

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

BOD Meeting Nov. 15, 2022 6 p.m.

- Roll Call @ 6:00pm – Hard Stop 7:20pm
  - Approval of Agenda
  - Approval of the minutes from Oct. 18, 2022 meeting
  - Construction - Tracey – Barn – Pole Install: Elec/flooring – John
  - Shelter Report & Stats: Oct 2022 & G.R. – Becca
  - Public Input – Special Guests - Erica Selig/Karin Hudson
- Upcoming events:  
o Dec 10 Hopland Tap  
o Subaru Share the Love (Nov 17)  
o Wreath making

**NEW BUSINESS:**

- Reminder – Bio's for website!
- Fundraising Committee – Wreath Making - Junanne (Calendar – on order)
- Financial Update - Joe
- Updates from A.D. – Great Reset - Jenny
- Cost modeling – operational premises – discussion - John
- Vision top 3 – Working group formation
  - o Grants
  - o Recognition
  - o Volunteer Pool
- Swag update – Zip-up hoodies – coffee mugs – canvas bags - stickers
- Internal Accounting audit – update – JH/JK – write procedure
- Need to recruit new BOD members -discussion

**UPCOMING MEETINGS:**

- Fund Raising Committee – Tues Dec 13, 2022 5pm HSIMC
- Finance Committee Meeting -Thurs Dec 15 @6p via Zoom
- BOD Meeting -Tues. Dec 20, 2022 @6pm HSIMC

**KEEP IN VIEW:**

- Once a Qtr auction – big ticket item – Need FB fixed/Network For Good?
- Reserve fund – funding threshold – 5k too high?
- Next Summer – Farmers Market Presence? Vary location
- Donation boxes – still need additional installs – push Amazon Smile
- Employee sick/PTO
- Legacy – Erica Selig Estate – Christen Wharton Estate
- Thrift Store – Judy Martin – Coast Humane Society
- Rewrite Bylaws
- Care-A-Van

AOB – ADJOURNMENT  
Closed Session – 3 items