



Bounce Animal Rescue

Board Minutes

June 6, 2022 @ 6pm to 7:15pm

Location: New Belgium, 500 Linden St, 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

Open 6pm.

Attendance: Brown, Morton, Eastman, Viger, Albanese, Clark

Absent: None

2. Consent Agenda Eastman

- a. Approve Meeting Minutes (March 21)

- b. Approve Financials (May and April)

Eastman motioned, Brown second, unanimous approval

3. Focused Topics

- a. Executive Director's Report Clark

- i. Medical, Outreach, and Events

- *Anneliese is now on the AWAC Collaboration Committee! Congratulations!*

- ii. Annual report status

- Anneliese working with Justin to complete by next meeting.

- iii. Merchandising Status

- Anneliese working with Justin and and Kristi to integrate into website.

Should be complete by next meeting.

- b. New business

- i. Grants status and update Eastman

- ii. Board member progress on fundraising Directors
- 4. Closing Eastman

Close 6:40pm.

Important Upcoming Dates/Events:

Board Meeting: September 26, 2022 (Mashlab, Windsor, CO @ 6:30pm)

Board Meeting: November ???, 2022 from (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, 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