

SA Greys Board Meeting
April 14, 2019
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 with a spelling correction and will be posted.

Financial Report

The financial report was distributed; details included an explanation of the results from the Greyt Winter Festival (for the Emergency Assistance Fund). \$8,500 was raised in the Arizona Gives campaign - SA Greys will receive approximately \$8,100 (less the 5% fee).

Fundraising/Events/Outreach Report

The Ice Cream Social had about 70 attendees and was a successful event. Adopt Local Adopt Love was also a success; volunteers were working three hour shifts - next year, two hour shifts are recommended.

Since there will be no Dogtoberfest this fall perhaps a dog wash could be scheduled.

\$763 in merchandise has been ordered - almost all the expense has now been recovered.

Volunteers

Volunteers sign up on website (average is 1-2 per week). Volunteers should be directed to fill out the online form to address liability concerns. Recent volunteer, Deb Thompson, updated SA Greys web page. New volunteer lab rescue group now has its own web page, SA Greys still helping in spirit.

Operations Report

Hemopet from Garden Grove, CA has sent three hounds already spayed/neutered with two additional hounds coming. There is a need for transporters to travel to Blythe (approximately 4 hour drive each way) as there are possibly nine more hounds coming from Hemopet. Nine hounds would require three cars for this transport. Discussion ensued regarding how transport requests are emailed.

Adoptions

A motion for a scale for adoption fees was suggested and approved:

Senior group (8 years & over)	\$300
Regular adoption	\$375
Current adopters on waiting list still	\$350

Old Business

The current agent and his wife currently handling the Alamos property will discuss being more aggressive - sale price reduced to perhaps \$40,000.

Agent will discuss sale with adjoining property owner.

There are five active donation boxes being monitored by SA Greys volunteers.

Desi will celebrate her 8th birthday on May 1.

New Business

The Beading Divas will be celebrating 10 years of animal rescue on May 26. SA Greys has been named the beneficiary of sales for the month of May and to participate in the Divas anniversary celebration at the Corbett Brewery. As Nancy Lynberg was out of the country at this time there was another volunteer to assist with the coordination of the SA Greys participation.

Next meeting will be held on June 9 at Woods Library.

Meeting was adjourned at 3:25 pm

Respectfully submitted,

Anne Lopez, Secretary