

PENINSULA FRIENDS OF ANIMALS
Board Meeting Minutes
July 18, 2018

President Kevin Rose called the meeting to order at 11:48 am.

Board Members Present: Kevin Rose, Sharon Palmer, Marilyn Ash, and Sharon Jensen

Members Excused: Danette Grady, Nancy Campbell

Observer: Kimberly Gonzales

BUSINESS

MINUTES: May minutes were not taken due to celebration of Ann Gilson's BOD retirement.

BUSINESS: How to attract new qualified candidates for Shelter Manager position (open).
SJ discussed using professional search platforms such as LinkedIn.

We need volunteers for the Olympic Cellars Event August 4. Danette has information on specific volunteer tasks for this event.

Danette is discussing removing some use restrictions for 'restricted funds', perhaps freeing PFOA to use funds for immediate and pressing animal care needs.

LifeTime care pets will require more funding upon placement as care costs routinely exceed dedicated funds. All existing contracts need to be reviewed. We currently require a five-thousand-dollar deposit per cat for entrance into this program. The amount needs to be reviewed and very likely increased substantially.

REPORTS: DANETTE GRADY EXECUTIVE DIRECTOR:

Report submitted.

MARILYN ASH MEDIA:

Updated posters of adoptable pets are to be available at our events. We have sufficient pets available for adoption that separate pages will present adoptable adult cats and adoptable kittens!

FINANCIALS: available next week.

NANCY CAMPBELL SHELTER DIRECTOR REPORT

We are overjoyed with the large number of adoptions!

SHARON PALMER SPAY NEUTER PROGRAM REPORT

S/N numbers reflecting more dogs than cats (Spay to Save and TNR must be making and impact) yay!

The Board meeting adjourned at 12:40 pm.

Respectively Submitted,

Sharon Jensen
Secretary