



Bounce Animal Rescue

Board Meeting

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
2. Consent Agenda Eastman
 - a. Approve Meeting Minutes (March 21)
 - b. Approve Financials (Mary and April)
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. Grants status and update Eastman
 - ii. Board member progress on fundraising Directors
4. Closing Eastman

Important Upcoming Dates/Events:

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

Board Meeting: September ???, 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