

SA Greys Board Meeting
Via Skype
August 9, 2020
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

The financial report had been sent out to board members. The financial report was accepted.

Operations

Six young hounds are scheduled to arrive on August 10, 2020. Three fosters are currently lined up and well doggy checks are scheduled for August 10, 11, & 12. Photos of the new dogs coming will be taken on the 10th and should be up on pages that evening.

Due to COVID19:

All home visits are conducted through video
Adoption and foster contracts are e-sign
PayPal is accepted - most are paying the processing fees
Meet & Greets are conducted either at Wanda's or at parks
Pending adopters are under foster contract until the hound has necessary medical procedures.

Events & Volunteers

Jim Click Raffle tickets are still available

Agenda Items:

Discussion regarding our current storage of equipment. Items are currently being stored with Renee, Nancy, and the group storage area. There are items which SA Greys are currently are not and have not been using. It was agreed Mark, Ivan and Rudy would meet to clear out the storage unit. Items not being used would be donated to Wanda's rescue/adoption group and Wanda would be the recipient of all items to be donated.

Board vacancies

Mark would send out a newsletter to the general membership. The Operations Director position is critical and would be open. The Intake and Medical position would be taken by Taryn Westergaard; Renee Bennett will continue to fill the Foster position as well as coordinating with SW; and Chris Fairman will continue with the transportation scheduler position. Operations Director and Adoptions Coordinator will need to be replaced.

The question of continuing to schedule Meet & Greet was discussed; it was decided to discontinue scheduling these events at this time.

Call to the Audience

Finances and Funding – possible on-line auction site; Mark will investigate the use of CIVI for this possibility.

GO BAGS now include harnesses.

The group ok'd the continued use of SKYPE for meetings as libraries are closed during the COVID 19 pandemic.

Next meeting, September 13, 2020 via Skype
<https://join.skype.com/y567Gq6s0xhv> as well due to social distancing.

Meeting was adjourned at 2:55 pm.

Respectfully submitted,

Anne Lopez