

Beat the Odds Committee Meeting Minutes
Wednesday, February 17th, 2016, 5:30 p.m.

Approval of Agenda: Motion made by: Joe 2nd: Cynthia Passed

Approval of Minutes: Motion made by: Michele 2nd: Desi Passed

Attending: Michele Parker, Joe Viechnicki, Cynthia Mathisen, Pia Reilly, Bridget Wittstock, Ginger Ressler, Carin Christensen (notetaker)

Old Business:

-Race clock: Desi and Cynthia will both look into extension cords not being used at their houses Joe and Carin agreed to purchase long extension cords to be used for the clock and stereo system, if needed; Carin will look into the price of a new clock battery; receipts can be turned in to Desi

-\$1225 payment was sent to Lea Stanton

-Should we invest money for a larger project; Petersburg Community Foundation or Alaska Community Foundation?

New Business:

-We have approx. \$26,072

-Michele invited the chemotherapy nurses and Sharon Hunter, but they were unable to make the meeting; Elizabeth said a handout (brochure) would be great for patients; we were hoping to discuss the vouchers and figure out how they work

-Continue chore services, equipment rental, and cancer travel? Agree that physical vouchers aren't needed; we should have money left for chore services

-Michele has made updates to the brochure and will work with Sarah and the nurses to see if there are any additional changes

-Allocation: Recommendation for \$5000 to First City Council on Cancer; \$1000 to Juneau Cancer Connection; and \$2000 to Wrangell Cancer Care; Joe suggested that the brochure include that we financially support the travel programs; Michele will ask Elizabeth how many to print; have them available at the library, hospital, etc.

-Jennifer Bryner would like an 'End of Life' class here in Psg; Elizabeth would like RN Oncology training (no dollar amounts given for either); recommend funding up to \$6000 for chemo training

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-JOE MOVES TO FUND ABOVE TRAVEL COSTS (\$8000), PRINTING BROCHURES (\$1500), AND ONCOLOGY TRAINING (\$6000); DESI SECOND; PASSED

New Business:

-Circle of Life: Saturday, April 23rd, start at 9 a.m.; **Bridget** will reserve shelter; high visibility hats are at printers, should be here in a couple weeks; \$20 for all participants (if they want a hat); **Sarah** will work on posters and registration forms; **Carin** will provide map for poster; **Joe** will put ad in paper, on Facebook, and KFSK (need to change date for PSA); **Pia** will go early to sweep shelter; **Bridget** will bring the banner and work on food/drinks with her mom and **Marlene**; **Bridget** and **Desi** will coordinate whether Wells Fargo wants to do coffee and baked goods and if they are able to have two stations (mid and beginning); **Cynthia** will ask Rocio about registration; **Ginger** will work registration; **Carin** will start race; registration starts at Lees on April 2nd (posters, march 31st paper, should be done by then)

-Health Fair: Cynthia and Ginger will work the table for a couple hours; have one Circle of Life hat available with information

-MOTION MADE BY DESI TO PAY FOR P.O. BOX; MICHELE SECOND; PASSED

Next meeting: Wednesday, March 30th at 5:30 p.m.

Adjournment: Motion made by: Joe 2nd: Desi Passed