



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

BOD Meeting Mar 15, 2023 6 p.m.

- Welcome & Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Feb 15, 2023 BOD meeting
- Public Input – Guest Introduction

NEW BUSINESS:

- 1st opportunity to support the Grange – East Road Clean-up, Sat Mar 18, 9-11am – Volunteers
- Rotary Club – HSIMC will present Apr 6, 7am – Attendees??
- Shelter Stats & commentary Feb 2023 – Becca
- Updates from A.D.
- Fundraising Committee – Mar Qrtly auction – JH - 30th Anniversary – Teresa – All Hand's on Deck
- Prospective project review/Proposed monthly financial update - discussion
- Construction Updates – barn/electrical/cattery – Signage – B.A.S. Barn – Cattery
- Discussion on election – BOD & Officers
- Erica Selig – requested JK to be executor of estate, wants a secondary from HSIMC
- “How Do We Increase Our Volunteer Pool” – discussion of results/actions – Lead-in from JH
- Establish Interest Bearing acct – TBD
- Vision top 3
 - Grants – Recognition – *Volunteer Pool*
- Online Store – Manage sourcing/ordering/logistics/shipment? – Luis to help
- Internal Accounting audit – 2nd audit scheduled for Mar 17, JH/JK – will finalize write-up
- Need to recruit new BOD members

UPCOMING MEETINGS:

- Fund Raising Committee – Tues Apr 11, 2023 @5:30 pm via Zoom
- BOD Meeting -Weds Apr 19, 2023 – RV Grange @6pm

KEEP IN VIEW:

- Next Summer – Farmers Market Presence? Vary location
- Jamison Humane in Napa for additional fundraising activities?
- New signage – B.A.S. barn, Dean's Cat House, Memorial Board, Front of property
- Donation boxes – still could use additional installs
- Employee sick/PTO
- Legacy/Estates - Erica Selig – Christen Wharton (D)– Jack Hill (D)/Sandra Elle – Isa Browne – Elle Heller – Wayne Menger – Victor Hoosac
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

AOB – ADJOURNMENT
No Closed Session Business