

**Southern Arizona Greyhound Adoption
Board Meeting Minutes
Sunday January 14, 2024 at 2:00 pm**

ANNUAL MEETING

Meeting called to order
Time: 2:04 pm

Verification of quorum

Board members present: Jeanne Gacke, Abrie Schroder, Sarah Hosea, James Rappaport, Nancy Lynberg, Ann Poff

Board members absent: (None)

President's Report: Welcome and Introduction

Jeanne discussed the need to operate with transparency and consistently with our bylaws

We are moving back to foster-based rather than kennel-based. We will still use Wanda and kennels if need be and for short periods, but not as a replacement for foster care

Values—treat each other professionally and with respect

Plan to review the bylaws and possibly add a process to remove a Board member.

Jeanne discussed Flint's rescue from California. His owner was MIA and essentially abandoned him. We will be more circumspect about adopting outside Southern Arizona and ensure that a local organization can ensure the dogs are safe and go to the right homes. We have to do our due diligence.

Australian hounds - R2R (Racing to Rehome). They will send us what we request. It is important that we only take as many hounds as we have fosters for. We have a good relationship with R2R.

Irish Retired Greyhound Trust. We still have a good relationship with them. Cost is roughly \$1000/dog.