

Breast Cancer Task Force of Greater Miami Valley
Meeting Minutes
March 16, 2010

Members Present: Sharon Becker, Marianne Farmer, Leigh Ann Fulford, James Hamilton, Kathy Haught, Flora Igah, Pam Kraft, Ann Lensch, Aaron Morman, Kay Parent, Karen Pelfrey, Lisa Rucker, Julie Sawyer, Roberta Taylor, Nancy Thoma, and Michelle Upshaw and Frances Wade.

Members Absent: Rosalee Bradley, Sarah Becker, C.J. Bruggeman, Faith Callif-Daley, Kim Faris, Cynthia Ford, Lamar Ford, Kimberley Freeman, Denise Gilmore, Deborah Jordan, Sharon Kershner, Amy McKenna, Julie Robbins, Dr. Paula Termuhlen, and Frances Umoh.

Guests: Carla Clausen (Center for Healthy Communities), Deanna Putman (MolinaHealthcare), and Michelle Randall (GSH Health Ministries)

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 taskforce meeting and introduction of members was done.

Approval of Minutes: The January 19, 2010 minutes motion to approve as written by 1st from Jim Hamilton and second from Flora Igah. Members approved.

Finance Report: Leigh Ann Fulford reported there has been no activity on the bank account. Balance remains at \$685.80.

Committee Reports: Committee reports were sent to members prior to the general meeting. No questions or additions to the reports.

Archives/historian- Chair ~ Kathy Haught

Cancer Education Committee - Chair ~ Ann Lensch

Events Committee – Chair ~ Aaron Morman

Marketing / Public Relations - Chair ~ Sharon Becker

Membership Committee - Chair ~Amy McKenna

Speaker Committee - Chair ~ Michelle Upshaw: the committee has no report at this time

Speaker: Carla Clasen and Michelle Randall from the coalition “Wellness Matter” led a “sticky wall” brainstorming session on Community Wellness. They are to write up a summation of our ideas for the BCTF.

Old Business:

Budgets for events/activities/education: Ann Lensch presented what the education committee would need for printing the Male Breast Cancer Brochure (500 for \$196 from Rand) and that the Resource Guide will also need to be printed after the updates are done. She wanted to know if the monies for the printing should come from BCTF funds, grants, or member contribution.

Video Contest: A brief update was given concerning delays in the contest. Committee will regroup and see where the progress is at with the contest.

Round Table:

Roberta Taylor-March is Colorectal Cancer Screening Month. Kits are available at your local Kroger’s with a pharmacy. Kits are FREE! Encourage all 50 years and older to please stop at the pharmacy to get a kit.

Flora Igah-A Wellness & Development Support Group event is being held April 13, 2010 from 4:30 to 6:30pm at Charles Drew Health Center.

Sharon Becker-3 brochures were handed out concerning programs and events. **Derby Dash** with proceeds going to Life Essentials. Event is on Saturday May 1, 2010 with the starting point at Fifth/Third Plaza. 8am registration with the 5K walk/run starting at 9am. A youth fun runs start at 10am for ages 3-10. **A workshop “From Vision to Practice...Growing an Effective Congregational Health Ministry”** is being held on May 20 & 21, 2010 at Madison Lakes Learning and Conference Center. Time is 8 am to 5 pm each day. **A Second Annual Medical Spirituality Conference** to be held on April 15, 2010 at Dayton Masonic Center. Start time is 12:30pm.

Jim Hamilton shared with the group that the Breast Cancer Foundation major fundraising event “Bowl over Cancer” is in jeopardy of being cancelled. The organizer has a family illness and cannot do all the organization. Jim asked if anyone on the BCTF would be interested in being on a committee to help with organizing the event. Kathy will send out an e-mail to all members to e-mail her if there are any volunteers.

Leigh Ann Fulford stated that she will be presenting CAREWalk and the BCF & BCTF video contest to the Ohio Department of Education.

Next BCTF Meeting:

Tuesday April 20, 2010 8:15am at Premier Community Health

Respectfully Submitted,
Kathy Haught, Secretary