

Breast Cancer Task Force of Greater Miami Valley
Meeting Minutes
September 21, 2010

Members Present: Rosalee Bradley, Leigh Ann Fulford, Kathy Haught, Deborah Jordan, Ann Lensch, Amy McKenna, Aaron Morman, Kay Parent, Nancy Thoma, Michelle Upshaw, and Frances Wade.

Members Absent: Sharon Becker, Sarah Becker, C.J. Bruggeman, Faith Callif-Daley, Kim Faris, Marianne Farmer, Cynthia Ford, Lamar Ford, Kimberley Freeman, Denise Gilmore, Annemarie Halfpap, James Hamilton, Flora Igah, Sharon Kershner, Pam Kraft, Emily Oehler, Karen Pelfrey, Julie Robbins, Lisa Rucker, Julie Sawyer, Roberta Taylor, Dr. Paula Termuhlen, and Frances Umoh

Guests: None

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: Speaker scheduled for this meeting was cancelled. Michelle Upshaw called to inquire if speaker was coming to meeting and was informed that she no longer worked with the Salvation Army.

Approval of Minutes: One spelling correction was made with the report on Bowl over Cancer – should be fun instead of fund. Michelle Upshaw made a motion to approve the minutes with corrections and 2nd by Ann Lensch. Motion approved by members.

Finance Report: Leigh Ann Fulford reported that the balance of BCTF account is \$1,765.93 The printing for the Breast Health Resource Guide last quote from Rand is \$935 for 1000. A \$1000 donation from Kim Faris for the Molina Community Champion Award was given to the Task Force.

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- Video packets were hand delivered to schools. At present time only school heard from is Stebbins.

Paint the Square Pink- Updates were given by Aaron Mormon. County Commissioners have not been confirmed for the event. Clear Channel was to send over paperwork and have not yet done so. Aaron will check on the paperwork. Molina has one tent to be used on the stage for the program. Molina is also covering the cost of the tables/chairs at the event. Aaron has contacted Pilar with Greater Dayton Cancer Center concerning coloring the fountain pink. Just need to finalize details. BCTF members asked to be sure to let Pam know by Friday September 24 if they are having a table. Kathy Haught asked that Task Force members patronize those merchants that are offering discounts for wearing pink the day of Paint.

New Business:

Meeting Place- Kathy Haught announced that Premier Community Health will be moving to their new location on November 11 & 12, 2010. The new location has less available space and does not have a room big enough to accommodate the Task Force especially if all members should attend a meeting. Suggestions were taken for new sites to have the meeting. Rosalee Bradley informed the members that Drew Health Center has a room large enough to accommodate the meetings. She will check into the availability of the room starting in November. Kay Parent asked that she book the room for the Task Force should it be available.

Nominating Committee- Nominating committee was formed to nominate individuals for officers for 2011 year. Amy McKenna and Nancy Thoma volunteered to be on the committee. Anyone with nominations or would want to nominate themselves please contact Amy or Nancy.

Round Table:

Leigh Ann Fulford-CARE Walk is collecting pink yogurt lids from Yoplait. We will mail last week of December. Since we started this collection several years ago, we have collected over \$1,200 in lids. Thank you!

Rosalee Bradley-announce a "Celebration of Life" being done in collaboration with Mahogany's Child. She will forward flyer to Kathy Haught who will then forward to the Task Force.

Amy McKenna-announced that their new support group for young women with breast cancer is steadily growing. This group is for women who are diagnosed with breast cancer in their 20's, 30's, and 40's. She will forward information to Kathy to distribute to the Task Force.

Next BCTF Meeting:

Tuesday November 16, 2010 8:15am at Dr. Charles Drew Health Center

Respectfully Submitted,
Kathy Haught, Secretary