



Bounce Animal Rescue

Board Meeting

September 26, 2022 @ 6:30pm to 8pm

Location: Mash Lab Brewery, Windsor, 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 (June 6)
 - b. Approve Financials (May thru August)
3. Focused Topics Clark
 - a. Executive Director's Report
 - i. Medical, Outreach, and Events
 - ii. Annual report status
 - iii. Merchandising Status
 - b. New business
 - i. Review Bylaws and Committees Eastman
 - ii. Updated Board Director interview process Clark
 - iii. Brainstorm possible Director candidates Eastman
 - iv. Crypto and Google Ads Eastman
 - v. Board involvement @ adoption events Eastman
4. Closing Eastman

Important Upcoming Dates/Events:

Board Meeting: November ???, 2022 (location and time TBD)

Annual & Strategic Board Meeting: January ???, 2023 (location and time TBD)

2022 Board of Directors

Chair	Voting Officer	Barry Eastman
Vice Chair	Voting Officer	Bo Viger
Secretary	Voting Officer	Yvonne Brown
Treasurer	Voting Officer	Danielle Albanese
Director	Voting	Laura Morton
Director	Voting	* vacant *
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, *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