

SA Greys Board Meeting
Via Skype
October 11, 2020
Tucson, AZ

Meeting was called to order at 2:03 pm.

Approval or correction of minutes: Minutes from the September 2020 board meeting were approved and will be posted.

Financial Report

Financial report will be sent later in the month

Operations:

New Operations Director, Abrie Schroeder and new Adoptions Coordinator were appointed with board approval. These positions are filled until the 2022 elections.

A female greyhound was received from California. Of the four rebounds, two were in foster, two were at Wanda's. Hazy has potentially serious issues.

Discussions regarding the use of a Google telephone interface for the SA Greys reported the phone is old and is no longer supported. It was decided not to purchase another phone and Operations/Adoptions would be using their personal phone with the virtual number from Google Voice forwarded to their phone. The personal phone number would not appear during phone calls, only the SA Greys Google phone number would be displayed. Further, the SA Greys phone handover would be discussed at the Operations meeting on October 14.

Mark and Nancy would hold a virtual meeting to work out the particulars of CIVI access for the new Operations Director and Adoptions Coordinator.

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. In an upcoming e-newsletter Mark would note this, the information regarding Giving Tuesday, membership renewal information, and the need for nominations for new board members.

Ivan will assume the duties of Jim Click raffle ticket sales.

Board Vacancies:

New board members to fill the following open positions are: Vice President, Treasurer (we have an accepted nomination), Secretary (we have an accepted nomination), Volunteer Director, and Fundraising Director. The Fairman will continue with the transportation duties.

New Business:

A request has been made for financial assistance with an SA Greys alum's extensive dental work. At the time of her initial dental, she had 9 extractions and a cleaning; however, she needs further extractions and another cleaning. With the caveat that an initial office visit to Briarcrest to determine an approximate cost of this procedure should occur, and the estimate to go to Taryn, the board voted to approve the request for assistance.

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, November 8, 2020 via Skype
<https://join.skype.com/y567Gq6s0xhv> as well due to social distancing.

Meeting was adjourned at 2:47 pm.

Respectfully submitted,

Anne Lopez