

## NTxPCC Annual Meeting Minutes – 11/12/2011

### **Attendees:**

BOD: Wolfram Blattner, Tom Dillon, Bruce Stahl, Gregg Wallace, Terry Theiss, Terrence Ates, excused, Bob Williams, excused

### Members:

Man to Man, Fort Worth (Monty Knapp for Gayle Wilkins)

Man to Man, Plano (Jim McDaniel for Joanne Sedei)

Tyler PCAP (Dr. William Sorenson)

Us TOO Baylor/Dallas (Polly Candela/Alan Wright -excused)

Us TOO Baylor/Plano (Emily Gentry)

Us TOO Medical City/Dallas (Wanda Strange for Leslie Woodruff)

Us TOO Mid Cities (Jaren Smith)

Us TOO Texas Health Presbyterian/Dallas (Angela Clark)

Guests: 50 Hoops, Dallas (Pat & Ed Sanders), Pat Dreiding (Plano)

The meeting was called to order at 900am by President, Wolfram Blattner, who began with opening remarks on The Coalition.

All board members were approved without any additional nominations.

Bruce Stahl presented the 2011 financial statement without any questions.

Terry Theiss presented the 2012 budget without any questions.

Recognition certificates were presented to Jim McDaniel, Pat Dreiding and Monty Knapp.

Wolfram presented a review of 2011 programs including awareness as well as survivor programs.

He also reviewed the events for 2011 and anticipated events for 2012.

Also new efforts for outreach to underserved was discussed.

Angela Clark presented options for the 2012 Symposium with a list of schedule and potential speakers.

The Annual Meeting Presentation for 2011 is available.

The meeting was adjourned.

Respectfully submitted, Gregg Wallace