

Calaveras Humane Society

Minutes of Regular Meeting March 14, 2014

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

- A. The meeting was called to Order at: 5:30 PM
- B. Public Comment: None
- C. Agenda changes or additions: None
- D. Approval of Minutes: March 14, 2014 Approved as corrected 8/0
- E. Treasurer Report: Report submitted in Packet
- F. **Closed Session Item Gov. code 54950/Personnel**
Action taken in Closed Session: Jenny leaving; vote to give her \$5,000.00 (two months salary) as severance pay. Marilou Miloslavich elected as recording secretary.
- G. **Consultant's Report:**
 - 1. Recommendation for Arnold site billing and invoicing; Vote to have Arnold and Angels Camp thrift stores take turns paying for Licks and Purrs ad. Grants need more specific information for finances. 8/0
 - 2. Credit card for fueling Astro Van: Blair will look into credit card for fuel only.
 - 3. Grants: Central data base for tracking animals. Set up bookkeeping with accountant for Grants for new building.
- H. **Standing Committees:**
 - 1. **Dog Team:**
 - a. Final report on puppy flight; All went well; Jody is working on keeping the owners in compliance.
 - b. Ad for volunteers: The shelter is in need of volunteers for weekend cleanings: Board agrees to pay for ads in newspaper 8/0
 - 2. **Cat Team:**
 - a. Cindy Henning working on cats for Thursdays, Fridays and Saturdays at store locations.
 - 3. **TNR**
 - a. Progress Report: Dr. Sunseri is on board with the program; will be meeting with other veterinarian's. Decision on acceptable fee of \$25.00 for male neuter and \$60.00 for female spay or \$85.00 if pregnant. 8/0
 - 4. **Oversight Committee:**
 - a. Results of vote on Employee Handbook: Approved 8/0
 - b. Financial Summary from stores: Report submitted
 - 5. **Communication Committee:**
 - a. Annual appeal letter: Report to be submitted at the next meeting. Email sent out this AM regarding newsletter
- I. **Unfinished Business:**

- a. Office Lease space approval: Report submitted in Board packet for review. Following some discussion the Board will proceed with negotiations with current landlord. The Board will continue to look for a new office space.
- b. Medical necessity contacts: Sally Robfogal, Blair Wiley, Lynn Keever, Cindy Garringer and Mary Pons.
- c. Re-up on out of date Board members: List for April meeting, July 1st for vote. Need to vote for re-election of Board members whose terms have expired or will expire prior to July 1, 2014.

J. New Business:

- a. Appreciation dinner: The dinner will be held on April 23, 2014 at the town hall in San Andreas.
- b. Award nominations: Nominations will be closed on 4/10/2014. Lynn Keever will make a report at the April Board meeting for Board vote.
- c. Event Participation: Joe Ingraham requests approval of ALL events once a year. Joann Elliott reported that she drove the van with the animals at the Murphys St. Patricks Day parade and the crowd loved it.
- d. By Laws revision and update: Revision to 2014; By laws need revision. Sally will send a copy of the current by-laws to all Board members

K. Vacant positions:

- 1. Secretary: Action taken in Closed session; Secretary elected

L. **Presidents Statement:** The President addressed the Board regarding gossip.

M. Adjournment: 7:05 PM

- The next meeting will be on April 17, 2014.

Final results of emergency e-mail vote for CHS to participate in community events.

Board member	Dog Days	St. Patrick's Parade	Children's Fair
Blair	Yes	Yes	Yes
JoAnne	Yes	Yes	Yes
Karen	NR	NR	Yes
Kathy	Yes	Yes	Yes
Lynn	Yes	Yes	Yes
Mary	NR	NR	NR
Nancy	NR	NR	NR
Randy	Yes	Yes	Yes
Russ	Yes	Yes	NR
<hr/>	<hr/>	<hr/>	<hr/>
9	6	6	6

Nine board members...5 favorable votes needed to allow CHS participation in the event.

March 4, 2014

E-mail voting supervised by J. Ingraham