



Cat Rescue & Adoption Network Board Agenda

Sunday, April 14, 2019; 5:00-7:00pm, Café Yumm

5:00pm	1. Call to Order – Louanne Koch – President
5:03pm	2. Approve Board Minutes of 3/10/19
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"> - Foster Gathering – March 14, Report B. Surrender – Louanne Koch C. Medical – Louanne Koch/Christina Drumm D. Fundraising – Rob McIntosh <ul style="list-style-type: none"> i. “Because of You” March 20, Recap ii. Spring Campaign to launch end of April iii. Broadway Wine Merchants – Sun May 26, 2-4pm iv. PetSmart Charities – Sophie Faust, April 6 E. Working Cat (Barn Cat) Program – Julie Tanit F. Volunteer – Aven Wright-McIntosh <ul style="list-style-type: none"> i. National Volunteer Appreciation Week – April 7-14 ii. Catinental Breakfast – Sat July 20, 10:30-Noon G. Adoptions – Stats <ul style="list-style-type: none"> i. PetSmart National Adoption Event May 18-19 <p>Committee Coordinators may leave or are welcome to stay</p>
6:00pm	<p>5. Old Business</p> <ul style="list-style-type: none"> A. All Cats on PetFinder –Marketing/Social Media Team met 3/16 - Lyllian
6:05pm	<p>6. New Business</p> <ul style="list-style-type: none"> A. Financial Report – Rob McIntosh B. Volunteer Survey – Lisa Lundquist
6:15pm	7. Other Business
6:30pm	8. Adjourn Regular Meeting – Next meeting Sun 5/12/19, 5:00pm