

Calaveras Humane Society
Board of Directors Meeting Minutes
Thursday, November 20, 2014

Attendance:

JoAnne Ingraham, President	Mary Foye, Treasurer	Joanne Elliot
Blair Wiley	Russell Thomas	Randy McNurlin
Nancy Cohen	JoAnn Kromfols	Deborah Schoeman
Anne Ellis, Executive Dir.	Philip McConnell, Recorder	

Public Comments: None

Additions to the Agenda: Yes – Executive Directors Report

- 9. Horse Rescue
- 10. Veterinary Assistance Program
- 11. Foster Program Changes

Motion to accept agenda as amended: Aye – ALL Nay – None.

Motion to accept minutes of last meeting:

Discussion: Changes to the attendance

Minutes as amended: Aye – ALL Nay- None

Treasurer's Report: Delivered with handouts

Executive Directors Report:

- 1. Modular buildings before BOS on Dec 16
- 2. Amazon Prime – Not discussed
- 3. Shopping Bags – Sample displayed – Motion to proceed, Aye = all.
- 6. Long Sleeve Tee's – Sample displayed, volunteers desiring must donate cost back to C.H.S. – Motion to proceed, Aye = all.
- 10. Changes to Medical Assistance Volunteers – new list presented.
- 11. Report on differing costs between different veterinary practices
- 12. Calaveras Horse Rescue – Possible new resource, Second Chance Horse Rescue. Discussion of possible C.H.S. assistance. No action taken.

Officers' Reports

President

1. Executive Committee – Met on 11/16/14 to triage Items for entire board
2. Board Changes.
 - a. Kathy Hamlin – Taking a leave of absence.
 - b. Nancy Cohen – Resigning form the Board
 - c. Philip McConnell – Recorder for the board until Secretary replaced.
3. New meeting place after the first of the year is Foothill Village in Angels Camp.

VP of Operations

1. Appeals Letter – Concern expressed that response not appropriate. Possibly revise for the next year?
2. Financial Advisor - An advisor has been signed and is in the process of consolidating investments to see what we've got.
3. Upcoming Events – Paws and Claws discussed.

Team Reports

Dog Team

1. DAAC discussed – report detail should be provided.
2. Work day at animal shelter discussed, kudos to all who participated.

Cat Team

1. Foster cat stats provided.

FFP Update

1. Busier than ever: expanding outreach in the community, does more than trap-and-release and education. Discussion of expanding roles. Fund raising flyer passed out.

E-Communications

1. Report submitted

Oversight Committee

1. Report distributed.
2. Stores doing well.
3. Discussion of what might be sold in the stores such as raffle tickets and firewood.

Steering Committee

1. T.W. reports submitted.

2. Discussion of Board of Supervisors meeting and voting re: new shelter. All C.H.S. member should attend if possible.
3. Discussion of future Steering Committee meetings.

Unfinished Business

1. Move volunteer awards to next meeting.
2. Twin Cedars – No discussion – pass

New Business

1. Board of Supervisors meeting 12/16/14 on modular resolution.
Planning Commission meeting 12/11/14 on same.
2. TnR would like to use Spay and Neuter Vouchers for bulk spaying or neutering of ferals at ACT using donation to cover the balance. Motion to approve this request: Aye = ALL, Nay = None.

Adjourned at 7:12pm