

MINUTES TAOA MEETING JAN. 2, 2018

Social: Our appreciation goes to Leann Perry, our Convatec Representative. who provided refreshments for the evening.

Meeting: In the absence of President, Dan Richards the meeting was called to order at 7:30 PM by Stephanie Yates, WOCN. Eleven members were welcomed. Dan and Ruth Rhodes, Sec/Treas., were absent due to illness.

PROGRAM: Topic - Ostomy 101 was presented by Stephanie Yates, WOCN. She discussed how we are alike and how we are different, reviewed the three main types of ostomy surgery, why they are done and how each functions. She also reviewed differences in pouches.

Announcements: 1) Visitor Training session is scheduled for Sat., March 17th at Rex 9AM-12noon. Please register with Stephanie if you plan to attend. UOAA suggests a refresher course, every 2-3 years, for those already trained. New visitor volunteers are welcome. 2) In Dec. TAOA contributed a \$100.00 donation to FOW. 3) The TAOA Board donated \$100.00 to J.Burgess, WOCN in Dec. for the purchase of five(5) "Ollie Bears" for children hospitalized with an ostomy. The "Ollie Bear" was seen at our Dec. meeting. 4) The 2017 Treasurer's Report has been itemized & submitted to the TAOA Board. In Summary: 2017 Expenses = \$1306.88. Income = \$1530.00. Income includes \$820.00 from 41 member dues, \$260.00 from contributions and \$450.00 from Newsletter advertising. Ending Bal.= \$3858.33 on 12/31/17. NOTE: Required Minimum Balance to avoid Business Banking Fees is \$2001.00. This leaves TAOA a beginning working Balance of \$1857.33 for 2018.

Adjournment: The meeting adjourned at 8:30 PM. Next Meeting is Tues. Feb.6th with a program by Lara Leininger and Morgan Womble, WOCN's at UNC. Program title is "Crap Happens: Preventing Hernias, Blockages and Blow Outs". Refreshments will be provided by Billy Adams.

In the Sec.'s absence, meeting info.is provided by Stephanie Yates, WOCN. Written & submitted respectfully by,
Ruth Rhodes, Sec./Tres.