



CRAN Board Meeting

Saturday, Dec 9th, 2017 - Café Yumm-East Broadway, Eugene, 2:00 pm

Present: Louanne Koch-President, Rob McIntosh- Vice President and Treasurer,
Julie Tanit, Christina Drumm, Lyllian Breitenstein members and Marci Seghetti-Secretary.

Guests: Aven Wright McIntosh,

1. Meeting called to order at 2:06pm by Louanne Koch-President
2. Minutes from previous month read. Corrections noted: Add Julie Tanit's name as being present. On 4a, "Remove the "S" on Ansons, 5b change "flyer to be mailed", to: Julie-year-end campaign & letter to be mailed. 5d changed to Volunteer- Aven-Volunteer part is Dec 16, 2017 at the Irving Grange. Talked about struggles with lack of volunteers, which includes Petco.
Rob moved to accept changes, Lyllian seconded, all in favor.
3. Public comment: none. No guests present.
4. Old Business
 - A. Louanne drafted Adoption Protocols for Volunteers & Fosters, to be inserted into Volunteer Handbook.
 - B. Longterm Foster Protocol-Louanne working on it.
 - C. Louanne-Intake protocol-Its getting better
 - D. ID Sheet-Rob work in progress
 - E. FAS/GH- Louanne working on it. Jackie leaving GH.
 - F. Graphic Standards- Rob still working on it.
5. Committee Reports
 - A. Adoption/Foster report- Lyllian- See report that was attached to board agenda.
 - B. Fundraising- Julie- No meeting this month no updates at this time
 - C. Medical Team- Christina- No update at this time
 - D. Volunteer-Aven-Not present
 - E. Special project- Marketing cats- Lyllian- Flyer done. 16 cats. Home for the Holiday.
6. New Business
 - A. Financial report-Rob reviewed. See attached.
 - B. 2018 Budget- Rob discussed overall budget. Needs budget for startup building, Gramsters, & TNR
 - C. Rescue Groups export-Discussed adding other sites
 - D. Discussed courtesy listings
 - E. Planning for your cats future-Review & Direction- Kate-Defer to Jan
 - F. Filling key positions-Coordinator-Volunteer, PR/Marketing, Fundraising, Intake, Medical, Events – Defer to Jan
 - G. Possible board retreat-Defer to Jan
 - H. Thank you gift for partners- Louanne, Aven- cookies and cards to be mailed.
7. Other Business- None

Marci moved to adjourn and Julie seconded. Unanimous agreement from the members. Meeting adjourned at 4:18 PM

Next meeting Sunday Jan 14th at 5:00pm, Café Yumm! on Franklin Boulevard in Eugene – (Moved to Saturday, Jan. 13th at 2:00pm due to memorial for Don Herschel on Sunday.)

Respectfully submitted by Marci Seghetti, Secretary