



# Bounce Animal Rescue

## Board Minutes

October 17, 2019 @ 12pm to 1:30pm

Location: New York Life, 3003 E Harmony Road, Suite 110, Fort Collins, CO 80528

*Vision:*

Leading rescue innovation to benefit the community and add significant value to the lives of animals.

*Mission:*

To rescue and transition displaced domestic animals into their ideal homes.

*In attendance (quorum): Eastman, Curry, Morton, Ross (phone), Clark*

*Absent: Viger, Buser, Neiberger*

1. Opening and Agenda review 12:11pm Barry
2. Consent Agenda Barry
  - a. Approve Meeting Minutes (September 17)
  - b. Approve Financials (September) – *tabled to next meeting*

*Eastman motioned, Morton second, unanimous approval*

3. Focused Topics
  - a. Executive Director's Report Anneliese
    - i. Medical, Outreach, Events

*1000 adoption folders are going to be purchased once complete.*

- ii. Foster Manual

*Justin will finish this once the adoption folders are complete and marketing is done for events through December.*

- iii. Home status

*Anneliese is working on her credit and will begin searching after the first of the year. We will not cover this in Board meetings anymore.*

- b. New business & Project Status

i. Website update

Amy

*There is now a folder in the Gsuite Team Docs to track website changes. Amy is working on these including payment options (including recurring).*

ii. Transport Contract plan

Laura

*Laura and Anneliese are finalizing contracts and payment of contractors.*

iii. Fundraising Status

Barry

*The marketing committee is implementing many items including Colorado Gives, etc.*

iv. Nominating Status

*Barry is working on adding succession plans into the Bylaws along with job descriptions of officers. We need to find a new Treasurer going forward to replace Amber as Treasurer.*

4. Open Topics

*We are a Fort Collins chamber member now! There are many fundraising opportunities as well as expressed interest in Board members already.*

5. Closing

1:24pm