

In attendance: Tammy, Sarah Close, Amy Lafratta, Brenda, Lela
Missing: Nicole Bowron

A. Meeting called to order at 12:16PM

B. No minutes approved, as none were taken at the previous meeting.

Arrived at 12:18 Brandy and Dena.
Arrived at 12:20 Jennifer.

C. New Mission Statement discussion

Current mission statement is: "Our purpose is to help owned and unowned cats in our area by facilitating high-quality, high-volume, low-cost spay/neuter services, helping caregivers to find resources to keep and humanely care for their cats, and providing care to cats in need."

General consensus that we no longer provide services per what our mission statement currently is. Discussion of how we can describe the value in discarded or overlooked animals without making them sound difficult or unattractive. Considering the following:

"No cat left behind. We focus on cats who at high risk of euthanasia at other facilities and are considered less adoptable: seniors, disabled, hospice, and special needs."

Final vote referred to meeting on 2/10/19.

E. Discussion of organizational structures. Sarah C. gave a short presentation of examples from other rescue organizations. General consensus is that board members will have to also cover officer duties, due to limited number of members. A rough-draft organizational chart was drafted, see attachment A, final vote referred to meeting on 2/10/19.

Volunteers for the following positions are as follows:

President/Executive Director: Tammy

Vice President: Sarah

Secretary: Sarah

Treasurer: decided this person should be in the Whitewater area, Tammy will continue as acting treasurer

Foster Coordinator: Amy (in conjunction with Jennifer)

Dena and Nicole to spearhead revising the foster manual

Adoption Coordinator: Jennifer (in conjunction with Amy)

Donor appreciation: Nicole Bowron

Fundraising Coordinator: Brandy

Medical Coordinator: Sarah

Technology Lead: Sarah

Marketing: Dena and Nicole

F. Quick update to website progress by Sarah. Framework for website is underway, nothing to be seen yet.

G. Future events, discussion of 10th Anniversary Bash ideas. 1. Seated dinner and silent auction vs. 2. Larger, family-style event with vendors and activities.

H. Next meeting date set for 2/10/19 at 12:00PM.

Motion made to adjourn by Tammy, seconded by Sarah.