

PROGRAMA PRO NIÑOS INCAPACITADOS DEL LAGO, A.C.

(PPNI, A.C.)

## **MEMBERS MEETING**

HOTEL REAL de CHAPALA, 10:30 am THURSDAY,SEPTEMBER 10, 2015

BOARD MEMBERS PRESENT: Beverley Kephart, Linda Hendy, Barb Corol,

Absent Board members; Dave Pike, Derek Nelson, Rita Frost, Tom Gladney, Bill Dingwall, Donna Lillie, Mike Brown, Ron Tomlinson, Larry Wynant

Recording Secretary: Linda Hendy

Bev Kephart convened the meeting at 10:30 am.

- President Bev Kephart welcomed those in attendance and noted it was a small attendance possibly due to some changes in our notices. The President announced the retirement of Rich Petersen from the Board of Directors and the Clinics for personal reasons after 10 years of continuous service.
- 2. Minutes from the General Meeting of May 14, 2015

Moved: Nicole Sergent Seconded: Barb Corol That the minutes be approved as circulated.

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

Kimberly Bobadilla Peréz – age 4 yrs Mother – Ana Rosa – live Mezcala – homemaker Father – Juan Carlos - farmer Kimberly was technically born dead as she was not responding at birth. She is an only child. She has incomplete pulmonary development which results in problems breathing. She has had a knee issue and support with some orthopedic care.

NI is supporting her therapy at CRIT in Guadalajara 4x a week. It is anticipated by the end of 2016 she should lead a normal life.

4. Board Reports:

Communications Report by Carol Antcliffe

Brochure is currently being translated into Spanish and will be ready for October.

ACTION

**Motion Carried** 

An Event brochure with all our events calendar is being created as a magnetic handout and should be ready by October 1. Car/window decals are available now and will be provided at all meetings and for all donors. They are static decals that go on the inside of the window and are easily removed.

It was noted that the donor that purchased the Jeffery Straker concert at the live auction for the 2015 Gala, is hosting a private by invitation event that will benefit Ninos Incapacitados and the LCS on December  $2^{nd}$ .

Child of the Month articles are being created for the OJO, the website and newsletter through Barb Corol and Nicole Sergent.

Website updating is still being done by Jean Treloar but website training for others is anticipated to be organized by the end of September.

Treasurer's Report: In the absence of the Treasurer, Bev Kephart presented the Treasurer's report.

The last Ninos Kermes event was in April and generated revenues of \$43,000 more than double the income in 2014. There have been no event revenues since April and consequently we are at a time of the year when expenditures at the clinics re being supported by the revenues of past evens and general donations. However, we have received two significant bequests in the past few months. One from Shirley Fortin and one from Ed Levinson and as a consequence, Ninos Incapacitados is in a very strong financial position to deal with clinic expenditures until events once again begin late in the year.

Clinic Reports:

Ajijic – presented by Nicole Sergent

May – 19 families disbursing \$27,219 pesos June – 16 families disbursing \$26,697 pesos July – 17 families disbursing \$35,275 pesos August – 13 families disbursing \$26,740 pesos Four new children were accepted during the summer.

Chapala - presented by Nicole Sergent

Note these numbers represent 2 clinics per month May – 71 families disbursing \$92,944 pesos June – 79 families disbursing \$112,560 pesos July – 76 families disbursing \$80,465 pesos August – 99 families disbursing \$119,318 pesos The conditions currently being seen in Chapala include: Encephalopathy Convulsions Leukemia Cancer Amputation Skull injury Kidney transplant April 2015 Down Syndrome West Syndrome Freeman Sheldon Syndrome **Cerebral Palsy** Heart, lung, kidney problems Cleft Palate Burns Neurological problems Muscular Dystrophy Spine, hip and feet problems Diabetes

Jocotepec – presented by Barb Corol

June – August – clinics were quite small. A total of \$177,250 pesos

Three new children were accepted over the summer.

A new school has opened in Jocotepec to accommodate disabled persons who have their secondaria..see attachment for more information.

