

## **BORDER ANIMAL RESCUE**

### **Board Meeting Agenda**

**Sunday, June 26th, 2022, 10:00 a.m. to 1:00 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: Dave Kelso
    - i. Bylaws revision and vote
  - b. Vice President's Report: Mary Anne Behnke
  - c. Treasurer's Report: Claire Peachey
  - d. Secretary's Report: Claire Peachey
    - 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: (Position Vacant, Claire can provide an update)
    - 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
  1. Request for status of open items from previous meeting (C. Peachey):
    - A. Status of adoption coordinator.
    - B. Status of zero foster cat intake.
    - C. Status of having donation tables at Bisbee Safeway and other places.

- C. Status of article Dave submitted to a local magazine.
- D. Status of Public S/N program and application form.

7. New Business

- 1. Updated costs of foster cats compared to adoption fees (C. Peachey)
- 2. Proposal for disposition of investment income (C. Peachey)

8. Optional Executive Session

9. Call for Public Comments

10. Next Meeting Date

11. Adjourn