

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

BOD Meeting Dec 20, 2022 6 p.m.

- **Roll Call @ 6:00pm (HARD STOP 30 MINUTES)**
- **Approval of Agenda**
- **Approval of the minutes from Nov. 15, 2022 meeting**
- **Construction - Tracey – Barn – Pole Install: Elec/flooring – John**
- **Financial update**
- **Shelter Report & Stats: Nov 2022 – Becca**
- **Public Input**

NEW BUSINESS:

- **Future BOD meetings at the RV Grange – Teresa**
- **Mary Doll – stock grant (75 share's Apple) – Sonoma County!**
- **Fundraising Committee – Wreath Making - Junanne**
- **Updates from A.D – New accounting Firm?**
- **Open Forum – Round Robin**
- **Once a qtr auction – FB fixed?**
- **Vision top 3 – Working group formation**
 - Grants
 - Recognition
 - Volunteer Pool
- **Swag update – Zip-up hoodies – coffee mugs – canvas bags – stickers**
- **Online Store – inventory build-up**
- **Internal Accounting audit – JH/JK – write procedure**
- **Need to recruit new BOD members -discussion**

UPCOMING MEETINGS:

- **Fund Raising Committee – Tues Jan 10, 2023 @5:30 pm via Zoom**
- **Finance Committee Meeting -Thurs Jan. 12 @6 pm via Zoom**
- **BOD Meeting -Tues. Jan 17, 2023 @6 pm HSIMC or Grange? (2022 in REVIEW)**

KEEP IN VIEW:

- **Reserve fund – funding threshold – 5k too high?**
- **Next Summer – Farmers Market Presence? Vary location**
- **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****
- **Thrift Store – Judy Martin – Coast Humane Society**
- **Rewrite Bylaws**
- **Care-A-Van**

AOB – ADJOURNMENT
Closed Session – 1 item