



# Bounce Animal Rescue

## Board Meeting

November 19, 2020 @ Noon

Location: Zoom Video conference

*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.

- Opening and Agenda review Eastman
- Consent Agenda Eastman
  - a. Meeting Minutes (October 22)
  - b. Financials (October)
- Focused Topics
  - a. Executive Director's Report Clark
    - i. Medical, Outreach, and Events
    - ii. Annual report status
  - b. New business
    - i. Contractors & New employee status Eastman
    - ii. Marketing & Fundraising Committee
    - iii. PPP, Energize Eastman
    - iv. Grants status Buser
    - v. Roundtable of Board members All
      - 1. Strategic Plan ideas for next month
- Closing

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

Annual & Strategic Meeting: Thursday, January 7, 2020 from 6pm to 9pm – Location TBD

### **Board of Directors**

Chair	Voting Officer	Barry Eastman
Vice Chair	Voting Officer	Bo Viger
Secretary	Voting Officer	Jen Buser
Treasurer	Voting Officer	Amber Neiberger
Director	Voting	Danielle Albanese
Director	Voting	Yvonne Brown
Director	Voting	Amy Curry
Director	Voting	Laura Morton
Director	Voting	* vacant *
Director	Voting	* vacant *
Director	Voting	* vacant *
Executive Director	Non-Voting	Anneliese Clark

### **Committees & Members**

#### Nominating

-- Viger, Clark, Eastman, Christina Del Rio, \*Need At-Large\*

#### Ethics

-- Eastman, Viger, Buser

#### Finance

-- Neiberger, Eastman, Albanese, Clark

#### Fundraising & Events

-- Morton, Curry, Brown, Clark

#### Grants

-- Buser, Sam Wittrock, Lexxi Baker

#### Website

-- Curry, Eastman, Clark