

WCDC Board Meeting

Saturday, May 6, 2017

La Perla, Restaurant, 15th & Pearl, Eugene, -5:00 pm



Present: Louanne Koch- President, Rob McIntosh- Vice President & Treasurer, Christina Drumm, Julie Tanit, members and Marci Seghetti-Acting Secretary. - No Guests

Meeting called to order at 5:05pm

1. Minutes from previous month, read, no corrections. Motion to approve: Rob, Seconded: Louanne.
2. Public comment: none.
3. Old Business
 - A. Rebranding- Rob presented, Jane finished new image. More to come at next meeting.
 - B. Website meeting-Rob and Julie Mason working on list. Reviewed it with us. Still in process.
 - C. What constitutes a sponsor? Or a partner? - Tabled for next meeting.
 - D. Planning- see E
 - E. Building update- Louanne presented new layout, due to city requirements.
4. Committee Reports
 - A. Adoption/Foster- Louanne. 138 New Intakes.
 - B. Fundraising- Julie cancelled fund raising meeting on 5/14 due to Mother's day. All on committee were in agreement.
Mailer going out this Monday or Tuesday.
Julie working on Grant opportunity with Best Friends Due 5/15
Julie has donor interested in funding TNR in honor of "Ebony".
 - C. Medical Team- Christina plans on focusing on this as soon as school is done. Working on finding someone to keep track of vaccines.
 - D. Volunteer- **Rob, for Aven**, Talked about the volunteer breakfast, July 29th, 10-12.
 - E. Special project- Marketing cats- Lillian- Not present. Discuss at next meeting.
 - F. Marketing- No official coordinator yet
 - G. Events- No official coordinator yet. Signed up for Sunday Streets, 7/30
5. New Business
 - A. Alex emailed her resignation as secretary of WCDC, to the board members and Louanne responded with an acceptance.
 - B. Louanne brought up and presented McKenzie's discount off if sole source. We all collectively disagreed.
 - C. Financial report- Rob shared the statement of financial position as of May 6th, 2017
Total Liabilities were \$0
Total Assets were \$42,146.30
 - D. Rob also shared the Statement of Activity for April 2017
Total revenue was \$10,690.31
Total expenditures were \$6,283.79
Net Revenue was \$4,376.52
 - E. Rob created a special folder in Google Documents to store the surrender forms

6. Adjourned

Meeting adjourned at 6:37pm Motion to adjourn Christine, Marci Seconded, passed unanimous.

Next meeting Sunday June 11, 2017 at 5:00 , Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted

Marci Seghetti, acting Secretary