

# Calaveras Humane Society

## Minutes of Regular Meeting April 17, 2014

The Board of Directors met at the Humane Society Office, San Andreas, CA at 5:30 PM

- A. The meeting was called to order at 5:30 PM
- B. **Public Comments:** Frog Jump event at Government Center on May 6<sup>th</sup> all proceeds go to CHS. Volunteers needed for a 3 hr. commitment 12:00 to 2:00 PM. Nancy Cohen agrees to volunteer.
- C. **Agenda changes or additions:** Item D/Correspondence to be included. Item #6; include Grants. Item C/appetizers. Approved as corrected 8/0
- D. **Approval of minutes:** March 14, 2014; minutes approved with corrections 8/0. Correspondence: Kathy Hamlin reports the Amazon Smile membership was done 11/2013. It is on the website has been included in the newsletter.
- E. **Treasurers Report:** Report Submitted. Date to be set for Budget meeting. At 46% for voucher use YTD. Working on a computerized version for next year.
- F. **Consultant's Report:** Ann Ellis reports research has been done on adoptee income verification. Voucher program for low income adoptions may be available at reduced cost from vet or perhaps grant monies can be used to subsidize. Some discussion regarding no response from the Calaveras Enterprise regarding sponsorship for Licks and Purrs, would like board approval to proceed with discussion with the Enterprise. Approved 8/0. Some discussion regarding volunteer ad currently in the Enterprise.
- G. **Standing Teams:**
  1. Dog team: no report submitted
  2. Cat team: no report submitted  
(Some discussion regarding Bird team)
  3. Communication Team: April Report submitted
    - a. Appeals letter: Joanne is pricing mailing costs, in progress. Some discussion regarding directives of appeal.
  4. Oversight Committee:
    - a. Store results: Arnold Store is doing great, went over projections. Angels store has met projections.
    - b. Minutes: Committee authorized purchase of safe- lock file cabinet for personnel files. Files will be kept at H.S. office.

5. TNR Update: Report submitted; Kathy Arntz reports to the Board that CHS is now taking calls at the office for feral cats. It is a big help and some callers are willing to help pay. A formal TNR proposal will be submitted at the next meeting.
6. Grants: Update; declined on one. No response from others currently.

H. **Unfinished Business:**

1. Appreciation dinner-April 23, 2014
  - a. Awards: Closed Session for Nominations
  - b. Raffle:
2. By-Law update: Study Session planned for May 7, 2014
3. Office Lease: Some discussion regarding office lease. Marilou to meet with Blair regarding discussion about reduced rent with the landlord.
4. Re-up Board members: Discussion regarding nominating committee. Board members unofficially re-up.

I. **New Business:**

1. Establish awards procedures: Lynn to head the committee
2. Senior project: A student from Bret Harte High School is doing Hispanic cooking for his senior project. All proceeds will be donated to CHS. Mary Foye will compose "Thank You" letter to the student.
3. Upcoming events: Pow Wow information in Paws and Claws

J. **Adjournment:** 7:28 PM

Respectfully submitted:

Marilou Miloslavich