



Bounce Animal Rescue

Board Meeting Minutes

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

Location: New Belgium, 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 6:09pm
Attendees: Eastman, Viger, Albanese, Morton (at 6:19pm on Zoom) – quorum
Guests: Clark, Torz Chatburn, James Chubb
Absent: Brown, Buser
Eastman motioned to accept Buser resignation. Albanese second.
Unanimous.
Eastman motioned to accept Brown as new Secretary. Albanese second.
Unanimous.
2. Consent Agenda Eastman
 - a. Approve Meeting Minutes (January 31)
 - b. Approve Financials (January and February)*Eastman motioned to accept. Viger second. Unanimous.*
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 stock and cryptocurrency donations when viable.

Eastman motioned to accept. Viger second. Unanimous.

ii. Brainstorm and work Donations

4. Closing

Eastman

Close 7:04pm

Important Upcoming Dates/Events:

Board Meeting: Thursday, May 26, 2022 (6pm, probably New Belgium, Fort Collins, CO)

Board Meeting: Monday, July 25, 2022 (6pm, location 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, Brown

Finance

-- Eastman, Albanese, Clark

Fundraising & Events

-- Morton, Brown, Clark

Grants

-- Lexxi Baker, Sam Wittrock, Eastman

Website

-- Amy Curry, Eastman, Clark