



Sheltering Hands Board of Directors Meeting Minutes from 2-23-18

I. CALL TO ORDER & POSSIBLE ADDITIONAL AGENDA ITEMS:

Meeting called to order at 5:58 pm

Board members present: Gina Camilleri, Dr. Kathleen Fleck, Dr. Susie Fromm, Debbie Wabbersen, Molly Wege, Leslie Hinson

Staff members present: Rosie Guterriez, Elena Goulet

No additions to the agenda

II. APPROVAL OF MINUTES

The minutes from January 12, 2018 were presented. ***Dr. Fleck made a motion to approve the minutes, Leslie Hinson seconded the motion. Motion was approved with a vote of 6-0.***

III. REPORTS:

1. There was no treasurer's report. 2016 Income Tax Return was presented. (***see attachment #1***) \$42,000.00 out of the \$129,373.00 received was Grant Money.
2. The Adoptions report was submitted by Gail Musolino (***see attachment #2***). 20 Cats were adopted over the National Pet Adoption Day. All cats get delivered to homes after paperwork and background checks are completed. 2018 Focus Points – Coordinating Events, Expanding Database for return adoptions, Expanding DNA database, Community Outreach to 55+, Training for new Delivery Volunteers.
3. Foster report- No updates
4. Stone Creek Event – All Rescue Groups were invited. \$100.00 donation from Stone Creek, \$30.00 was collected from attendees for event. Tickets were sold.
5. We have one (1) new member
6. Barbara has reduced hours to 10 hours per week, she will no longer be TNR Coordinator. Her responsibilities will be focused on Scheduling only. The position of TNR Coordinator is being sought out, possible candidates being discussed.
7. No Report

IV. VOLUNTEER/MEMBER COMMENTS concerning reports

The floor was opened to the public for comments on reports above. No comments were made.

V. OLD BUSINESS

6 of the 7 feral cats were trapped and returned to the New Enclosure
The Volunteer Appreciation Event went well.

VI. VOLUNTEER/MEMBER COMMENTS concerning old business

The floor was opened to the public for comments on old business. No comments were made.

VII. NEW BUSINESS

- a) The Villages Fundraiser on March 31– will have a custom portrait auctioned off. Valued at \$5,000.00 and 1/3 of that will go to Sheltering Hands. Bingo Night is March 5th, 2018. Sheltering Hands has now been designated Marion County Charity.
- b) By-Laws were discussed changes – added Idemnification for The Board, approved (1) Dr. Fromm (2) Molly Wege.
- c) Yard Sale scheduled for April 7, 2018 from 8:00 AM – 2:00 PM. Drop off items starting April 2nd, volunteer coordination Monday, Wednesday & Friday. For set up. Elena will be designated Contact for this event.
- d) Monthly Meeting time changed to 6:00 PM
- e) Newsletter costs – the cost is the same for 500 or 1,000. Print distribution to: Town & Country Animal Hospital, Library, Surgical Center, Feed Stores, Local Hardware Stores
- f) There was an article in the February 2018 Edition of Ocala Style Magazine on Sheltering Hands in “The Buzz, Giving Back” section. Titled Lend A Hand, featuring our Rescue on page 016. Read more on this article on their website: www.ocalastyle.com

VIII. VOLUNTEER/MEMBER GENERAL COMMENTS concerning new business or general

Dr. Fleck commented about the Fundraising event for April 1, 2018. Sheltering Hands will be reapplying for the Florida Animal Friends \$25,000.00 grant. PetsMart Charities – adoption grant is year round. Facilities due in March – applying for new Grant \$100,000.00 for newly built structure to accommodate Neonates (bottle babies) and Kittens. Will aim for \$50,000.00

IX. ITEMS FOR THE NEXT AGENDA

- Yard Sale coordination
- Villages Event March 31, 2018

XI. ADJOURN

The meeting was adjourned at 7:12 pm. Our next meeting will be held on March 23 at 6:00pm in the Tuxe Center.

Attachments:

- 2016 Tax Return
- Adoptions Report