

C O N F I D E N T I A L

M E M B E R S H I P C A L E N D A R

Group/Committee	Date	Time	Location
New Year's Day Open House	Jan. 1	1:00 to 4:00 PM	198 Gold Mine Dr. (Dale McGhee)
Scientific Affairs/Journal Club	Jan. 2	7:15 PM	Pacific Medical Center, Doctor's Dining Room
Executive Board	Jan. 5	7:00 PM	10 Jade Place, S.F. (Bill Kapla)
AAPHR	Jan. 9-11		Key West, Florida
General Membership Meeting	Jan. 19	7:00 PM	R.K. Davies Medical Center (see article this issue)
Executive Board	Feb. 2	7:00	82 El Sereno Ct., S.F. (Keith Fenton)
Scientific Affairs/Journal Club	Feb. 6	7:15 PM	Pacific Medical Center, Doctor's Dining Room
AIDS, Legal Conf.	Feb. 9-11		Sheraton, New Orleans
Executive Board	March 2	7:00 PM	4109 20th St., S.F. (Steve Walters)
NLGH	March 13-16		George Washington Univ., Washington, D.C.
AAPHR Lesbian Physicians	May 29-31		Asilimar, CA
AIDS Conf.	June 23-25		Paris, France
GMA/UK Conf.	Aug. 14-16		London, England, Royal Society of Medicine

Membership:.....Sam Tucker, Paul Winkel
 Scientific Affairs:.....Jim Campbell
 Social Concerns:.....Ric Andrews
 Finance:.....Ted Winn
 Administration/Bylaws:.....Chair open
 Education:.....Chair open
 Publication:.....Will Warner
 Sam Thal

**For further information call
 the Administrative Office
 558-9353.**

Executive Board Meeting, Dec. 9, 1985

The meeting was called to order by President Bill Kapla.

TREASURER'S REPORT: (by Keith Fenton)-There is \$33,000 in the savings account and \$4600 in the checking account. Committee Chairs were asked to submit budgets for 1986 to Keith. The cost of *The BAPHRON* has been cut back to about \$3500 per year plus postage. Membership renewal cards have been sent out.

BAPHR FOUNDATION (Russell Kassman): New officers are: President, Russell Kassman; Vice President, Kent Sack; Secretary, Cliff Albergotti; Treasurer, Bill Clark. The fundraiser at Ken Everts netted \$4300; we must have \$100,000 in the bank by Dec. 31, 1985 to receive the \$20,000 grant. Tallied so far is \$92,000. An Advisory Board is being sought by the Foundation. Dr. Kapla suggested that BAPHR Foundation brochures be placed in physicians' offices.

PRESIDENT'S REPORT: He will meet soon with Dr. Silverman. The Medical Society's statement on antibody testing:

1. SFMS supports provision for all needed resources for care of people with AIDS and ARC.
2. SFMS encourages all individuals in groups at risk to voluntarily be tested for HTLV-III antibodies.
3. SFMS supports confidentiality of the HTLV-III test.
4. All persons at high risk of AIDS are urged to practice safe sex at all times. Sharing of needles and syringes among drug users is also unsafe and should be avoided.
5. AIDS is a sexually transmitted disease. All persons regardless of sexual orientation should eliminate those sex activities that put them at risk.

Half of the proceeds for the La Cage benefit were signed over to the Milk Club's Foundation. We still have about \$4000 for community use. Dr. Barlow suggested publishing a pamphlet regarding pros and cons of antibody testing.

Complete reports of Committee Meetings are on file at BAPHR's office; the following are summaries of those reports. All members are cordially invited and encouraged to attend any of the above meetings.

VICE PRESIDENT'S REPORT: Ian Barlow made a statement regarding the insurance coverage for BAPHR and the referral panel. A new supplier has not yet been identified. This issue was also addressed by Peter Middendorf.

