



Bounce Animal Rescue

Board Meeting Minutes

July 23, 2020 @ Noon

Location: Zoom Video conference

Opening at 12:07 PM

In attendance: Eastman, Buser, Viger, Morton, Brown, Clark

Absent: Curry

- Opening and Agenda review Barry
- Consent Agenda Barry

Barry motion to consent agenda, Bo second. Unanimous.

- a. Meeting Minutes (June 25)
- b. Financials (June)
- Focused Topics
 - a. Executive Director's Report Anneliese
 - i. Medical, Outreach, and Events
 - ii. Annual report status
 - b. New business
 - i. New employee status Barry

Accepting applications for new position

- ii. Marketing & Fundraising plans Committee

Bounce Box, Bike Relay, Cookbook, Holiday Fundraising, King Soopers, Classy

- iii. Roundtable of Board members All
 - Strategic Plan ideas for next month
- Closing

Closing at 12:39 PM

Important Upcoming Dates/Events:

Board Meeting: Thursday, August 27, 2020 from 12pm to 1:30pm - Zoom
Board Meeting: Thursday, September 24, 2020 from 12pm to 1:30pm - Zoom