

Beat the Odds Committee Meeting
Tuesday, Nov. 15th, 2016

Approval of Agenda: Joe motion; Carin 2nd; all in favor

Approval of Minutes: Marlene motion; Joe 2nd; all in favor

Attending: Michele, Joe, Barry, Desi, Marlene, Patty, Cynthia, Ginger, Carin (notetaker)

Old Business:

- The Annabelle Baker poker tournament brought in \$1350
- The PFI employee breast cancer memorial gave \$200.25 (need to put name on shirt for next year)
- PeaceHealth check is on the way; Phillips Co. hasn't paid yet, but pledged \$500 and had their logo on their shirt (Marlene will follow up); Emblem Club check needs to pay, too
- Cynthia will ask Pia if she has any invoices
- Cancer Support Group - Lea and Jeigh will alternate and keep 1st Friday of the month; Michele made that change in the brochure; needs to be changed on the bookmarks
- Michele talked with Kate at Rexall and she would like to keep the equipment rental; special equipment or supplies in bold on brochure?; Cancer Connection in Juneau was contacted by Michele and the guy will work on the brochure (\$200?); printing trade company in Juneau (\$175 for 250?); **Desi motion; Joe 2nd; all in favor**
- Marlene followed up on who used travel; Wrangell Cancer Care (4 at \$4000); 1st City Council (\$5000); Cancer Connection (7 from Psg, \$3,500 + apartment rentals)
- Chore services allocation is almost used up; \$300 left; \$2500 two years ago

New Business:

- 5 Wishes brochure Marlene proposed from the End of Life class; **Desi motion to order 2 videos and 300 brochures; Joe 2nd; all in favor**; Marlene will follow up with Sarah at hospital (\$350); Marlene will do a PSA about 5 Wishes
- Michele will work with Beth to update bookmarks at a competitive price; **Marlene motion; Desi 2nd; all in favor** (\$200)

**Beat the Odds Committee Meeting
Tuesday, Nov. 15th, 2016**

-Marlene made a motion for \$2500 toward chore services; Joe 2nd; all in favor

-Cancer support group facilitator; Barry made a motion for up to \$900; Joe 2nd; all in favor

-\$1000 to KFSK (voted last meeting)

-\$5000 Wrangell; \$5000 Cancer Connection; \$6000 First City; motion by Bridget; Joe 2nd; all in favor

-Jennifer Bryner will let Michele know of their needs; maybe email vote?

-Desi will follow up with hospital about \$800 AccuVein

\$21,325 allocated without the hospital needs

Joe motion to adjourn; Michele 2nd; all in favor