



PROGRAMA PRO  
niños incapacitados  
DEL LAGO, A.C.  
PROGRAMA PRO NIÑOS INCAPACITADOS DEL LAGO, A.C.  
(PPNI, A.C.)

## MEMBERS MEETING

### Salon Tabachines

HOTEL REAL de CHAPALA, 10:30 am  
THURSDAY, MARCH 10, 2016

#### BOARD MEMBERS PRESENT:

Bev Kephart, Dave Pike, Linda Hendy, Larry Wynant, Nicole Sergent, Donna Lillie, Bill Dingwall, Howard Plotkin,

**ACTION**

Absent Board members; Derek Nelson, Ron Tomlinson, Mike Brown, Carol Antcliffe, Tom Gladney,

Recording Secretary: Linda Hendy

Bev Kephart, President convened the meeting at 10:30 am.

1. President Bev Kephart welcomed those in attendance. She noted that several of our usual attendees were busy with gala set up.

#### 2. Minutes from the General Meeting of February 11, 2016

Moved: Stuart Anderson      Seconded: Ann Heath  
That the minutes be approved as circulated.

**Motion Carried**

#### 3. CHILD OF THE MONTH – presented by Nicole Sergent

Santiago, C.M.

Just about 2 years old. Came to NI in March 2015.

Diagnosed with Cerebral Palsy

Mother: Karina      Father: Victor – construction truck driver

Live in San Juan Tecomatlan, Poncitlan

Mother was told he would be a vegetable. He is having therapy at CRIT three times a week and having physical, speech and eye therapy sessions.

Santiago listens, responds with gestures and sounds

He is on anticonvulsant medication. If they can control the convulsions he will be able to speak but each time a seizure happens he is set back. He can now hold up his head and they are going to use a special bar to try to straighten his hip. He is now wearing glasses and while there was a plan to do eye surgery it has been postponed as he is responding to glasses.

Karina is pregnant and there is no indications of problems with this baby. NI has provided help with medications and transport to approx. \$15,235 pesos to date.

#### **4. Board Reports:**

##### **Treasurer's Report** by Larry Wynant

Treasurer noted that our average monthly expense in 2016 after two months is roughly 7% higher than 2015 at \$ 192,000 a month. No new event revenue was earned in February.

##### **Clinic Reports:**

Ajjic Clinic - February – 13 families served - \$14,864 pesos disbursed

Chapala Clinics –February - 72 families served over 2 clinics and \$89,036 pesos disbursed

Jocotepec Clinics –February - 50 families served over 2 clinics and \$76,693 disbursed.

It was noted that 161 children are currently enrolled with NI. Eight have been terminated and another 10 are due to age out over the next 12 months.

##### **Fundraising/Events:**

Linda Hendy indicated there was nothing new to report. Howard Plotkin noted that the Mardi Gras parade was once again a very big success due to Patsy Smart and Ann Heath.

Next Kermes is April 17 – please get bazaar items to Bev Kephart 766-3940.

##### **Volunteers:**

Nothing new to report.

##### **Other business:**

Ann Heath reminded people to bring their change jars in.

Meeting adjourned at 10:50 am.

**Next Meeting is the Annual General Meeting Thursday, April 7, 2016**