

## BCCA CHARITABLE TRUST CONFERENCE MINUTES

July 24, 2019

The meeting was called to order at 7:10PM CDT by President Linda Taylor.

Present: Linda Taylor, Don Means, Rosemary Schroeder, Michele Ritter and Carol Sirrine

Absent: Ruth Colavacchio, Glenn Alexander

**Motion to approve** the Health Grant request from the BCCA, to support the Embark genetic diversity project.

- There was concern over understanding how the data should be used.
- Educational materials are needed to increase participation.
- Approval was granted for a \$2,000 donation to the BCCA to be used for education about the Embark genetic diversity project.

The meeting was adjourned at 7:55PM CDT.