

## OTAP Minutes January 17, 2009 9:30 AM-Fiestas Restaurant

Phillip Lance called the meeting to order. Present were: Marvin & Dorothy Curl, David Lopez, Teo & Pauline Romero, Mike Montoya, Phillip and Danielle Lance, Howard and Margo Yee, Genevieve, Catherine and Raylina Cullen, Sylvia and Terry Raines, Manuelita and Tony Jaramillo and Marilyn Fore.

Marvin Curl will be celebrating his 20<sup>th</sup> transplant anniversary this month!

### Treasurer's Report-Terry Raines

New Balance (Dec. statement) checking \$8921.43 savings \$105.20

\$1000 check to Chris Felicher will reduce the checking account.

Terry will speak with a CPA in Las Lunas about auditing the organizations books. They will also make sure the State Corporation Commission report gets filed. Phillip said that Margaret Foster has changed firms again.

Officers were reminded that they must each sign the same copy of the minutes as proof of their acceptance of them.

Marilyn moved and Howard seconded that the OTAP annual picnic be held at Elena Gallegos park and authorized Terry to send the check for the picnic area required deposit. The vote to approve was unanimous. Terry will try to reserve the picnic area for 7/12/09 7/19/09, or 7/26/09.

Newsletter: The newsletter committee will meet on the 1<sup>st</sup> Tuesday of be. (Feb. 3<sup>rd</sup>) to mail the newsletter. Articles are due to Sylvia by January 30. Marilyn asked that 10 copies of the newsletter be reserved when the newsletter is processed so they can be sent to transplant coordinators. The Yees will be working to create mailing labels for some medical offices so the newsletter can be mailed to them, with the hopes that they will forward it to interested patients.

The newsletter will be on our website. Catherine & Sylvia will work with John Luca, the webmaster. For other web changes, please send them to Terry who will speak with John about updates.

Howard is to call Judy Lisle to get a copy of the OTAP brochure she developed a couple years ago. TEo moved and Marilyn seconded that \$20 be spent to put the brochure in Dialysis Centers. Howard will get the color copies made and mail them to Teo. He will also mail one to UNMH's Transplant Department.

The group worked on the following calendar of 2009 events. Afterwards Howard present a plaque to Phillip thanking him for his service to OTAP as the 2007-2008 President. Catherine moved and Teo seconded that plaques be give to officers every year.

### ***2009 calendar of anticipated events (dates subject to change***

#### ***February OTAP meeting February 18 5:30 PM at Shoneys at Menaul & Louisiana***

February 14, 2009 (National Donor Awareness Day). Margo moved and Teo) seconded that OTAP spend \$1200 on paying the \$12 fee at MVD Express on Valentine's Day for 100 more cars to have "Donate Life License Plates on their cars in Albuquerque." Teo seconded the motion which was approved with a unanimous vote. Howard will contact Janice Lucero at MVD Express to see if she will allow OTAP to put up at table in each of 4 Albuquerque locations and if she will include mention of the event on her radio ads. If this is approved, the following will set up and staff the donate life tables for OTAP from 10AM-Noon on Feb 14.

Eubank and Montgomery- MVD Express	Marilyn Fore
Menaul- MVD Express	Tony & Manuela

Wyoming at Paseo del Norte	Margo & Howard
Mountain Road	Volunteer Needed!!!

Margo will work to get the event put in the newspapers or on t.v.. to promote organ donor awareness.

***March OTAP meeting March 18 5:30 PM at Shoneys at Menaul & Louisiana***

March or April-Howard and Margo will contact American Liver Foundation, possibly Department of Health, Hepatitis Association, NM Donor Services about putting on a symposium like OTAP did 2 years ago. Dr. John Poterucha from Mayo MN has agreed to be a speaker. There will be no anticipated costs for OTAP for this event. The date will be announced once Dr. Poterucha knows his availability.

Tony was interested in OTAP hosting a golf tournament as he has been asked to speak about organ donation at tournaments he plays in. Since the Transplant games hosts a golf tournament every year, some people were concerned that this might conflict.

***April OTAP meeting April 15 5:30 PM at Shoneys at Menaul & Louisiana***

April-Donate Life Month

Phillip is soliciting volunteers to work on the 2nd Annual Bingo to be held again at his church in Bernalillo.

May

Possible Bowling tournament either at 10 Pins in Rio Rancho or Santa Ana. Phillip with work with the Aiutos on organizing this event.

May 2009 Transplant Game Golf Tournament Fundraiser

Catherine encouraged recipients and living donors to participate in the transplant game fund raising and try to attend the games. The games will be July 30, 2010 in Madison Wisconsin.

August- Margo and Howard Yee will contact Randy Sanders to see if he would be willing to help OTAP and NM Donor Services host a Karate Tournament to be held whenever Randy thinks best, possibly in August.

September- Possibly host a walk. Possibly partner with Dr. Clarence Gallegos to honor his friend who was an organ donor by co-hosting the walk the donor's family does during balloon fiesta. Margo will call Hubwest to find out about liability insurance for OTAP should we participate in a walk. Catherine commented that NM Donor Services usually arranges for liability insurance for Karate Tournament.

We will bring information on these projects and proposals for moiré projects to the next meeting to discuss.

Respectfully submitted by Margo Yee,  
Replacement Sec for Sharon Aiuto