MEMBERSHIP COMMITTEE (Paul Winkel, Sam Tucker): The New Year's Day Brunch will be held at the home of Dale McGhee. A \$5 contribution will be requested at the door. Red and white wine as well as coffee and sodas will be provided. \$1200 from the budget will be allocated for this party. A letter to those members who have not renewed by mid-January will be mailed.

FINANCE: \$868 profit was made from the Conference in June, but this was split in half with the SFMS.

SCIENTIFIC AFFAIRS (Jim Campbell): ARC definition developed by the Committee will be presented to the Community Physicians on Dec. 9 at the Medical Society. At its next meeting, the Committee will discuss the pros and cons of HTLV-III antibody tests.

PUBLICATIONS (Sam Thal): The newsletter for Jan./Feb, 1986 will be published with a Dec. 15 deadline.

JANUARY GENERAL MEETING: This will include a discussion about AIDS and the insurance industry. Speakers from various PPO's and HMO's will be invited as well as representatives from ACLU.

BAPHR will recruit volunteers for manning medical stations at the Health Fair to be held April 19 and 20, 1986.

The need for a computer in the BAPHR office was discussed. Some of the tasks it can be used for are: word processing, storage of form letters, storage of mailing lists, financial planning, bibliography, research data, and graphics. By consensus it was agreed that BAPHR should not pay over \$5000 for the system.

The meeting was adjourned at 9:40 PM.

James Campbell, MD, Secretary

Executive Board Meeting, April 13, 1986

The meeting was called to order by President Bill Kapla.

Treasurer's report (Jack Wilkie and Keith Fenton): At the end of March, 1986, there was \$10,500 in the checking account and \$31,600 in the Fidelity account. Keith Fenton will obtain an estimate from his CPA regarding doing BAPHR accounting. As of April 1, there are 168 MD BAPHR members and 220 in the total membership.

BAPHR Foundation (Russell Kassman): Dick Nelson is the new member of the Foundation Board; he is a consultant in estate planning. The BAPHR Foundation will march with BAPHR in the June Gay Day Parade. The "La Cage" monies appropriated previously have not yet been received by the Foundation; the transfer will be made and will go to the designated donor, Coming Home Hospice. The Foundation and Gay Games together will sponsor an Upscale Auction in the Green Room of the War Memorial on May 11, 3-7 PM. Objets d'art should be donated by May 2; Scott Beach will be the auctioneer. The Foundation will be soliciting the business community with a fundraising event in June. There may be a joint event with Coming Home on August 24; Russell is investigating the possibility of resurrecting the Castro St. Dog Show as a fundraiser.

Officers' Reports: Bill Kapla reported that a price quote on adequate computer systems had been received from David Lumadue, computer consultant; there were two choices, an IBM system with a PC or an Apple system with a Macintosh with price tags of \$4731 and \$3056 respectively. The decision was made to buy the Macintosh system. It was then announced that an anonymous donor would furnish a Macintosh to the Foundation as a permanent loan, to be shared with BAPHR. The remainder of the system to be purchased would fall well below the maximum \$5000 authorized for the system, and would be brought through Stanford University by an employee, if possible, to take advantage of the University discount.

The Community Partnership needs a physician to travel to Sacramento to give testimony on various AIDS issues, especially antibody testing. This is a problem to pull physicians away from their practices. BAPHR is a member of the National AIDS Network; the NAN and the AIDS Action Council will sponsor a cruise on the Nieuw Amsterdam in December, 1986.

Vice President (Ian Barlow): The Referral Panel is being updated.

President-Elect (Will Warner): He spoke at the National Academy of Sciences hearing where various AIDS-related topics were discussed. The Pros and Cons of Antibody Testing pamphlet is nearing completion; a draft copy was furnished to Art Agnos' office at their insistence.

Committee Reports: Scientific Affairs-Jim Campbell. The May 18th General Meeting has been organized by this committee; it will include three or four scientific presentations, and will be held at 7 PM at the Davies Auditorium, Level B. The Committee is currently formulating an ARC disability scale.

