



Cat Rescue & Adoption Network Board Agenda

Sunday, Feb. 10, 2019; 5:00-7:00pm, Café Yumm

5:00pm	1. Call to Order – Louanne Koch – President
5:03pm	2. Approve Board Minutes of 1/13/19
5:07pm	3. Public Comment
5:20pm 5 min. each	<p>4. Committee Reports</p> <ul style="list-style-type: none"> A. Foster – Louanne Koch <ul style="list-style-type: none"> - New Foster Mentor/Advocat Team - Foster Gathering, Thur. March 14, Willakenzie Grange B. Surrender – Louanne Koch – Intake/Outcomes/Stats C. Medical – Louanne Koch/Christina Drumm D. Fundraising – Rob McIntosh <ul style="list-style-type: none"> - Capital Fundraising Event, Thu. Feb. 28, 5:30-8:00pm <ul style="list-style-type: none"> o RSVP – 92 as of 2-6-19 (max 125) E. Working Cat (Barn Cat) Program – Julie Tanit F. Events/Community Outreach G. Volunteer – Aven Wright-McIntosh <ul style="list-style-type: none"> - Catinental Breakfast booked at ABP July 20, 10:30-Noon - Volunteer Newsletter, Editor, Ronelle Kuhnhenh, 4 issues per year H. Adoptions -- Stats <p>Committee Coordinators may leave or are welcome to stay</p>
6:10pm	<p>5. Old Business</p> <ul style="list-style-type: none"> A. Hospice Pet Advocates Follow up – Louanne B. Name for New Building - Rob <ul style="list-style-type: none"> - Vote on name from submissions C. All Cats on PetFinder – Plan? – Marketing Team D. Finalize 2019 Budget
6:40pm	<p>6. New Business</p> <ul style="list-style-type: none"> A. Financial Report – Rob McIntosh B. Election of Board of Directors and Officers C. New Adoption Policies – Single Kitten, Indoor/Outdoor, More -Aven D. Overview of Volunteer Database – Rob McIntosh
6:55pm	7. Other Business
7:00pm	8. Adjourn Regular Meeting – Next meeting Sun 3/10/19, 5:00pm