

SA Greys Board Meeting
Via Skype
September 13, 2020
Tucson, AZ

Meeting was called to order at 2:11 pm.

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

Financial Report

The financial report indicated \$46,000 in the bank. Briarcrest will be paid. Discussion ensued regarding adding a fee to a PayPal payment of \$10. Mark will indicate this on the SA Greys website. At this time, all dogs have been paid in full; some adopters have made additional donations – well above the adoption fee - as well.

Operations:

Dr. Weintraub will pay for the leptospirosis vaccinations and dental for Chip (now Odin).

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 & Greet 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. Mark will send out another draft of newsletter which includes the Jim Click Raffle Ticket information.

Agenda Items:

Pursuant to the discussion last month regarding the need to empty the paid storage unit, a Saturday morning crew cleared the storage unit. Unneeded items were donated to Wanda's rescue group. Items considered still necessary are being stored with various board members for future use.

Silent auction items are being stored at the home of Rudy Lopez.

The reservation for the Roo Union at Brandi Fenton Park has been cancelled.

Board Vacancies:

The next newsletter to the general membership will include a request for Board position nominations and membership renewal. There is an open position for Board Vice President and Board Secretary. The open Operations Director

position is critical. 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 and Mike Fairman will continue with the transportation scheduler position. In addition, the Adoption Coordinator will need to be replaced.

Call to the Audience

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

Next meeting, October 11, 2020 via Skype

<https://join.skype.com/y567Gq6s0xhv> as well due to social distancing.

Meeting was adjourned at 2:31 pm.

Respectfully submitted,

Anne Lopez