Social Concerns Committee-Ric Andrews. There were 129 attendees at the general meeting at the Gemini Club. \$1403 was raised for a contribution to the AIDS Foodbank. The Committee is working on a statement to the Gay community, praising them for their contributions to the AIDS crisis. Work is still in progress for the Pros and Cons pamphlet, to present the social and psychiatric aspects.

Membership-Paul Winkel. The non-renewed membership list is being reviewed for follow-up. A new member brunch is being planned, and the Committee will work on arrangements for the annual Retreat.

Dental Caucus-Paul Miller. The Assembly bill sponsored by the Hon. Vasconcellos, Brown, and Agnos was discussed. This bill would limit liability to company(ies) preparing and testing a vaccine to the AIDS virus. It was recommended that BAPHR members write letters in support of this bill.

New Business-Will Warner proposed that the annual Retreat be held at the Alta Mira Hotel in Sausalito, a one-day affair with lunch for participants and dinner for the general membership and guests, on July 19. The Executive Committee approved this. The Membership Committee will assist in the arrangements.

Sam Thal will submit the application for marching in the Gay Freedom Day Parade, and the Social Concerns Committee will prepare an advertisement for the program.

The annual picnic will take place on Sept. 20, and Larry Silverman will be asked to be the host again at his home in Danville.

The nominations committee must be organized and present a new slate of officers by June. Will Warner will help to organize the committee.

James Campbell, MD, Secretary

Executive Board Minutes, May 4, 1986

The meeting was called to order by President Bill Kapla at the home of Dennis McShane, Menlo Park.

BAPHR Foundation (Russell Kassman)—There are 43 paid RSVPs thus far for the Auction. We need further solicitation. We wish to thank BAPHR members who have donated. The next Foundation Board meeting will be May 5. The Dog Show in conjunction with Coming Home/Hospice is still in discussion; the target date is August 24. A vote of BAPHR Board members was taken and 2/3 were in favor of proceeding with investigation.

Treasurer's Report (Keith Fenton)—Checking account contains \$11,000 and the Savings account \$32,350. Liability insurance has not yet been obtained. Speaking for the Finance Committee, Keith stated that BAPHR needs to find a higher yielding money market instrument.

Membership Committee (Sam Tucker)—The Retreat will be held Saturday, July 19 at the Alta Mira Hotel, Sausalito with lunch at the Hotel, drinks at the Sausalito Inn, and dinner at the Alta Mira which is open to all members and friends. The fee for the day including dinner will be \$60 per person. The day's events will include meetings for partners of BAPHR members.

Scientific Affairs (Jim Campbell)—A News Release for the proposed ARC Disability Score was approved. The same will be submitted to JAMA as a letter to the Editor. If not accepted, the Western Journal of Medicine or the New England Journal of Medicine may be alternatives. The booklet on "The Pros and Cons of the HTLV-III Antibody Test" was approved in context. The Summary of the booklet, intended as a brief flyer to be distributed at the parade, will be converted to plainer language, and Malcolm Squyres will be asked to assist in this process.

Social Concerns—The Committee is completing the Psychosocial Implications section of the Pros and Cons booklet. There will be a candlelight march on Memorial Day for those who have died of AIDS.

Will Warner recently attended two committee hearings on the State budget for AIDS in Sacramento on request of Larry Bush (Art Agnos' aide).

Kent Sack is heading the nominating committee for officers for next year.

The next Executive Board meetings will be held June 1 at Sam Tucker's, and on July 13 at Jim Campbell's.

Jim Campbell, MD, Secretary

Executive Board Minutes, June 1, 1986

The meeting was convened by President Bill Kapla.

Keith Fenton presented a proposal for a contract with an accountant, Leonard Stick, for handling the BAPHR accounts; the cost would be \$150 per month plus a one-time charge of \$300 for set-up. The Board accepted the proposal.

