

SA Greys Board Meeting
March 11, 2018
Woods Memorial Library
Tucson, AZ

Meeting was called to order by Board President Mark Westergaard at 2:04 pm.

Approval or correction of minutes: There were no minutes to be approved.

Financial Report

Profit and Loss Sheet and Balance Sheet were delivered via email by treasurer, Anne Marie King. The Greyt Winter festival was deemed to be a success. There have been no developments in the sale of the donated lot.

Fundraising Report

Nancy Lynchberg reported the sales of Jim Click raffle tickets are going well; tickets are available through the internet on our home page. It has been requested the Grand Prize Jeep Cherokee be on display at the Ice Cream Social on April 22 and at the May 6 Dog Wash at Briarcrest. Reminders for the all-important Arizona Gives Day (April 3) will be sent by email to all members beginning on March 19 with additional reminders at countdown days (3-2-1) to the big event. Fundraising information will also be listed on our website for AZ Gives Day. Upcoming fundraising activities may include a contest at PetSmart and a possible prize for fundraising from the Michelson Foundation.

Communication Report

Lorre Wisham reported the new brochure will be available the week of 3/11. The majority of those will go to the Operations and for tabling at other events. The communications team is working on the standardization of messaging.

Events/Outreach Report

Michelle Tuck supplied an events calendar for 2018. These events will also be listed on the web page. Discussions included: OM Yoga event on March 31, plans for the April 22 Ice Cream Social, and the May 6 Dog Wash at Briarcrest.

Adoption Coordinator

Paula Huter shared information regarding a senior dog seminar and a volunteer who could provide group grief counseling for pet loss. These opportunities might possibly be shared at a regular meeting.

Operations Report

Taryn Westergaard reported three dogs coming from Oklahoma on 3/16, and a total of four rebounds who are returning through no fault of their own. All dogs are expected to arrive by Saturday, March 17 with temporary fosters located.

Old Business

Changes to the bylaws were discussed; a draft of the amended bylaws will be posted on the website and members will be notified by email to vote to approve these changes.

Mark Westergaard reported CiviCRM membership login will be possible soon. This will

allow members to monitor their donations, vote on line, and other opportunities as they present themselves.

Call to the Audience

It was reported the latest issue of *Dog News* is out and features a cover photo of SA Greys.

Next Meeting: April 8 at Woods Memorial Library.

Meeting was adjourned at 4:00 pm.

Respectfully submitted,

Anne Lopez