



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

BOD Meeting May 17, 2023 6 p.m. - Grange

- Welcome & Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Apr 19, 2023 BOD meeting
- Public Input – Guest Introduction & comments

NEW BUSINESS:

- Monthly financial update
- Shelter Stats & commentary Apr 2023 – Becca
- Updates from S.D.
- New board member voting results
- 30th Anniversary – feedback on the event – auction – FTN
- Cattery Reopening – Jeep Event - feedback
- Fundraising Committee – Chair – Elizabeth/Co-Chair – Teresa – What's Next
- Rotary Club North presentation Jun 6, 12:15pm – Stars Restaurant – Attendees??
- Officer elections Ballots
- Construction – barn- Ukiah HS/electrical/cattery/drainage/ – Tracey/John
- Business Members - signage/sandwich board – need to develop design
- Jack Hill Estate – Sandra Elle steps down as trustee – new developments
- “How Do We Increase Our Volunteer Pool” – discussion of results/actions – Lead-in from JH
- Vision top 3
 - **Grants** – Recognition – **Volunteer Pool**
- Online Store – Update

UPCOMING MEETINGS:

- Fund Raising Committee – Tues Jun 13, 2023 @5:30 pm via Zoom
- BOD Meeting -Weds Jun 21, 2023 – RV Grange @6pm

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KEEP IN VIEW:

- Grants – Nancy Gots – whats fee?
- Next Summer – Farmers Market Presence? Vary location
- Jamison Humane in Napa for additional fundraising activities?
- New signage – Memorial Board, Front of property -rehab/replace
- Donation boxes – additional installs?
- Employee sick/PTO
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van – Any updates?

AOB – ADJOURNMENT
Closed Session – 2 items