

SA Greys Board Meeting
Woods Library
October 13, 2019
Tucson, AZ

Meeting was called to order at 2:00 pm.

Approval or correction of minutes: Minutes from the previous board meeting were approved and will be posted.

Financial Report

It was reported we have spent \$21,000 since the first of January. Net proceeds from the sale of the Green Valley property have not yet been received. Looking forward to Giving Tuesday (the first Tuesday of December) year-end giving, and the Greyt Winter Festival.

August vet expenses totaled \$8,000 (\$3,000 for Boris). Discussion ensued regarding funds going to the general fund rather than the EAF.

Boris could be a great focus for Giving Tuesday.

The number of recipients of Jackie's Fund listed on the web page have been reduced which freed up a gigabyte.

Development

Fall RooUnion will be held Sunday, November 10, at Brandi Fenton Park. Giving Tuesday - Facebook users encouraged to initiate their own fund raiser with their individual Facebook friends. There will be a year-end letter coming out in mid-December.

Greyt Winter Festival plans are being made. Agustin Kitchen is rather spendy. Considering the Coronet if they are open in the afternoon as this year's event will be held on a Sunday afternoon; also giving consideration to Box Cars on 4th, Plaza Palomino and others.

Outreach

Seeking volunteers for RooUnion - sign up is on-line. The store is now open and PayPal can be used for purchases.

No dog wash until spring - important to keep name recognition. Yappy Hour will be held at Noble Hops, a dog friendly establishment located at Oracle and Roger Roads, 20% of the proceeds that night, November 18, will come to SA Greys - we only have to co-host.

Operations

Four new dogs arrived on September 30 - three of the six dogs were 18 month old dogs. One dog, Trini, is meeting an adopter this Tuesday.

There is a new “Lost Dog” link on the website.

New Business

Nominations for new officers are sparse. The by-laws state we must have a President, Vice President, Secretary, and Treasurer. A motion was made, seconded, and unanimously approved to extend the nomination period for open positions until November 30. A suggestion was made to have an appeal go out stating the need for participation. Discussion ensued regarding how SA Greys will move forward if/when no hounds are available for adoption. The need for the group to become social was the consensus as well as being available for EAF.

The need for addressing storage issues was discussed – possibly with the need for a centrally located storage facility. Questions arose regarding downsizing, procuring a sponsor, and seeking a competitive price as our current cost is \$83 per month.

Membership renewal is going well.

Next meeting is 2 pm on Sunday, December 8 @ the Wilmot Library.

Meeting was adjourned at 3:34 pm

Respectfully submitted,

Anne Lopez