## **FURBALL FARM PET SANCTUARY**

## **Organizational Meeting**

Sunday, February 10, 2019, 4:00 PM, Furball Farm Pet Sanctuary, 3405 220<sup>th</sup> St E, Faribault, MN 55021

- I. Call to Order
- II. Organization
  - A. Election of Officers

Director Marvets will conduct the meeting during the election process of the Chairperson. Once a Chair is elected, that person will preside over the remainder of the Organizational Meeting.

- 1. Election of Chair
- 2. Election of Vice-Chair
- 3. Election of Treasurer
- 4. Election of Secretary
- B. Fiscal Responsibilities
  - 1. Designation of Official Bank of Furball Farm Pet Sanctuary
- C. Designation of Day and Time of Regular Meetings The Volunteers will determine if the Regular Meetings of the Furball Farm Pet Sanctuary Volunteers will be on the last Sunday of each quarter, and set dates.
- III. Close of Meeting