



Bounce Animal Rescue

Board Meeting

MINUTES

June 5, 2023 @ 6:00pm to 7:30pm

Location: New York Life, 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 6:08pm
Attendees: Eastman, Viger, DuFresne, Garrison, Clark (quorum)
Absent: Albanese, Brown
2. Consent Agenda Eastman
 - a. Approve Meeting Minutes (March 6)
 - b. Approve Financials (January through April)*Motion to accept: Eastman*
Second: DuFresne
unanimous
3. Focused Topics
 - a. Executive Director's Report Clark
 - i. Medical, Outreach, and Events
 - ii. Merchandising Status
 - b. New business
 - i. Update on bookkeeping Eastman
 - ii. Treasurer – Board member Eastman
4. Closing Eastman
Close 7:08pm

Important Upcoming Dates/Events:

Board Meeting: October 2, 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 *