Barb noted that the new hospital in Jocotepec is open but has limited diagnostics and limited staff.

Events:

Our first event for the fall/winter season is the Cugini Fashion Show on October 29<sup>th</sup>. Tickets can be ordered on the website or contact Lorna Leech at mcintyrelorna@gmail.com

Fall Kermes will be held on Sunday, November 8<sup>th</sup>. Bazaar items need to be received by October 30<sup>th</sup>. Contact Bev Kephart at **bev.ppni@gmail.com** if you have items to provide.

Other Event dates for 2016:

Tuesday, January 12	Trivia
Monday, January 25	Robbie Burns Dinner

Tuesday, February 9	Mardi Gras Parade
Friday,February 26-	Chili Cook Off
Sunday, February 28, http://w	ww.mexicannationalchilicookoff.com/
Thursday, March 10	Diamonds and Denim Ball

Volunteers – presented by Lynda Deriger and Kari Higgins

Recruiting has begun for the volunteers required for the upcoming season of activities. An updated survey will be circulated to our mailing list and they encourage everyone to respond to help update our records on your interests and availability.

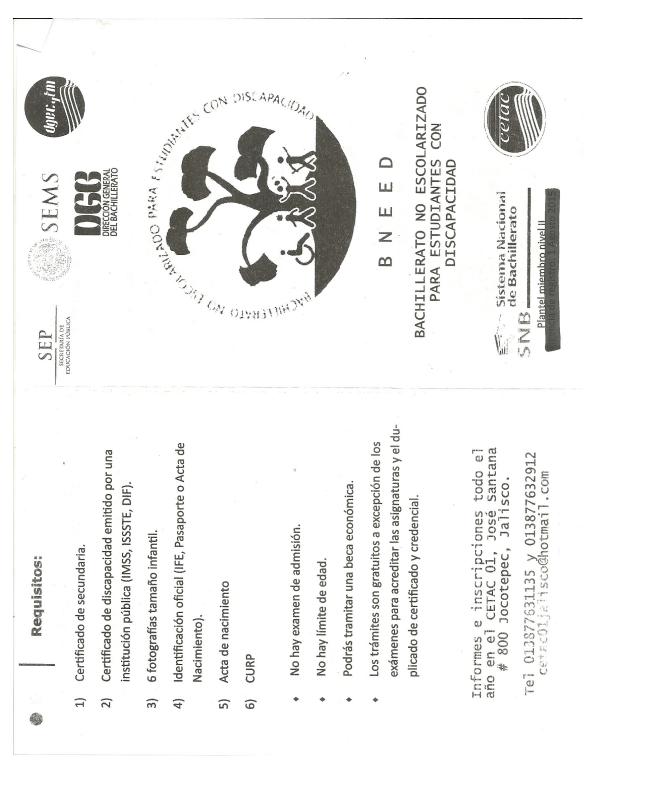
Other business:

In the absence of Ann Heath, Linda Hendy accepted the coin donations for delivery to Ann and bottles will be available for the next meeting.

Moved: Nicole Sergent	Seconded: Rob Parker	Motion Carried
That the meeting be adjourned.		
Meeting adjourned at 11:40 am.		

Next Meeting October 8, 2015

See attachment



Estudiantes con Discapacidad (BNEED): Coll cucurationes para acceder a los cono- cimientos del bachillerato y que, por su condición de desventaja, enfrentan dificultades para acceder a los cono- servicios educativos escolarizados del nivel medio	superior. sus necesidades. sus necesidades. para estudiantes para estudiantes para estudiantes para estudiantes mismo plan de estudia de studios de la Dirección General de Bachillerato. Personal Personal Plan de estudios especializado y adaptados a las inscripciones todo el año. estudiante individual. estudiante estud	Diversidad funcional, igualdad de derechos Horarios flexibles.
Estudiantes Es un programa ( capacidad para competencias y c cimientos del bac desventaja, enfre servicios educati	superior. Mismo plan de estudios de la Dirección General de Bac Tienes derecho a una beca. Inscripciones todo el año.	Dive