

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

Members Present: Sharon Becker, Rosalee Bradley, Annemarie Halfpap, James Hamilton, Kathy Haught, Amy McKenna, Kay Parent, Roberta Taylor, Dr. Paula Termuhlen, Nancy Thoma, and Michelle Upshaw

Members Absent: Sarah Becker, C.J. Bruggeman, Faith Callif-Daley, Kim Faris, Marianne Farmer, Cynthia Ford, Lamar Ford, Kimberley Freeman, Leigh Ann Fulford, Denise Gilmore, Flora Igah, Deborah Jordan,, Sharon Kershner, Pam Kraft, Ann Lensch, Aaron Morman, Emily Oehler, Karen Pelfrey, Julie Robbins, Lisa Rucker, Julie Sawyer, Frances Umoh, and Frances Wade.

Guests: Elaine Cope, Heleena McKinney, Dr. Erica Corcoran

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.

Speaker: Medical Director, Dr. Paula Termuhlen gave a breast cancer update on three subjects: Sentinal Lymph Node surgery is now evidence based surgery, breast cancer treatment in geriatric population concerning radiation after a lumpectomy, and a breast cancer vaccine. If more information is wanted contact Kathy Haught and she will mail/fax copies of articles to you.

Approval of Minutes: Roberta Taylor made a motion to approve the minutes as written and 2nd by Rosalee Bradley. Motion approved by members.

Finance Report: Leigh Ann Fulford was absent from meeting so Kay Parent gave finance report in her absence. Balance of bank account is \$2,657 with approximately \$1000 to go for printing of the Breast Health Resource Guide. A motion to approve the finance report was made by Jim Hamilton and 2nd by Annemarie Halfpap. Motion approved by members.

Committee Reports: Committee reports were sent out prior to the meeting. No questions were asked about reports by members.

Old Business:

BCF & BCTF Video Contest 2010- A reminder to go to YouTube and vote for your favorite video. You can access YouTube through the Task Force website.

Nominating Committee-Amy McKenna reported that the nominations are as follows:

Vice Chair/Treasurer: Frances Wade
Michelle Upshaw
Aaron Mormon

Secretary: Sharon Kershner

Ballots will be sent via e-mail and need to be sent back via e-mail/fax/mail to Amy McKenna.

Fundraiser-Annemarie Halfpap passed around the necklaces that are being used in the fundraiser. These necklaces are designed by Nancy Richardson, owner of Busy Beaver Arts & Crafts, and can be yours at the cost of \$20. 10% of the proceeds will be donated to the Task Force. You can either order through a member, on the website, or visit Busy Beaver. If you visit Busy Beaver you can customize necklace that the pendant is on at an additional cost. Any questions contact Annemarie.

Christmas Breakfast-Rosalee Bradley presented two other venues to have the Christmas breakfast at; Denny's on Main St. and Mimi's at The Greene. Vote was decided to go to Mimi's but if this venue not available to set up breakfast at Denny's. Rosalee will contact Kathy Haught when reservation confirmed and Kathy will send out e-mail to members. Breakfast is December 14, 2010 at 8:15am at Mimi's. We will be doing gift exchange again this year so if you want to participate bring a \$10 gift. A group picture will also be taken so be ready with a big smile!!

New Business:

Event for video contest, replacement for Healthy Mom's luncheon-Kay Parent informed the Task Force that the event committee would like suggestions on what type of program to have for the video contest awards. All discussions will be given to event committee for review.

Ad/Donation to other Cancer Groups-Kay Parent presented for discussion whether the Task Force should place Ads in other organizations publications/fundraisers. Leigh Ann Fulford thought that it may be a good idea to place a BCTF ad in the program for The Noble Circle annual fundraiser "A Wear Affair" Cost for the ad is \$75 half page and \$125 full page. A discussion followed with a recommendation that the Executive Committee develop a policy for guidelines to follow for Ad/donation to other Cancer Groups. The Executive Committee will bring back guidelines for review at next meeting.

Round Table:

Leigh Ann Fulford-CARE Walk is collecting pink yogurt lids from Yoplait that will be mailed in mid-December. Please bring those lids to our breakfast. We are also collecting Dannon yogurt lids that have to have codes entered by end of November. Since the date is before our breakfast, e-mail me if you would like me to enter your codes—or just enter the codes and let me know how many for our final count. Both fundraisers donate 10 cents to the cure. Yoplait to Komen and Dannon to the National Breast Cancer Foundation. THANK YOU!

Heleen McKinney-Dine & Discover: Patient's Programs & Services breakfast is being offered by ACS. At this breakfast, ACS will quickly overview all the many free programs, services, committees, etc that the ACS can offer for patients to increase their quality of life. This breakfast will be held at The Hospice of Dayton on December 2, 2010 from 8-9am.

Kathy Haught-Passed around a booklet concerning a new young breast cancer survivor group being started in the Dayton area by Jocelyn Whitfield-Roper; Pink Ribbon Girls. This is a group that is already active in the Cincinnati region.

Next BCTF Meeting:

Christmas Breakfast

Tuesday December 14, 2010 8:15am at Mimi's at The Greene

Respectfully Submitted,
Kathy Haught, Secretary