

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

BOD Meeting Oct. 18, 2022 6 p.m.

- Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Sep 20, 2022 meeting
- Public Input – Special Guests - Erica Selig/Wynona/Elizabeth
- Construction updates - Tracey – Elec/flooring – John
- Financial update - Joe
- Shelter Report & Stats: Sept. 2022 – Becca

Upcoming events:

- o Nov 12 Hopland Tap
- o Trunk & Treat (Halloween)
- o Willits Harvest Festival (Oct 22)
- o Subaru Share the Love (Nov 17)
- o Wreath Making

NEW BUSINESS:

- Employee Appreciation Lunch – Oct 26 - Noon
- Robin has officially resigned from the BOD – Kether – still active?
- Updates from A.D. – Great Reset - Jenny
- Fundraising Committee – Calendar update – KK post-mortem – Wreath Making
- JD Redhouse 15th anniversary sale – event overview
- Vision top 3 – Working group formation
 - o **Grants**
 - o **Recognition**
 - o **Volunteer Pool**
- Internal Accounting audit – concept/discussion
- Recruiting of new BOD members – Expectations List
- Signage source – Kennel & Front - Recommend – Banners & Signs - Ukiah
- Once a month auction – big ticket item - discussion

UPCOMING MEETINGS:

- Fund Raising Committee – Tues. Nov 8, 2022 5pm HSIMC
- Finance Committee Meeting -Thurs. Nov. 10 @6p via Zoom
- BOD Meeting -Tues. Nov. 15, 2022 @6pm HSIMC

KEEP IN VIEW:

- Reserve fund – funding threshold – 5k too much?
- More Swag
- Next Summer – Farmers Market Presence? Vary location
- Donation boxes – new installs
- Employee sick/PTO
- Legacy – Erica Selig Estate – Christen Wharton Estate
- Thrift Store
- Rewrite Bylaws
- Care-A-Van

AOB – ADJOURNMENT - Closed Session as necessary