

BORDER ANIMAL RESCUE

Board Meeting Agenda

Sunday, November 20th, 2022, 10:00 a.m. to 12:00 p.m.

At the Wick Bldg, 333 Wilcox Ave, Sierra Vista, and Virtual via Microsoft Teams

1. Call to Order
2. Introduction of Attendees
3. Approval of Minutes of the Prior Meeting
4. Approval of Agenda
5. Officer and Committee Reports
 - a. President's Report/Vice President's Report: Dave Kelso.
 - i. Discussion to of application to agenda in executive session
 - ii. Approval of form 990
 - b. Treasurer's Report: Claire Peachey
 - c. Secretary's Report: Daniela Guzman
 - i. Update on Hispanic Serving Institute Grant
 - i. Email votes since last meeting: 0
 - d. Cat Foster Coordinator's Report: Molly Hosken
 - i. Cats adopted (last month total, current month so far)
 - ii. Cats in foster
 - iii. Intake (last month total, current month so far)
 - e. Dog Foster Coordinator's Report: Molly Hosken
 - i. Dogs adopted (last month total, current month so far)
 - ii. Dogs in foster
 - iii. Intake (last month total, current month so far)
 - f. TNR Coordinator's Report: Kerry Kelso

g. Social Media Coordinator's Report: Sue Ann (volunteer)

6. Old Business

- a. Request for update on public spay neuter program.
- b. Ideas for fundraising.

7. New Business

- a. Call for new business items for next meeting
- b. Donations

8. Optional Executive Session

9. Call for Public Comments

10. Next Meeting Date

11. Adjourn