



# Bounce Animal Rescue

## Board Meeting

July 29, 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
2. Consent Agenda Eastman
  - a. Approve Meeting Minutes (May 27)
  - b. Approve Financials (May and June)
3. Focused Topics Clark
  - a. Interim Executive Director's Report
    - 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

## Important Upcoming Dates/Events:

Board Meeting: Thursday, September 23, 2021 from 12pm to 1:15pm @ Zoom

Board Meeting: Thursday, November 18, 2021 from 12pm to 1:15pm @ 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