BAPHR Foundation—The Auction grossed \$13,000 with net proceeds of \$9,400 to be divided between Gay Games II and BAPHR. The Castro Street Dog Show will not take place.

Bill Kapla reported that the S.F. Partnership met on May 26 and formed a committee to hire Rand Martin as a Sacramento lobbyist; they have asked BAPHR to contribute to help defray his expenses for the next 4 months. We will make a plea for personal donations for this fund with a letter written by Seth Charney, outlining the present political situation which demands a lobbyist. The LaRouche initiative will also be included in this effort.

BAPHR is a co-sponsor of two meetings on the Antibody Test to be held on June 8 and June 11 at the Ralph K. Davies Auditorium. We are also co-sponsoring an all-day meeting at UC Davis on Public Policy Issues on AIDS on June 16.

Referral Panel—Ian Barlow reported that there had been as yet unofficial complaints about one member physician.

Parade Committee (Sam Thal)—Application has been made for a booth and a marching spot in the parade. A full-page ad for the Parade Program was submitted by Ric Andrews. The booth materials will be collected by Will Warner from Robert Akeley. We will distribute the Summary of the Pros and Cons Booklet and the current version of the Risk Reduction Guidelines (1984).

Publications Committee—The Board approved the inclusion of The 18th St. brochure with the next mailing of The BAPHRON. The next issue will be a memorial issue, to highlight 5 years of AIDS.

Retreat—Menus have been selected; the dinner will be prime rib. There will be a changing room at the Hotel for those attending the all-day meeting, and entertainment following dinner will be arranged.

Search Committee—Three candidates have been interviewed by at least one member of the committee for the Administrative Assistant position. Doug Carner will leave at the end of June.

Scientific Affairs—Steve Mehalko is the new Chair. The Pros and Cons booklet will be printed next week to be available for the Medical Forum meeting on June 8. The Summary flyer has been edited by Malcolm Squyres and will be available for the Public Forum meeting on the Antibody Test on June 11. The results of the questionnaire to physicians caring for AIDS and ARC patients have been reported to the City Health Dept., and included coverage of nearly 700 patients from 13 respondents. These data were included in a poster to be presented at the International AIDS meeting in Paris, and BAPHR is mentioned as the involved organization.

No definitive information regarding the nominating slate was available. There has been no progress on obtaining the computer system for the office.

James Campbell, MD, Secretary

C O N F I D E N T I A L

M E M B E R S H I P C A L E N D A R

Event	Date	Time	Location
Executive Board	Nov. 2	7:00 PM	258 Edgewood Ave., S.F. (Jim Campbell, 731-8371)
Election Day Vote No on 64	Nov. 4		
Am. Asoc. of Blood Banks	Nov. 2-7		Moscone Center
Scientific Affairs Committee	Nov. 6	7:30	Doctors Dining Room Pacific Medical Center
AIDS Symposium Annual World Dental Congress	Nov. 9-15		Manila, Phillipines
AIDS Conference	Nov. 12-14		Omni Hotel, Miami, Florida
AIDS Workshop on Epidemiology	Nov. 12-14		Berlin, W. Germany
March on Washington Planning Conference	Nov 14-16		High School of Humanities New York City
GENERAL MEETING: Gay Youth	Nov. 23	7:30	R.K. Davies Medical Center San Francisco
Scientific Affairs	Dec. 4	7:30	Doctors Dining Room Pacific Medical Center
Executive Board	Dec. 7	7:00	TBA
Am. Soc. of Hematology	Dec. 6-9		Moscone Center, S.F.
AIDS Update	Dec. 9-10		Cincinnati, Ohio
AIDS and the Nervous System	Dec. 11-12		Univ. of California, S.F.
AAPHR Board Meeting	Jan. 16-18, 1987		Santa Fe, New Mexico
"Epidemics, Pandemics & Mass Hysteria—From Antiquity to AIDS"	March 16-20, 1987		Poipu Beach Kuani, Hawaii
National Lesbian & Gay Health Conf. and AIDS Forum	March 26-29		Sheraton Universal Hotel Los Angeles

Membership:.....Chris Di Miao
 Scientific Affairs:.....Steve Mehalko
 Social Concerns:.....Robert Akeley
 Finance:.....Ted Winn
 Administration/Bylaws:.....Chair Open
 Education:.....John Baker
 Publication:.....Seth Charney, Elizabeth Saria
 Public Relations Program.....Chair Open

**For further information call
 the Administrative Office
 558-9353.**

All members are cordially invited and encouraged to attend any of the above meetings.

