

# **CALAVERAS HUMANE SOCIETY MINUTES OF REGULAR BOARD MEETING JUNE 19, 2014**

**Secretary was unable to attend. Board members were to record meeting for later transcription. Recording device was on, but malfunctioned. No sound was recorded. No minutes of meetings.**

**Below are notes from July 2014 Minutes.**

Calaveras Humane Society

Minutes of Regular Meeting July 17, 2014

The Board of Directors met at the San Andreas Library, San Andreas, CA at 5:30 PM

- A. The meeting was called to order at 5:30 PM
- B. Public Comments: Calaveras County Women's Network shows the Calaveras Humane Society as their donation for the Women's Night out July 22, 2014 event. CHS will have a booth at the event and all proceeds will go to CHS.
- C. Agenda changes or additions: None
- D. Approval of minutes for June, 2014: No Minutes available due to electronic malfunction.