.94			3,957.73							
07/10/20	177.84			38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0.05	6,232.01	38,320.94			3,957.73							
				38,320.89				0												



NTxPCC 2020 Special Event Summary				December 12, 2020
Event	Sponsor	Type	Participants	Notes
Annual Symposium	NTxPCC	Symposium	Organized by Dillon	3 Virtual Meetings Approx 65 Attendees
8th Annual Senior Synergy Expo Kickoff	Tarrant County	Expo Pre-Meeting	T.Brown, D.Brown	
Healthy Lives Matter	Tarrant County Precinct One	Screening/Health Fair	Blattner, Groves, Knapp, Holbrook	294 contacts
Aging Well Expo; 2019	City of Arlington	Health Fair	Groves, Nagy	136 contacts
10th Annual Cowtown Oncology Nursing Symposium	TCU/TH Harris FW	Information/Networking	T.Brown, Groves, D.Brown	54 contacts

Prostate Cancer Proclamations, 2020				
County/City	NTxPCC Rep	Commissioner's Court Judge / Mayor	Status; 9/24/2020	
Johnson	Mike Butler	Judge, Roger Harmon	August 24, 2020	✓
Erath	Wanda	Judge, Alfonso Campos	August 24, 2020	✓
Hood	Wanda	Judge, Ron Massingill	August 25, 2020	✓
Collin*	Tom D	Commissioner, Duncan Webb	September 1, 2020	✓
Denton *	Tom D	Judge, Andy Eads	September 1, 2020	✓
Tarrant	Wolfram	Judge, B. Glen Whitley	September 1, 2020	✓
Dallas *	Wolfram	Judge, Clay Jenkins	September 1, 2020	✓
Grayson *	Bryan Wilson	Judge, Bill Magers	September 8, 2020	✓
Parker	Wolfram	Judge, Pat Deen	September 14, 2020	✓
Arlington*	Anthony	Mayor, Jeff Williams	August 18, 2020	✓
Frisco	D. Schladenhauffen	Mayor, Jeff Cheney	September 1, 2020	✓
McKinney	Mark Hobbs	Mayor, George Fuller	September 1, 2020	✓
Richardson	Bruce	Mayor, Paul Voelker	September 14, 2020	✓
Carrollton	Bill	Mayor, Matthew Marchant	September 15, 2020	✓
Plano*	Tom D	Mayor, Harry LaRosiliere	Mailed	✓
Allen*	Tom D	Mayor, Debbie Stout	Mailed	✓
Irving		Mayor, Rick Stopfer	contacted	-

*) no outside visitors allowed (COVID)

2020 SYMPOSIUM

Due to the Covid-19 pandemic, our in-person event at McKesson had to be cancelled. However, our 3 scheduled speakers all agreed to make their planned presentations via Zoom with the following schedule:

7/11/2020 – Dr. Kevin Courtney

8/22/2020 – Dr. Mona Robbins

9/12/2020 – Tom Hulsey

Although we advertised the presentations on our website, to all the support groups, and via email to our past Symposium registration list in excess of 250 people, the participation in the 3 Zoom sessions was disappointing with only an estimated total of approximately 65, some of which were duplicates by virtue of participating in more than 1 of the 3 virtual sessions.

Beginning in August, the 5 prostate cancer support groups within the NTxPCC collaborated to present joint Zoom sessions open to all member support groups. Four of the 5 support group coordinators arranged for the speakers which included the following:

August - Fiona and Alan White (Australia - theprostatezone.com) - Patient/Caregiver Relationships

September - Parker Read/UTSW Genetic Counselor - Genetic Counseling for Hereditary Prostate Cancer: What it Could Mean for You and Your Family

October - Zoey Sayi, MSN, RN/Mary Crowley - Metastatic Prostate Cancer Clinical Research Trials

November - Carol Law, PT, DPT/UTSW - Pelvic Floor Therapy

December - Brad Nowlin, Licensed Family Counselor - Resilience

We will continue presenting joint Zoom sessions into 2021 until in-person sessions can resume.

12/12 NTxPCC ANNUAL MEETING AGENDA

- ❖ Opening Remarks
- ❖ Administrative
 - Minutes – 2019 (already approved Jan 2020)
 - Election – Directors/Officers
 - Financials
- ❖ Program Review-2020
 - Recognitions
 - Event Support
 - Proclamations
 - Symposium
 - Joint Zoom sessions
- ❖ 2021
 - Symposium 2021 – Spring or Fall, in-person or virtual
 - Challenges – succession planning, aging BoD
 - Tom's LOA – shared responsibilities
- ❖ Member Reports
 - Gayle
 - Angie
 - Molly/Phillip
 - Tom
- ❖ Open Discussion