

Breast Cancer Task Force of Greater Miami Valley
Meeting Minutes
August 17, 2010

Members Present: Sharon Becker, Marianne Farmer, Kimberley Freeman, Leigh Ann Fulford, Annemarie Halfpap, Kathy Haught, Aaron Morman, Kay Parent, Lisa Rucker, Nancy Thoma, Roberta Taylor, and Michelle Upshaw

Members Absent: Sarah Becker, Rosalee Bradley, C.J. Bruggeman, Faith Callif-Daley, Kim Faris, Cynthia Ford, Lamar Ford, Denise Gilmore, James Hamilton, Flora Igah, Deborah Jordan, Sharon Kershner, Pam Kraft, Ann Lensch, Amy McKenna, Emily Oehler, Karen Pelfrey, Julie Robbins, Julie Sawyer, Dr. Paula Termuhlen, Frances Umoh, and Frances Wade.

Guests: Denise Moore representing CJ Bruggeman from Vitas Hospice.

Officers for 2010: Chair: Kay Parent
Vice Chair/Treasurer: Leigh Ann Fulford
Secretary: Kathy Haught

Medical Director: Dr. Paula Termuhlen

Mission Statement: *To empower our community through education, support and advocacy regarding prevention, early detection, and treatment of breast cancer*

Welcome: Kay Parent, Chair welcomed everyone to the meeting. Introductions were done.

Approval of Minutes: One grammatical correction was made with the Finance report being “sale of” rather than “sell of” and a correction to the bank balance to \$1,789.43. Kim Freeman made a motion to approve the minutes with corrections and 2nd by Sharon Becker. Motion approved by members.

Finance Report: Leigh Ann Fulford reported that the balance of BCTF account is \$1,807.43. The printing for the Breast Health Resource Guide will be coming out of the account in the near future. Motion was made to approve the finance report as reported by Kathy Haught with 2nd by Marianne Farmer. Motion approved by members.

Committee Reports: Committee reports were sent out prior to the meeting. No questions were asked about reports by members. Updates on upcoming events will be given during old business.

Old Business:

BCF & BCTF Video Contest 2010- an update was given by Leigh Ann Fulford concerning the contest. Both the BCTF and BCF have the video contest posted on their websites. Leigh Ann will hand deliver all packets to the schools with a mug. She asked if any members could deliver some of the packets to let her know. The scholarship awards have changed, will be awarded to the top 10 places ranging from \$2000 to \$400. Also, each school will have a top video with a \$250 scholarship. The teacher instruction/responsibility booklet, which includes instructions on

how to upload to the YouTube website, will be held until all paperwork is received from the teacher. September 1 is the kick-off date with October 1 be the day to have uploaded to YouTube. Voting will continue until mid-January with scholarships being awarded March 1, 2011. Woodhull donated all the printing of the packets. Kathy will send out thank you note from the Task Force for the printing.

BCF “Bowl over Cancer” with BCTF assistance. Update given by Kathy Haught. Approximately \$7000 was made at the event. Seems everyone had fund even though a little smaller than last year. Save the date of August 6, 2011 at Poelking Lanes South for next year’s event.

Paint the Square Pink. Date is Friday, October 1, 2010. We do have electricity capacity on the square. The PA system will be \$90, which does include a technician. Flag raisers have been secured and no further ones are needed. If anyone else interested calls they will be placed on a list for next year and given first “dibs”. Karen Pelfrey is working on merchant discounts before she leaves for the great state of Hawaii!! Quotes for the table and chairs were \$240. Aaron Mormon thinks Molina may be able to cover the cost but will need to consult with his supervisor first. Flyer will be given out with the BCTF meeting reminder and the day of the meeting.

Focus on Dayton-a ½ hour program with Kim Faris was recorded with Kay Parent, Leigh Ann Fulford, and Aaron Mormon. They discussed Paint the Square Pink, the Student PSA video contest, resources, and the website. Air dates for the program are 106.5 at 7am; 107.7 FM, 980AM, and 1340AM at 7:30am; and 99.9FM at 6pm.

New Business:

None

Round Table:

No round table forms given to secretary for inclusion into the minutes.

Next BCTF Meeting:

Tuesday September 21, 2010 8:15am at Premier Community Health

Respectfully Submitted,
Kathy Haught, Secretary