



Never Forgotten Animal Society, Inc.

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August Board Meeting

Wednesday, August 23, 2023
CRGI Office

Attending:

Molly Clark, *President*
Sheryl Hunter, *Vice President*
Pat Leming, *Executive Director and Treasurer*
Lisa Hafen-Hamrick, *Secretary*
Kim Washington, *Board Member (Did not attend.)*

Agenda:

Welcome & Call To Order: 3:35 pm by Molly

Minutes From Last Meeting Recorded in Google Drive:

- Recorded on the NFASI website.
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- Donations to Date: \$3000 (\$225,000 in donations and funds in 2022).
- Numbers of animals served to date: 541 served to date. 227 kittens, 69 cats, 157 dogs, 88 puppies (900 animals served in 2022)
- Inventory to Date: 256 Dogs & Cats & Fosters
- Dr. JAM \$00 Balance.
- Coalition Meeting Recap.
- July & August 2 Animal Control Inspections no feedback.
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- Make An Offer Shoppe - \$2500 rent mo. \$155 Trash. \$500 Heat & Air = \$3200/month
 - >> No Offer Refused Sale!
 - >> Incentives. Coupons. Cash.
 - >> Volunteer Burnout.

Old Business:

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-

New Business:

- Temporary Tiger Kennels
- Fence Permit
-

Ongoing Discussion Items:

-

Events Coordinator:

Financial Report:

- Make An Offer Shop is down 50% on sales.
-

Executive Director's Update:

- \$4,000 in the bank this morning.
-

Fundraising:

- NFASI will NOT have a booth at the Fall Festival.
- Sept.1-4 Site Sale.
- Tractor supply on Sept. 16 Pet Adoption Week.


Action Items:**Next Meeting Agenda Items:**

Next Meeting ????, 2023

Sheryl made the motion to adjourn at 5:05pm, Pat seconded. All in favor - Unanimous.