Executive Board Meeting Minutes

September 7, 1986

The meeting was called to order by President Bill Kapla.

Treasurer's Report—(Jack Wilkie)

There is \$2,000 in the Bank of America checking account.

There is \$32,800 in Fidelity Saving.

BAPHR Foundation Report—

The BAPHR Foundation now has about \$165,000.

President's Report—(Bill Kapla)

The donation from Caremark was presented to the BAPHR Foundation at a ceremony at the Comstock Club.

President-Elect Report—(Will Warner)

The publisher of the Sentinel may be interested in an AIDS update column written by BAPHR physicians. This project will be referred to the Scientific Affairs Committee to have the approval of the Executive Committee.

The topic of new stationery was discussed. A motion was proposed that the officers' names be removed from the letterhead. The motion passed and it was left up to Will Warner to purchase the stationery.

Vice-President's Report—(Ian Barlow)

Ian Barlow proposed that we change the answering service, preferably to a gay-run service. He has contacted Hartley Communications and will probably change to their service on October 1st.

A problem of the referral panel was identified in respect to the referral of patients in HMO's. A motion was made, proposed and passed that Pierre write letters to the various HMO's in the Bay Area, addressed to their Chiefs of Medicine, regarding obtaining lists of gay-sensitive doctors in their plans.

Scientific Affairs—(Jim Campbell)

It was reported that the committee is working on a revision of the AIDS Risk Reduction Guidelines.

Education—(John Baker)

It was reported that BAPHR will co-sponsor, with the San Francisco Medical Society, a symposium on the STOP LaROUCHE, NO ON 64 campaign. This will be held at the San Francisco Medical Society on October 21st between 6-7:30pm. Speakers will be Harry Hollander or Eugene Tolls, Matthew Coles and Art Agnos. BAPHR will pay for the flyers for this symposium.

NEW BUSINESS

The BAPHR Foundation Advisory Board will meet at 5:30pm on October 21st.

The Jack Magnum Memorial Fund was discussed.

The Annual Picnic will be held at Larry Silverman's on Saturday, September 13th from noon onwards.

The BAPHR Banquet will be held on October 25th at Lily's in Embarcadero 4.

BAPHR Board Meeting—October

Administrative Report—(Pierre Ludington)

The Annual Awards Banquet is to be held at Lily's on October 25th. The budget for the event is based on an attendance of 80 persons. Art Agnos and Ben Schatz will receive awards.

OFFICERS' REPORTS

President's Report—(Will Warner)

Will first discussed the need to distribute the workload of the organization to more people and for that reason he created two new committees; the Program Committee and the Public Relations Committee. The Program Committees is in need of a chairperson.

It was decided that Executive Council meetings would be held in the BAPHR office.

Will plans to be advisor to BALIF lawyers who will be representing AIDS patients.

Vice-President's Report—(Ian Barlow)

The Referral Panel will now be answered by the firm of Hartley Communications. Insurance for BAPHR is still pending. Ted Winn suggested trying the firm of Marsh and McLennan.

Secretary's Report—(James Campbell)

Minutes of the September meeting were approved.

COMMITTEE REPORTS:

Public Relations—

Rand Martin, lobbyist for LIFE (Lobby for Individual Freedom and Equality) was introduced. LIFE is a grassroots organization which is dealing with the legislative issues related to the AIDS epidemic. BAPHR is a member of the Board of Directors of LIFE. The expense of yearly dues for this organization is \$1,000. The BAPHR Foundation will meet October 6, 1986.

