

If you can't adopt a pet, adopt a shelter

BOD Meeting Jan 18, 2023 6 p.m.

- Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Dec 20, 2022 meeting
- Construction – barn/electrical/cattery
- Public Input

NEW BUSINESS:

- 2022 in review & 2023 plans – John
- Fundraising Committee – 30th anniversary party - 2023 Calendar of events?
- Updates from A.D.
- Propose when possible 10% of deposits to reserve until reserve goal is met (1.5&1.0)
- Propose adding a \$2.5k tier for business membership
- Propose adding an interest-bearing reserve account?
- Vision top 3 – Working group formation
 - Grants
 - Recognition
 - Volunteer Pool
- Online Store – inventory build-up - swag update – Zip-up hoodies – mugs – canvas bags – stickers
- Internal Accounting audit – JH/JK – write procedure
- Need to recruit new BOD members -discussion

UPCOMING MEETINGS:

- **Fund Raising Committee – Tues Feb. 14, 2023 @5:30 pm via Zoom**
- **Finance Committee Meeting -Thurs Feb. 9 @6 pm via Zoom – Propose we dissolve?**
- **BOD Meeting -Weds Feb. 15, 2023 – RV Grange @6pm**

KEEP IN VIEW:

- Reserve fund – funding threshold – 5k too high?
- Next Summer – Farmers Market Presence? Vary location
- Jamison Humane in Napa for additional fund-raising activities?
- New signage – B.A.S. barn, Dean's Cat House, Memorial Board, Front of property
- Donation boxes – still need additional installs – push Amazon Smile
- Employee sick/PTO
- Legacy – Erica Selig Estate – Christen Wharton Estate – Jack Hill/Sandra Elle Estate – Isa Browne Estate
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

AOB – ADJOURNMENT
CLOSED SESSION – 1 ITEM