



Bounce Animal Rescue

Board Meeting

October 2, 2023 @ 6:00pm to 7:30pm

Location: Odell Brewery, 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. Accept Stephanie Garrison resignation Eastman
3. Consent Agenda Eastman
 - a. Approve Meeting Minutes (June 5)
 - b. Approve Financials (May through August)
4. Focused Topics
 - a. Executive Director's Report Clark
 - i. Medical, Outreach, and Events
 - ii. Plans for remainder of 2023
 - b. New business
 - i. Update on bookkeeping Eastman
 - ii. Treasurer – Board member Eastman
 - iii. Trailer contract at Pet Supplies + Viger
 - iv. Motion to approve 2023 budget Eastman
5. Closing Eastman

Important Upcoming Dates/Events:

Board Meeting: January 8, 2023 @ 6pm (location TBD)

2023 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	Stephanie Garrison
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 (Chair), DuFresne, Clark, *Need At-Large*

Ethics

-- Eastman (Chair), Viger, DuFresne

Finance

-- Albanese (Chair), Eastman, Clark

Fundraising & Events

-- DuFresne (Chair), Brown, Clark, Garrison

Grants

-- Lexxi Baker (Chair), Eastman

Website

-- Eastman (Chair), Amy Curry, Kristi Ross, Clark

QuickBooks / Bookkeeping

-- Eastman (temp-Chair), Tammy Eastman, Clark, * future members *