



# Bounce Animal Rescue

## Board Minutes

September 23, 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 12:06pm*  
*Attendees: Eastman, Viger, Brown, Morton, Buser (phone until 12:30pm) –*  
*Quorum for voting items*  
*Clark, Chatburn*  
*Absent: Curry, Albanese, Neiberger*
2. Consent Agenda Eastman
  - a. Approve Meeting Minutes (July 29)
  - b. Approve Financials (July and August)  
*- Eastman motion, Brown second, Unanimous consent*
3. Focused Topics  
  - a. Interim Executive Director's Report Clark
    - i. Medical, Outreach, and Events
    - ii. Fundraising status (Classy, Colorado Gives, etc)
    - iii. Annual reports status
    - *Reviewed the euthanasia protocol that is posted online and no changes needed unless a motion is brought to the Board*
    - *Average adoption was \$485 in 2020. 2021 through 9/23 is \$498 per adoption.*
  - b. New business Eastman
    - i. Board members needed

- ii. Roundtable of current Board
- 4. Closing Eastman  
*Close at 12:55pm*

**Important Upcoming Dates/Events:**

Board Meeting: Wednesday, November 17, 2021 from 2pm to 3:15pm @ Zoom

Annual & Strategic Board Meeting: Wednesday, January 5, 2022 – 6pm to 8:30pm @  
Location TBD (in person)

**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