



# Bounce Animal Rescue

## Board Minutes

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

*Open 6:42pm*

*Attendees: Eastman, Viger, DuFresne, Clark (quorum)*

*Absent: Albanese, Brown*

2. Consent Agenda Eastman
  - a. Approve Meeting Minutes (June 6)
  - b. Approve Financials (May thru August) - *Tabled to next meeting*

*Eastman motion, DuFresne second, unanimous consent*

3. Focused Topics
  - a. Executive Director's Report Clark
    - i. Medical, Outreach, and Events
    - ii. Annual report status

*These will be complete by the November meeting.*

- iii. Merchandising Status

*Ready by December to use with other donation/fundraising marketing.*

- b. New business

i. Review Bylaws and Committees Eastman

*Updated Committee members (below)*

ii. Updated Board Director interview process Clark

*Complete by next meeting.*

iii. Brainstorm possible Director candidates Eastman

*Tabled to next meeting.*

iv. Crypto and Google Ads Eastman

*Crypto giving is now available and online via Classy.*

*Barry will work with eatCrayons for up to 6 months on Google ads (\$250/month).*

v. Board involvement @ adoption events Eastman

*Viger motioned that all Board members must fully participate in at least one Saturday morning adoption event per year. DuFresne seconded. Unanimous consent.*

4. Closing Eastman

*Close 8:50pm.*

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

Board Meeting: November 14, 2022 at 6pm (New Belgium Brewery, Fort Collins, CO)

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 DuFresne
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, DuFresne, Christina Del Rio, \*Need At-Large\*

#### Ethics

-- Eastman, Viger, DuFresne

#### Finance

-- Eastman, Albanese, Clark

#### Fundraising & Events

-- Morton, Brown, Clark

#### Grants

-- Lexxi Baker, Sam Wittrock, Eastman

#### Website

-- Amy Curry, Eastman, Kristi Ross, Clark