



Bounce Animal Rescue

Minutes: Board Meeting

May 27, 2021 @ 12pm to 1:15pm

Location: Zoom 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.

1. Opening and Agenda review Eastman

Open at 12:10pm with a quorum
Attendees: Brown, Morton, Eastman, Neiberger, Viger
Absent: Curry, Buser, Albanese

2. Consent Agenda Eastman
 - a. Approve Meeting Minutes (March 25)
 - b. Approve Financials (March and April)
Motion to approve: Eastman
Second: Neiberger
Unanimous consent

3. Focused Topics
 - a. Interim Executive Director's Report Clark
 - i. Medical, Outreach, and Events
 - ii. Fundraising status
 - iii. Annual reports status
 - b. New business Eastman
 - i. Board members needed
 - ii. Roundtable of current Board

4. Closing Eastman

Close at 12:45pm

Important Upcoming Dates/Events:

Board Meeting: Wednesday, July 14, 2021 from 12pm to 1:30pm @ Zoom

Board Meeting: Thursday, September 23, 2021 from 12pm to 1:30pm @ Zoom

2021 Board of Directors

Chair	Voting Officer	Barry Eastman
Vice Chair	Voting Officer	Bo Viger
Secretary	Voting Officer	Jen Buser
Treasurer	Voting Officer	Danielle Albanese
Director	Voting	Yvonne Brown
Director	Voting	Amy Curry
Director	Voting	Laura Morton
Director	Voting	Amber Neiberger
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