

**WBRH BOARD OF DIRECTORS MEETING
MINUTES
Saturday, May 9, 2021 11:00 A.M.
VIA ZOOM
Draft**

I. Call to Order: The Meeting, held over Zoom, was called to order by President, Nancy Appleton, at 11:06 A.M.

II. Quorum Established -

Members present: Nancy Appleton, Francisco Valenzuela, Dixon Smith, Kelly Gannon, Gaby Stelljes, Teri Morrissette

Members absent: Morgan Keene

III. Approval of Agenda

A motion was made by Kelly, seconded by Gaby, to approve the Agenda without amendment. The motion passed unanimously.

IV. Approval of the March 20, 2021 Board of Director Meeting minutes

A motion was made by Kelly, seconded by Nancy, to approve the March 20, 2021 Board of Director Meeting minutes. All members voted to approve the minutes except Gaby who abstained from the vote due to her absence from the March 20 meeting.

V. Reports of Officers

Treasurer's report:

In the Treasurer's absence, approval of the December 2020, January 2021, February 2021, and March 2021 Treasurer's Reports was deferred.

VI. Standing Committees:

Social Media Committee – Kelly and Gaby

Kelly reported the WBRH Facebook page has 252 followers; the Instagram page has 723 followers.

Volunteers and Education Committee - Nancy

Nancy reported she will try to host a class in the coming weeks. Invitations will be sent to those people who have emailed WBRH expressing interest in classes or volunteering.

Per Teri, Morgan would like to host an advanced rehabbers class with limited attendance.

VII. Unfinished Business

- A. *Petco follow-up* – Kelly and Gaby reported they are still waiting to hear back from Petco.
- B. *Volunteer questionnaire* – Kelly reported she sent a questionnaire via the listserv to gauge volunteers' interests and abilities.

VIII. New Business

- A. *Website* – The Board agreed to remove Sea Life Park from the website. As Feather and Fur has stopped taking in wild birds, Kelly will remove this information from the website. Nancy asked that Kelly post the meeting minutes to the website. Kelly advised the Bird Care page needs updating.
- B. *PayPal thank yous* – Nancy indicated she wants to send thank yous to PayPal donors in addition to those who donate in cash and check via regular mail. Nancy consulted with Carly who indicated there is no way to automate thank yous via PayPal. PayPal records payments and email addresses.

IX. Next Meeting – The next meeting will be held at 11:00 AM, on Saturday, June 13, 2021 via Zoom.

X. Adjournment – There being no further business, the meeting was adjourned by unanimous consent at 11:50 A.M.