



Bounce Animal Rescue

Board Meeting Minutes

November 17, 2021 @ 2pm to 3:15pm

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 2:04pm
Attendees: Viger, Eastman, Buser, Morton, Brown, Danielle(2:10pm)
Clark, Chatburn
2. Consent Agenda Eastman
 - a. Approve Meeting Minutes (September 23)
 - b. Approve Financials (September and October)
Eastman motion, Brown second, unanimous
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
 - b. New business Eastman
 - i. Board members needed
 - ii. Roundtable of current Board
4. Closing Eastman
Close 2:30pm

Important Upcoming Dates/Events:

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

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