



Never Forgotten Animal Society, Inc.

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April Board Meeting

Monday, April 6, 2020
2pm Google Hangouts

Attending:


Molly Clark, *President*
Sheryl Hunter, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Glenn Roberts, *Director*
Sue Roberts, *Volunteer*

Agenda:

Welcome & Call To Order: 2p.m. by Molly

Minutes From Last Meeting Recorded in Google Drive:

- Recorded by Lisa Hafen-Hamrick, Secretary and placed in NFASI Google Drive
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- Molly will put in NFASI Google Drive
 - Sheryl will be posting minutes to the NFASI website.

Old Business:

- Media update from Sheryl Hunter.
- Forms redone with Pat and Sheryl completed.
- FaceBook Funds... Where did it go?

New Business:

- Public Traffic. Enter at your risk. Sanitation protocol for public traffic.
- Methods and Procedure Manual Sheryl, Pat and Crystal. Binder in house.
- Protocol for Parvo Puppies. Parvo Test.
- Purchased 2013 Hyundai Accent. Registered to NFASI. Crystal to maintain. Pat made a motion. Lisa seconded. All in favor - Unanimous.
- Processed 70 animals since Jan. 1 2020.
- Car magnets. \$70 set. Please order by Friday, April 17, 2020.
- Application for Rescue Bank Pet Food.

Ongoing Discussion Items:

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Committee Reports:

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Financial Report

- \$9,300 in bank; need \$5,000 for spay and neuter.
- We can last four months.
- Grant has not come through yet. \$5000 emergency grant.
- \$25,000 Disaster Grant.
- SBA Disaster Grant. TBD
- ASPCA Covid-19 Grant.

Executive Director's Update:

- Maddies Day Adoption Event on June 5 and 6th, 2020.
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Fundraising:

- TBD

**Action Items:****Next Meeting Agenda Items:**

Next Meeting May 4, 2020 - Google Hangouts at 4:30p.m.

Sheryl made the motion to adjourn at 2:53 pm, Pat seconded. All in favor - Unanimous.