

BORDER ANIMAL RESCUE
Board Meeting Agenda

Sunday, January 15th, 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 Minutes from November Meeting
5. Approval of Agenda
6. Officer and Committee Reports:
 - a. President's Report: Dave Kelso.
 - i. Proposed changes and comments to procedures
 - b. Vice President's Report: Andrew Hosken
 - i. 2 hour time limit for meetings
 - ii. No BAR funds to animals that don't go through proper intake
 - c. Treasurer's Report: Claire Peachey
 - i. December financials
 - ii. Restricted fund status
 - iii. Holiday letter update
 - iv. Gracie fundraising
 - v. Other financial items
 - d. Secretary's Report: Daniela Guzman
 - i. Email votes since last meeting: 1
VOTED to choose a method of care for a TNR cat that was injured.
 - a. Euthanize
 - b. Amputate the leg
 - c. Operate and insert pinWe had 4 email votes and 3 poll votes for option C. Total of 7 votes.
We had 0 email votes and 2 poll votes for option B. Total of 2 votes.

A quorum was met, the votes for option C were majority.

APPROVED

- e. 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)
 - iv. Intake freeze into effect immediately until further notice.

f. TNR Coordinator's Report: Kerry Kelso

g. Social Media Coordinator's Report: Vacant

7. Old Business

- a. Social media access (C. Peachey)

8. New Business

- a. Reporting TNR statistics (C. Peachey)

9. Optional Executive Session

- a. Personnel and procedural matters (C. Peachey)

10. Call for Public Comments

11. Next Meeting Date

12. Adjourn