

SA Greys Board Meeting  
December 9, 2018  
Wilmot Library  
Tucson, AZ

**Meeting was called to order by Board President Mark Westergaard at 2:00 pm.**

**Approval or correction of minutes:** Minutes of the previous meeting were approved and would be posted on the website

**Financial Report**

Financials were discussed. A new opportunity called Giving Assistance was introduced.

**Development Report**

The Jim Click raffle raised \$4,000. Drawing for winner is to be held on 12/13. Nancy Lynberg will be in attendance as there is a sizeable bonus if a representative of the group which sold the winning ticket is present.

Giving Tuesday netted \$4,933; funds should be received in January 2019 from the Network for Good.

Year End Appeal will be out on 12/18 with a reminder just after 12/23.

Greyt Winter Festival email will be out on December 9; fliers in full color are available as are sponsorship opportunities. Currently \$1,700 has been received for sponsorships with another \$500 pledged. Donations are needed: gift cards, gift baskets, etc. The annual meeting will be held previous to the Greyt Winter Festival – donations could be delivered then.

Desi's Fund balance is \$10,128

AZ Gives has communicated a new rule requiring a \$50 deposit to participate.

**Events/Outreach Report**

At least seven hounds will participate in the Parade of Lights. Others continue to volunteer.

Marketing reported local artist, Dawn Van De Veer, who previously reported offering a pre-sale opportunity, is no longer in communicating. A request for budgeting of marketing merchandise was discussed. The use of an internet website such as Café Press was discussed with general approval for the ordering of non-sized items. Some non-sized items could still be on hand for events.

## **Operations Report**

6 new dogs arrived early; the expected 15 hounds did not arrive but may come in January. Sa Greys will continue to be flexible in taking all hounds when they are available. GPA is working to obtain more dogs. OPS are working on the year-end review.

Desi had a UTI and is on antibiotics; plans are being made for Desi to visit with her sisters.

## **Adoptions**

Currently 22 applicants have completed home visits.

All Phoenix adoption requests are being directs to GPA.

## **Communications Report**

currently, there are two templates: one general and one for members, completely controlled and compliant with regulations.

Desi Updates are included in monthly updates

Verbiage to state "please include SA Greys in your address book" to assist in bypassing some SPAM filters

Several emails regarding membership have netted 22 new members; currently there are 93 members with 25 needing to renew

Election - need 50% + 1 members voting - three more are votes are needed by the January Annual Meeting.

The 2019 calendar is now loaded on the web page with seven open board meetings listed: January, March, April, June, September, October, and December.

## **Annual Meeting**

Michelle Tuck will take lead on the Annual Meeting to be held on January 13 at the Wilmot library. In lieu of cake, cookies will be provided; paper supplies left over from the Fall Roo Union will be used.

The **Medical Emergency Assistance Fund** was discussed as was the need for a framework. The need for a small committee to review the applications as discussed and received general approval; in this manner, no one person would have to be responsible for approvals. It was suggested board members check the on-line link to the "Brown Dog Foundation" to assist with the development of a questionnaire. Noted was the need for response to requests was time sensitive.

**Meeting was adjourned at 3:35 pm**

Respectfully submitted,

Anne Lopez, Secretary