



Bounce Animal Rescue

Board Meeting Minutes

October 22, 2020 @ Noon

Location: Zoom Video conference

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

Absent: Curry, Neiberger

Open meeting @ 12:00 PM

- Opening and Agenda review Barry
Barry Consent Agenda, Laura second. Unanimous.
- Consent Agenda Barry
 - a. Meeting Minutes (September 24)
 - b. Financials (September)
- 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
 - ii. Marketing & Fundraising Committee
- CO Gives campaign launch - November 1st
 - iii. PPP, Energize, credit card, and Adwords Barry
 - iv. Roundtable of Board members All
 - 1. Strategic Plan ideas for next month
- Closing

Close meeting at 12:25 PM

Important Upcoming Dates/Events:

Board Meeting: Thursday, November 19, 2020 from 12pm to 1:30pm - Zoom
Annual & Strategic Meeting: Thursday, January 7, 2020 from 6pm to 9pm – Location TBD