

SA Greys Board Meeting  
November 12, 2017  
Woods Memorial Library  
Tucson, AZ

**Meeting was called to order by John Clark at 2:00 pm.**

**Approval or correction of minutes:** Minutes of the September meeting were declared to be approved and will be posted on the website by Mark Westergaard.

**Financial Report**

The Profit and Loss Sheet and Balance Sheet were distributed and discussed.

**Operations Report**

Taryn Westergaard presented the Operations Overview and Plan and 2018 Projections. Taryn reported the reduction in expenses is due to the restriction of post adoption costs borne by SA Greys and the implementation of adopters bearing the costs of post adoption expenses. This has been a change from the current practice. Discussion included:

- The existence of a current waiver stating responsibility of adopters for post adoption expenses
- The inclusion of a post adoption available care suggestion list from PAWS in adoption papers as Briarcrest is not convenient for all areas of town
- Explanation of the Operations Activity chart.

**Fund Raising**

Adrienne Regrutto reported progress in finalizing the January fund raising event; there is a possibility the event format would change from that of January 2017. Adrienne further reported the success of campaigns without an associated event. The possibility of integrating information regarding the changes occurring in adoption and post adoption into fundraising was discussed.

Plans for the upcoming Reunion were shared.

**Old Business**

There had been no objections raised to the change of calendar year from July to January. Further, there were no objections to the election of Board Members coinciding with the Annual Meeting. John Clark will provide a letter to the membership 60 days prior to the January Annual Meeting. Electronic voting will be completed with information provided in this letter; members will be provided with secure login information. There will be limited paper ballots available at the Annual Meeting. Results of the voting will be announced at the January 14 Annual Meeting. John Clark will be stepping

down in January 18 in order to provide support in volunteer or outreach areas.

**Old Business cont'd**

Mark Westergaard reported progress in integration of the CiviCRM program. All forms are now automated and information has been uploaded into the data base. The migration to the new system has provided the opportunity to “clean up” data.

**Call to the audience**

Member Priscilla Khweis reported finding a new dog magazine at Sprouts and communicating with the magazine staff. It is a possibility this publication will be doing a feature story on SA Greys.

There was discussion of regarding the possibility of an Event Coordinator.

**Next meeting, Sunday, December 10, 2:00 pm location TBD**

**Meeting was adjourned at 4:00 pm.**