Social Concerns—(Robert Akeley)

On November 3rd, the AIDS Inter-Faith Network will sponsor a day long event at Grace Cathedral. BAPHR has been invited to be a participant or sponsor. A motion was made and passed to sponsor or participate in the event but not to commit any money to it.

Publications—(Sam Thal)

Sam Thal will coordinate the publication of the BAPHRON by soliciting articles from BAPHR committees. The BAPHRON will eventually be done by desktop computer in the office. It will be published every two months.

Education—(John Baker)

The flyers and other advertising for the jointly sponsored meeting by BAPHR and the San Francisco Medical Society, entitled "Medical and Legal Truths Regarding Proposition 64" have been distributed. The Education Committee is planning a symposium for June, but a subject has yet to be decided.

Administration—

73 ballots were returned and counted.

Scientific Affairs—(James Campbell)

The Risk Reduction Guidelines revision is being worked on. Articles for the Sentinel have been assigned but the format for such has not yet been established.

NEW BUSINESS

Ian Barlow suggested a committee to convene residents, interns and medical students. This was approved by the Executive Committee.

The San Francisco AIDS Task Force is being re-organized. Will Warner will continue to be the BAPHR representative.

The next Board meeting will be at James Campbell's house on November 3rd.

STATEMENT OF RECEIPTS & DISBURSEMENTS
 For Year Ended December 31, 1986

	General Operating Fund	Endowment Fund	Total
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Balance 12/31/85	\$ 3,315	\$131,360	\$134,675
 <u>Receipts</u>			
Casino Night (net)		9,961	9,961
Mangum Memorial Donations *		6,055	6,055
Caremark Donation		10,000	10,000
General Donations		24,195	24,195
Upscale Auction (net)		5,126	5,126
Baphr La Cage		2,500	2,500
Director Donations	1,353 *		1,353
Donors Celebration	2,000 *		2,000
Interest Income	377	11,391	11,768
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	3,730	69,228	72,958
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 <u>Disbursements</u>			
Donor's Celebration (2)	\$ 3,045		3,045
Parade Brochures	165		165
T-Shirts	129		129
Bankcharges	86		86
Office Stationery	237		237
Awards	130		130
Postage	22		22
Coming Home Hospice Grant		2,500	2,500
Baphr (Symposium)		2,500	2,500
St. Paul's Hospice		2,500	2,500
Lyon Martin Clinic		2,000	2,000
18th Street Services		1,885	1,885
18th Street Services		1,000	1,000
Contra Costa City Aids Task Force		1,800	1,800
East Bay Aids Project-Contra Costa		700	700
San Francisco Aids Foundation		1,000	1,000
Speakers Workshop		533	533
Sequoia YMCA		500	500
Diablo Valley Flag		500	500
ARIS		500	500
East Bay Aids ████████████████████ FUND		400	400
East Bay Aids Project-Alameda		400	400
Ellipse-San Mateo Aids		300	300
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	3,814	19,018	22,832
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Balance 12/31/86	\$ 3,231	\$181,570	\$184,801
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* THESE SUMS WERE DONATED BY MEMBERS OF THE BOARD OF DIRECTORS OF THE FOUNDATION TO FUND THE OPERATION OF THE FOUNDATION

* IN MEMORY OF JACK MANGUM M.D.

BAPHR FOUNDATION
Balance Sheet
December 31, 1986

ASSETS

Cash in Hibernia Bank	\$ 50,000
Cash in Empire of America Bank	75,735
Cash in Pacific Coast S & L	60,000
Interest Receivable	666
Bequests Receivable	5,000

	\$191,401
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LIABILITIES & FUND BALANCES

Liabilities

Grants Payable	\$ 6,600

Fund Balances

Endowment Fund	181,570
General Operating Fund	3,231

	184,801

	\$191,401
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