

BORDER ANIMAL RESCUE
Board Meeting Agenda
Sunday, November 21, 2021, 10:00 a.m. to 12:00 p.m.
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: Dave Kelso
 - b. Vice President's Report: Mary Anne Behnke
 - c. Treasurer's Report: Claire Peachey (will be sent out in advance)
 - d. Secretary's Report: Claire Peachey (will be sent out in advance)
 - i. Email votes since last meeting: 1
 - e. Cat Foster Coordinator's Report: Ruth Teague
 - i. Cats adopted (last month total, current month so far)
 - ii. Cats in foster
 - iii. Intake (last month total, current month so far)
 - f. Dog Foster Coordinator's Report: Diane Murello
 - i. Dogs adopted (last month total, current month so far)
 - ii. Dogs in foster
 - iii. Intake (last month total, current month so far)
 - g. TNR Coordinator's Report: Kerry Kelso
 - h. Social Media Coordinator's Report: Ruth Teague
6. Old Business
 - a. St. David cats (D. Kelso)
 - b. Policies and procedures (D. Kelso)
7. New Business
 - a. Budget (D. Kelso)
 - b. Holiday letter (D. Kelso)
 - c. MOD Pizza fundraiser results and request for use of funds (C. Peachey)
 - d. Call for new business items for next meeting
8. Next Meeting Date
9. Call for Public Comments
10. Adjourn