

Minutes – June 17, 2020 NTxPCC Board of Directors Meeting via Interactive Zoom Session

The scheduled meeting was called to order by President Dillon at 7:00 PM

A quorum was present with attendees being: Tom Dillon, Tom Brown, Tom Reynolds, Wolfram Blattner, Terry Theiss, Bob Barnett, Wanda Strange, Bob Williams, Greg Wallace and Anthony Nagy.

The 2020 Year to Date Financials were presented by President Dillon for the sake of information. The report is included as an addendum to these minutes. As the report was for information purposes there was minimal comment.

Cancellation of the 2020 Symposium was reviewed by President Dillon. Although uncertainty prevails regarding 2021 the McKesson venue is currently available during the second half of April 2021. Because of the cancellation refunds were made to vendors. Texas Health Harris elected to leave its support intact as a draw against future symposium expenses.

President Dillon presented plans and schedule for three Interactive ZOOM sessions to be held in the near future. Dates, speakers, and topics are:

- Saturday July 11, 10 am, Kevin Courtney MD, PhD; Oncologist, “PSMA Theranostics”
- Saturday August 22, 10 am, Mona Robbins PhD; Psychologist, “One Step at a Time: Compassion and Care in Cancer”
- Saturday September 12, 1 pm, Tom Hulsey, Survivor, “Conquering Cancer: Survive to Thrive”

Cost for a Zoom license is approximately \$125. Honorariums for speakers is \$1,300. In lieu of asking for sponsorship it was proposed that the expenses be covered by NTxPCC. Mr. Blattner moved to this effect, seconded by Ms. Strange. The motion passed by acclamation with no dissent.

Mr. Nagy proposed that previous supporters of NTxPCC receive gratis recognition in advertisements for the Interactive Zoom sessions. After some discussion Mr. Nagy moved to that effect with a second by Mr. Reynolds. The motion passed by acclamation and no dissent.

Mr. Blattner reviewed September proclamations activity that is quite positive with participation by 6 counties and 4 cities. A more detailed schedule as of this meeting is an addendum to these minutes.

Mr. Brown reviewed a potential schedule of various community events asking for NTxPCC support. In light of the current Covid 19 pandemic all future events through September 2020 are cancelled. The Pate Swap meet and car show, scheduled for October 3, 2020, is still uncertain.

There being no further topics put forward the meeting was adjourned at 7:45 pm by general consensus.

Respectfully submitted for approval 06/19/2020. Approved 06/22/2020

Digitally Signed,
Anthony J. Nagy
Secretary

North Texas Prostate Cancer Coalition
Financial Results 2018, 2019, Budget 2020 & YTD 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	\$ 2,442.89
Symposium	6,750.00	10,500.00	8,000.00	1,500.00
Total Income	\$ 11,809.52	\$ 16,796.79	\$ 11,500.00	\$ 3,942.89
<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	45.60
Sub-Total	\$ 1,021.07	\$ 437.34	\$ 500.00	\$ 45.60
CONTINGENCY FUNDS				
Cont. Funds	\$ -	\$ -	\$ 500.00	0.00
Sub-Total	\$ -	\$ -	\$ 500.00	\$ -
Total Expenses	\$ 9,855.66	\$ 8,850.91	\$ 11,200.00	\$ 1,887.93
<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	\$ 2,054.96
Cash in Hand, June 15, 2020	\$ 28,746.27	\$ 36,692.15	\$ 36,992.15	\$ 38,747.11

Entries - Checks	23	33	10
Deposits	25	32	11

Prostate Cancer Proclamations, 2020			
County/City	NTxPCC Rep	Commissioner's Court Judge / Mayor	Status; 6/17/2020
Collin	Tom D	Chris Hill	contacted
Dallas	Wolfram	Clay Jenkins	in contact with Steve Eagar
Erath	Wanda	Alfonso Campos	contacted
Hood	Wanda	Ron Massingill	in progress
Parker	Wolfram	Pat Deen	contacted
Tarrant	Wolfram	<u>B. Glen Whitley</u>	<u>September 1, 2020</u>
<u>Arlington</u>	Anthony	<u>Jeff Williams</u>	<u>August 18, 2020</u>
Carrollton	Bill	Matthew Marchant	in progress
Irving	Gary Barlow	Rick Stopfer	
Plano	Tom D	Harry LaRosiliere	contacted