



# Bounce Animal Rescue

## Board Meeting

March 21, 2022 @ 6pm to 7:15pm

Location: Odell / OBC Wine Project, 824 E Lincoln Ave, Fort Collins, CO

*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 (January 31)
  - b. Approve Financials (January and February)
3. Focused Topics
  - a. Executive Director's Report Clark
    - i. Medical, Outreach, and Events
    - ii. Annual report status
  - b. New business Eastman
    - i. Motion to start accepting cryptocurrency donations
    - ii. Brainstorm and work Donations
4. Closing Eastman

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

Board Meeting: Thursday, May 26, 2022 (location and time TBD)

Board Meeting: Thursday, July ??, 2022 from (location and time TBD)

## 2022 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	Laura Morton
Director	Voting	* vacant *
Director	Voting	* vacant *
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

-- Eastman, Albanese, Clark

### Fundraising & Events

-- Morton, Brown, Clark

### Grants

-- Lexxi Baker, Sam Wittrock, Eastman

### Website

-- Amy Curry, Eastman, Clark