



## Bounce Animal Rescue

### Board Meeting Minutes

September 24, 2020 @ Noon

Location: Zoom Video conference

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

*Absent: None*

Opening at 12:00 PM

- Opening and Agenda review Barry

***Barry motion to consent agenda, Laura second.***

- Consent Agenda Barry

- a. Meeting Minutes (August 27)
- b. Financials (August)

- Focused Topics

- a. Executive Director's Report Anneliese
  - i. Medical, Outreach, and Events

***FRCC: Vet & Tech Program - Hands-on clinics for vaccinations, spays/neuters***

- ii. Annual report status

- b. New business

- i. New employee status Barry

***New employee search - looking to schedule 3rd interview***

- ii. Marketing & Fundraising Committee

- iii. Motion from Nominating Committee to add Danielle Albanese

***Motion from the Nominating Committee to accept Danielle onto the Board, Yvonne second.***

***Unanimous.***

- iv. Roundtable of Board members All

- 1. Strategic Plan ideas for next month

- Closing

Closing at 12:20 PM

#### **Important Upcoming Dates/Events:**

Board Meeting: Thursday, October 22, 2020 from 12pm to 1:30pm - Zoom

Board Meeting: Thursday, November 19, 2020 from 12pm to 1:30pm - Zoom