Beat the Odds Committee Meeting Agenda Monday, February 12, 2024, 5:00 pm

Approval of Agenda: Joe; 2nd Julianne; all in favor

Approval of Minutes: Joe; 2nd Julianne; all in favor

Attending: Michele (zoom), Marlene (zoom), Bridget (zoom), Julianne, Joe, Desi, Jenny, Cynthia, Pia, Carin (notes)

Old Business:

- Marlene ordered more cancer-care-related library books.
- We purchased 250 more Cancer Resource brochures through the Pilot. *Julianne is getting brochures out to places we've given before; more at her house*
- Michele attended the National Colorectal Cancer Roundtable (ACS NCCRT) in November. She gave a slideshow at the roundtable and presented to the BTO committee; Of note: AK Natives have the highest rate of colorectal cancer, and it is the 2nd most common cancer in native populations; can BTO make CRC a cause for the future possible effort between BTO, PIA, and PMC?

New Business:

- Raise Colorectal Cancer Awareness. March is Colorectal Month.
 - o CRC Ads in Pilot.
 - Hang posters around town.
- The Community Health & Safety Fair will be Saturday, March 23, 2024.

- o BTOs will provide a hydroflask water bottle for raffle
- t winner. Michele ordered event materials from Colon Cancer Alliance.
- o Do we want Nolan the Colon? Available for rent in Anchorage.

Raffle questions:

- o If you are Alaska Native, at what age should you start getting screened for colorectal cancer?
- o True or False: If you have no symptoms then you don't need to be screened for colorectal cancer.
- o True or False: Alaska Native people have the highest documented rate of colorectal cancer in the world.
- o True or False: Colorectal cancer can often be prevented.
- o True or False: People with a family history of colorectal cancer should talk with their provider about getting screened early.
- Need more PSAs. *All are welcome to write some*. Contact Stuart Whyte at stuart@kfsk.org. Michele submitted multiple ones on CRC attached to agenda email. *Statistics on slideshow*.
- Current financial status. *Please see Jenny Martens' email with financials on 2/12/24*.
- Status of 2023 allocated funds. *Please see Michele Parker* (agenda) and Jenny Martens' (financials) emails on 2/12/24.
- 2024 Recommended allocation of funds
 - Marlene says \$4000 for chore services would be great!
 - Double miscellaneous expenses and supplies to \$1500

- Lees will need approximately \$4000 bc t-shirts will be more expensive with a new printer; 187 pieces?
- o KFSK is willing to be an in-kind sponsor; PSAs same price
- o Don't need to print more cancer resource brochures
- Continue \$1,800 to True North Counseling and Consultation LLC for next year
- Orin bumping up to \$300 in-kind; we do posters and ads through Pilot; line-item of \$1000 for promotional materials
- Increase allocation for Cancer Survivors Day to \$750 (order more food)
- o Keep \$400 for public library books
- Michele motion \$4000 to chore services; \$1500 for miscellaneous expenses/supplies; \$4000 to Lee's; \$1000 to KFSK; \$1,800 to True North; \$1000 for promotional material through the Pilot; \$750 for Cancer Survivors Day; \$400 for public library books; Joe 2nd; all in favor
- 25th Beat the Odds Circle of Life, April 20th logistics:
 - o Marlene reserved gym & activity room,
 - Joe and Carin chatted about a different route for the 2024 event, distance TBD
 - o 2024 Sponsors, distribution of t-shirts, *Julianne needs feedback* on how many more times to follow up; Marlene, Jenny, and Julianne got together; Carin follow up with Katrina about BTO donation deadline of Feb 23rd to get name on t-shirt
 - Beautiful shirt design by Lisa Schramek; Julianne will contact printer for back of t-shirt logos
 - Shirts for first xx to register, cost \$xx; t-shirts are affordable;
 full-color printing is expensive; Jenny and Desi distribute t-shirts
 to sponsors

- o Have the Pilot edit registration and add date,
- o Have the Pilot create posters and we hang them,
- o KFSK PSA,
- o Place ads in Pilot,
- o Post on Facebook, Beat the Odds webpage,
- o Welcome, warm-ups, sound system.

Other:

- What is protocol/formality when PMC Foundation responds to to our recommended allocations. They vote at their PMCF meetings; we can get a copy of their minutes; business office only puts allocations through if they see that it has been approved by the board Jenny goes to PMCF meeting; Marlene attends, too
- Alaska Community Foundation grant? Julianne and Jenny will work on it; partner with PIA? Approval of Meeting Adjourned at:

Next Meeting: March 25th, 5 p.m.