Philadelphia Multiple Myeloma Networking Group

Steering Committee Meeting

Time – 10/30/19 – 6:30 – 8:00 PM

Call in - (605) 313-5072, access code 282077

Agenda

Planned Absences: Mike, Ken, Cindy?

1. **Welcome - Marilyn**
   1. Who will take minutes?
2. **Move Committee - Maddie**

* Transition Plan review -11/9 site visit status

1. **Program Committee – Nancy, Christina, Kate** 
   1. Programs – end of 2019, 2020
   2. Shared Facilitator/Coordinator Schedule Review
2. **Fund-Raising/Development Committee - Marilyn**
   1. 2019 Miles for Myeloma 5K - status of manager candidates
   2. Go/No go decision
3. **PMMNG Finances –** **Phil**
4. **Communications Committee (Time permitting) - Maddie**
   1. iPad Status – where is it? How do we share it? passwords?
   2. Member database project update? – Joel Gottfried
   3. Volunteer greeters/set-up and clean-up – review of schedule, conflicts?
   4. IMF Leader Summit readout – Mike Burns
5. **New Business - Maddie**
   1. Celgene Suit – how will we circulate this news?
   2. New IMF staff visits – Kelley Sidorowicz (IMF Support Group), Maria del Rio-Gomez (Corporate Sponsorships)
   3. Pharma Partner policy for programs -Takeda
6. **Any Other Items?**

**Next Steering Committee meeting – January 11**