

BORDER ANIMAL RESCUE

Board Meeting Agenda

Sunday, March 19th, 2023, 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. Approval of February Agenda
6. Officer and Committee Reports:
 - a. President's Report: Dave Kelso
 - b. Vice President's Report: Andrew Hosken
 - c. Treasurer's Report: Claire Peachey
 - i. Finance update
 - ii. End of Public Cat S/N Grant
 - ii. Budget program review
 - d. Secretary's Report: Daniela Guzman
 - i. Email votes since last meeting: 0
 - 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. Molly and Andrew will be out of town April 23-April 30. Will need to find someone to help out while they're gone
 - v. Discussion about "Foster-to-adopt" for hard to adopt kitties
 - vi. Discussion on ways to recruit foster homes
 - f. TNR Coordinator's Report: Kerry Kelso
 - a. Request for additional funds for public spay/neuter for cats
 - g. Social Media Coordinator's Report: Vacant
7. Old Business

- i. Prison cats update/consensus
8. New Business
 - i. June 17 animal event
 - ii. Request review of BAR procedures for emergencies
 - iii. Request explanation of Management Reserve
 - iv. TNR considerations: flea treatments, FVRCP vaccinations
9. Optional Executive Session
10. Call for Public Comments
11. Next Meeting Date: 4/16
12. Adjourn