

Cat Rescue & Adoption Network

Board Agenda



Sunday–Nov 12, 2017 – 5:00pm–7:00pm – Café Yumm

5:00pm	1. Call to Order – Robert McIntosh, Vice President
5:03pm	2. Approve Minutes of Last Meeting – Sept 10th
5:07pm	3. Public Comment – for anyone not on the Agenda who can't stay
5:15pm	4. Old Business <ul style="list-style-type: none">a. Planning – Input from the Board – Fill out your planning worksheet Input from Rob/Louanne/Julie/Lyllian – Still need from Marcie / Christinab. Table till Louanne returns - Adoption Protocols for Volunteers and Fosters – Louannec. Discussion about Return adoptions and micro-chips – Contacted both RG and FPCR and they are both willing to work with us on correcting errors – Need list of all returned cats. We have list of all entry errors. Rob
5:45pm	5. Committee Reports <ul style="list-style-type: none">a. Adoption / Foster Report – Louanne – 5 minb. Fundraising – Julie – 5 minc. Medical Team – Christina - 5 mind. Volunteer – Aven – 5 mine. Special Project - Marketing Cats – Lyllian – 5 minf. Marketing - ??? (No Marketing Committee Coordinator)
6:15pm	6. New Business <ul style="list-style-type: none">a. Financial Report – 5 min - Robb. Surrender Committee – Lyllian – 5 minc. Review the protocols for putting info into the chart/spreadsheet – 5 mind. Review the protocols for who decides when/if to put a cat into the chart and make it an official CRAN cat – 5 mine. ID Sheet Format and Automation review – Robf. Graphic Standardsg. FAS/GHHS
6:40pm	7. Other Business
6:50pm	8. Adjourn Regular Meeting